

The MetroHealth System Board of Trustees

FACILITIES & PLANNING COMMITTEE

DATE: Wednesday, November 12, 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 August 13, 2025

II. Information Items

- A. *Review of Proposed Amendments to Committee Charter – Dr. Walker, J. Bicak, V. Bowser (5 minutes)*
- B. *RSM Report – Campus Transformation Pay Request Reviews*
- C. *Campus Transformation Status – J. Bicak, SVP, Facilities, Construction and Campus Transformation*
 - a. *Outpatient Health Center – Progress Report*
 - b. *Ambulatory Enabling Projects Update*
 - c. *Planning, Design & Construction Projects Update*
- D. *Facilities Management Update – K. Dethloff, VP, Facilities Management*

III. Executive Session