

The MetroHealth System Board of Trustees

FACILITIES & PLANNING COMMITTEE

DATE: Wednesday, August 12, 2026
TIME: 12:00 – 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 22, 2026

II. Information Items

- A. Campus Transformation, Construction and Facilities Management Report
 - a. Outpatient Health Center – J. Bicak / E. Hayes
 - b. Emergency Department Refresh and Upgrades Projects – J. Bicak
 - c. Legacy Buildings – Space Planning, Programming & Design – J. Bicak
 - d. Facilities Management Update – K. Dethloff

III. Executive Session

IV. Recommendations/Resolution Approvals

- A. Resolution for Approval of Expenditures for Space Planning, Programming and Design Services