

# The MetroHealth System Board of Trustees

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## FACILITIES & PLANNING COMMITTEE

**DATE:** Wednesday, April 22, 2026

**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 January 28, 2026

#### II. Information Items

##### A. Campus Transformation, Construction and Facilities Management Report

1. Outpatient Health Center – Construction Progress  
*J. Bicak, SVP, Facilities, Construction and Campus Transformation*
2. Outpatient Health Center – Transition and Activation  
*E. Hayes, VP, Facilities Transition & Operational Integration*
3. Emergency Department Refresh and Upgrades Project  
*E. Hayes, VP, Facilities Transition & Operational Integration*
4. Legacy Buildings – Demolition Planning  
*J. Bicak, SVP, Facilities, Construction and Campus Transformation*
5. Facilities Management Update  
*K. Dethloff, VP, Facilities Management*

#### III. Executive Session

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## IV. Recommendations/Resolution Approvals

- A. Recommendation for Approval of Selection of Preauthorized Professionals
  
- B. Recommendation for Approval of Expenditures for Space Planning, Programming and Design Services