

The MetroHealth System Board of Trustees

FACILITIES & PLANNING COMMITTEE

DATE: Wednesday, November 20, 2024

TIME: 12:00pm – 1:30 pm

PLACE: The MetroHealth System K-107
via Zoom <https://us02web.zoom.us/j/87356432769>

AGENDA

I. Approval of Minutes

Committee Meeting Minutes of August 28, 2024

II. Information Items

- A. Campus Transformation Status – *J. Bicak, SVP, Facilities, Construction and Campus Transformation*
- B. Facilities Management Update – *K. Dethloff, VP, Facilities Management*

III. Executive Session

None

IV. Recommendation/Resolution Approvals

None