

# The MetroHealth System Board of Trustees

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## FACILITIES AND PLANNING COMMITTEE

February 9, 2022

### Meeting Minutes

**Committee Members Present:** Mr. Monnolly, Ms. Whiting Ms. Dee, Ms. Chappell, Dr. Walker

**Staff Present:** Dr. Boutros, Mr. Jones, Mr. Richmond, Mr. Stern, Ms. Platten, Dr. Brandt, Ms. Rajki, Ms. Dethloff, Ms. Hayes

Mr. Monnolly, called the meeting to order at 4:00 pm.

(The minutes are written in a format conforming to the printed meeting agenda for the convenience of correlation, recognizing that some of the items were discussed out of sequence.)

#### I. Approval of Minutes

The minutes of the November 18, 2021 Committee meeting were approved as submitted.

#### II. Information Items

Facilities Management Update – *Karen Dethloff, Vice President Facilities and Construction*

Ms. Dethloff updated the Committee on the roofing projects at OBC and W. 150<sup>th</sup>. To date, both roofs are one third (1/3) installed. The \$3.3M OBC Garage renovation is now 20% complete; expect to be finished in June 2022.

The Apex Outpatient, Administration & Cancer Building and Garage projected completion dates of September 2022 for the Garage and October of 2023 for the OAC Building.

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During the winter storm on 2/2 and 2/3, with heavy and blowing snow, the Facilities staff responded to two back to back power outages at the main campus. Normal power was lost for two hours on 2/2 and five hours on 2/3. There were minimal impacts to patient care and all root causes were resolved by CEI or Facilities Management.

Ms. Dethloff provided a brief summary of 2021 accomplishments by the Facilities Management Department. This included a diversity report stating 11.9% or \$623K went to MBE firms, 19.0% or \$993K went to WBE firms and in total, 45.5% or \$2.4M of the FM total capital spend went to diverse firms during 2021.

## *Campus Transformation – Walter Jones, Senior Vice President, Campus Transformation*

Mr. Jones reported that the project is on time and on budget. The project is 11 weeks from substantial completion. COVID-19 has not impacted the project to date. Some minor supply or equipment procurement and delivery adjustments have occurred with continued vigilance and awareness of fluid conditions.

*Construction* - CUP interior/exterior scope of work is approximately 99% complete overall. The Hospital Tower MEP and interior fit-out continues to be on schedule. Phase 1 CCP renovation scope continues. Portion of Phase 1 received Temporary Certificate of Occupancy.

*Contract Awards* - Turner continues finalizing subcontract awards for approved new scopes of work. Sub-contractor OCIP enrollment coordination continues and on schedule. The CUP clean-up and activation activities in progress to align with first TCO of April 2022. IT installations near completion to support IPT MEP interface operations.

*Overall Program Schedule and Budget Status* - Expanded Critical Path Method Schedule in use with weekly updates. City review of HGA ASI documents continues. The Project remains within budget and on schedule for all major CPM activities. Discussions with the City and ODOT continues to finalize View Road-I71 connection. All critical ASI's, submittals and request for information responses on schedule. Overall spend to date includes \$413.9M for Turner and \$84.4M for all others.

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Mr. Jones introduced Ms. Eileen Hayes, Director, Transition, Activation and Operational Readiness. Ms. Hayes provided a schedule for Training and Orientation Learning Experiences that will be available via LEAP and in-person beginning April through September 2022.

### III. Recommendation/Resolution Approvals

None

There being no further business to bring before the Committee, the meeting was adjourned at approximately 4:57 pm.

Respectfully submitted,

Walter B. Jones, Jr.  
Senior Vice President, Campus Transformation

Jane Platten  
Executive Vice President, Administration  
& Chief of Staff