

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

**DATE:** Monday, July 20, 2020

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

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

**AGENDA**

**I. APPROVAL OF MINUTES – MAY 18, 2020 MEETING**

**II. INFORMATION ITEMS**

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

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

None

**IV. CONSENT ITEMS**

- A. Recommendation to the President and CEO of The MetroHealth System to further amend the Agreement for the Architectural Services with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation.
- B. Recommendation to the President and CEO of The MetroHealth System to approve the Engagement of ATC Group Services, LLC. to Provide Environmental Assessment Services for the Campus Transformation.
- C. Recommendation to the President and CEO of The MetroHealth System to approve a Lease to Establish a Health Center and Approval of Associated Capital.
- D. Recommendation to the President and CEO of The MetroHealth System to approve the Engagement of a Construction Manager at Risk to Provide Preconstruction Services, Permitting and Demolition at the System's Old Brooklyn Campus.
- E. Recommendation to the President and CEO of The MetroHealth System to approve the Engagement of Cannon Design to Provide Architectural Services for the Campus Transformation.