

The MetroHealth System Board of Trustees

FACILITIES & PLANNING COMMITTEE

DATE: Thursday, May 12, 2022

TIME: 4:00 pm – 6:00 pm

PLACE: Center for Campus Transformation Rm. SG-103

AGENDA

I. Approval of Minutes

Committee Meeting Minutes of February 9, 2022

II. Information Items

A. Facilities Update – *Karen Dethloff*

III. Executive Session

Return to Open Meeting

IV. Recommendation/Resolution Approvals

- A. Recommendation to the President and Chief Executive Officer to approve Additional Capital Expenditures for Capital Improvements to the System's Rammelkamp Pavilion
- B. Recommendation to the President and Chief Executive Officer to approve the Purchase of Certain Capital Equipment
- C. Recommendation to the President and Chief Executive Officer for the Approval of a Lease

At the close of the meeting, Trustees are invited to a tour of The Glick Center