

The MetroHealth System Board of Trustees

FACILITIES & PLANNING COMMITTEE

DATE: Wednesday, April 9, 2025

TIME: 12:00pm – 2:00 pm

PLACE: The MetroHealth System Board Room K-107 / via YouTube Stream:
<https://www.youtube.com/@metrohealthCLE>

AGENDA

I. Approval of Minutes

Committee Meeting Minutes of January 15, 2025

II. Information Items

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

III. Executive Session

Return to Open Meeting

IV. Recommendation/Resolution Approvals

- A. Recommendation to the President and CEO of The MetroHealth System to approve the Selection of Pre-Authorized Professionals
- B. Recommendation to the President and CEO of The MetroHealth System to approve the Renewal of Lease in Beachwood, Ohio