

The MetroHealth System Board of Trustees

FACILITIES & PLANNING COMMITTEE

DATE: Wednesday, August 13, 2025

TIME: 12:00pm – 2:00 pm

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

AGENDA

I. Approval of Minutes

Committee Meeting Minutes of April 9, 2025

II. Information Items

A. RSM Report – *Campus Transformation Pay Request Reviews*

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

a. *The Glick Center – Construction Contract Closeout*

b. *The Outpatient Health Center – Progress Report*

i. *Construction*

ii. *Activation Planning*

c. *Ambulatory Enabling Projects – Progress Report*

d. *Other Planning, Design and Construction Projects*

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

III. Executive Session

IV. Return to Open Meeting

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V. Recommendation/Resolution Approvals

- A. Recommendation To Expand Use of Previously Approved Funds to Include Capital Expenditures for Bell Greve, Rammelkamp, Business Services and Other Main Campus Buildings