

The MetroHealth System Board of Trustees

FACILITIES & PLANNING COMMITTEE

DATE: Wednesday, January 28, 2025

TIME: 11:00am – 1:00 pm

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

AGENDA

I. Approval of Minutes

Committee Meeting Minutes of November 12, 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. *Outpatient Health Center – Progress Report*
 - b. *Ambulatory Enabling Projects Update*
 - c. *Planning, Design & Construction Projects Update*
 - i. *Emergency Department Project*
 - ii. *Legacy Buildings Demolition*
- C. Facilities Management Update – *K. Dethloff, VP, Facilities Management*

III. Executive Session