

**THE METROHEALTH SYSTEM  
BOARD OF TRUSTEES  
REGULAR MEETING  
FACILITIES & SPACE COMMITTEE**

**DATE:** Monday, May 21, 2018  
**TIME:** 4:00 p.m.  
**PLACE:** MetroHealth Medical Center  
2500 MetroHealth Drive  
Cleveland, OH 44109

**AGENDA**

	<b><u>Page(s)</u></b>
<b>I. APPROVAL OF MINUTES – MARCH 14, 2018 MEETING</b>	<b>1-3</b>
<b>II. DISCUSSION ITEMS</b>	
<b>A.</b> Campus Transformation Update ( <i>Walter Jones</i> )	
<b>B.</b> Facilities Management Update ( <i>Karen Dethloff</i> )	
<b>III. CONSENT ITEMS</b>	
<b>A.</b> Recommendation to the President and CEO of The MetroHealth System to approve the amended agreement with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation.	<b>III.A 1-2</b>
<b>B.</b> Recommendation to the President and CEO of The MetroHealth System to approve the amended agreement with Turner Construction Company as the Construction Manager at Risk for Campus Transformation.	<b>III.B 1-2</b>
<b>C.</b> Recommendation to the President and CEO of The MetroHealth System to approve the engagement of Solar Testing Laboratory, Inc. to provide Material Testing Consulting Services for the Campus Transformation.	<b>III.C 1-3</b>
<b>IV. NON-CONSENT / ACTION ITEMS</b>	
None	
<b>V. EXECUTIVE SESSION</b>	
None	