

The MetroHealth System Board of Trustees

FACILITIES & PLANNING COMMITTEE

DATE: Wednesday, January 15, 2025

TIME: 12:00pm – 2:00 pm

PLACE: Virtual Via YouTube Stream: <https://www.youtube.com/@metrohealthCLE/streams>

AGENDA

I. **Approval of Minutes**

Committee Meeting Minutes of November 20, 2024

II. **Information Items**

A. Campus Transformation Status – *J. Bicak, SVP, Facilities, Construction and Campus Transformation*

a. *The Glick Center* 5 min.

i. *Turner Contract Closeout*

b. *APEX Outpatient Health Center* 15 min.

i. *Current Activities*

ii. *Budget & Schedule Updates*

c. *Ambulatory Enabling Projects (PDC)* 5 min.

i. *Project Updates*

d. *PDC Projects* 5 min.

i. *ED Refresh*

ii. *Other Projects*

B. Facilities Management Update – *K. Dethloff, VP, Facilities Management*

a. *Department Activity Updates`* 15 min.

b. *Facility Condition Survey - Final Report*

III. **Executive Session**

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Return to Open Meeting

IV. **Recommendation/Resolution Approvals**

- A. Recommendation for Approval of Expenditures for Design, Fabrication, and Installation of Interior and Exterior Signage