

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

**DATE:** Monday, October 26, 2020

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

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

**AGENDA**

**I. APPROVAL OF MINUTES – JULY 20, 2020 MEETING**

**II. INFORMATION ITEMS**

- A. Facilities Management Update (*Karen Dethloff*)
- B. Transition Planning Update (*Kevin Ortner*)
- 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 further amend the Agreement for the Medical Equipment Planning, Audio/Visual, Technology and Security Consulting Services with Mitchell Planning Associates for the Campus Transformation Project.
- C. Recommendation to the President and CEO of The MetroHealth System to further amend the current Agreement for the Enhanced Commissioning Agency Services with Engineering Economics, Inc. for the Campus Transformation Project.
- 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 the Engagement of Gilbane Building Company as the System's Construction Manager at Risk for Improvements to the System's Old Brooklyn Campus.