

# The MetroHealth System Board of Trustees

---

## FACILITIES & PLANNING COMMITTEE

**DATE:** Wednesday, August 10, 2022

**TIME:** 4:00 pm – 6:00 pm

**PLACE:** MetroHealth Board Room (K-107) / via Zoom  
<https://us02web.zoom.us/j/89219156893>

## AGENDA

### I. Approval of Minutes

Committee Meeting Minutes of May 12, 2022

### II. Information Items

- A. Facilities and Planning, Development & Construction Update – *Karen Dethloff*
- B. Glick Center Update – *Walter Jones*

### III. Recommendation/Resolution Approvals

- A. Recommendation to the President and Chief Executive Officer of The MetroHealth System to Approve Certain Capital Improvements at the System's Old Brooklyn Campus
- B. Recommendation to the President and Chief Executive Officer of The MetroHealth System for Additional Capital Expenditures for Capital Improvements to the System's Main Campus Outpatient, Administrative and Cancer Building