

# The MetroHealth System Board of Trustees

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## 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/@metrohealthCLE/streams>

## 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**