

The MetroHealth System Board of Trustees

FACILITIES & PLANNING COMMITTEE

DATE: Monday, January 24, 2024
TIME: 12:30 pm – 2:00 pm
PLACE: The MetroHealth System K-107 / via Zoom Option

AGENDA

- I. **Approval of Minutes**
Committee Meeting Minutes of November 20, 2023

- II. **Information Items**
 - A. Facilities Management Update – *Karen Dethloff, VP, Facilities Management*
 - B. Campus Transformation Status – *Jim Bicak, SVP, Facilities, Construction and Campus Transformation*

- III. **Executive Session**