

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

**DATE:** Monday, July 22, 2019

**TIME:** 4:00 p.m.

**PLACE:** MetroHealth Medical Center  
2500 MetroHealth Drive  
Cleveland, OH 44109

**AGENDA**

**I. APPROVAL OF MINUTES – MAY 20, 2019 MEETING**

**II. DISCUSSION ITEMS**

- A. Introduce Director, Planning, Design and Construction (*Walter Jones*)
- B. Facilities Management Update (*Karen Dethloff*)
- C. Campus Transformation Update (*Walter Jones*)

**III. CONSENT ITEMS**

- A. Recommendation to the President and CEO of The MetroHealth System to approve the authorization of the System to Transfer Certain Real Estate.
- B. Recommendation to the President and CEO of The MetroHealth System to approve the engagement of Whiting-Turner Contracting Company as the System's Construction Manager at Risk for Improvements to the Main Campus Cafeteria and Kitchen.
- C. Recommendation to the President and CEO of The MetroHealth System to further amend the Architectural Services Agreement with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation.
- D. Recommendation to the President and CEO of The MetroHealth System to approve a Lease Agreement.
- E. Recommendation to the President and CEO of The MetroHealth System to approve a Lease for Space to Establish a Clinical Service Location.

**IV. NON-CONSENT / ACTION ITEMS**

None

**V. EXECUTIVE SESSION**

None