

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
FACILITIES & SPACE COMMITTEE**

DATE: Monday, July 20, 2015
TIME: 4:30 p.m.
PLACE: MetroHealth Medical Center
Business Services Building
Board Room K107

AGENDA

	<u>Page(s)</u>
I. APPROVAL OF MINUTES – JUNE 22, 2015 MEETING	1-3
II. DISCUSSION ITEMS	
A. Project Updates	
• CCP	
• Brecksville	
• Crocker Park	
B. Diversity and Inclusion 2 nd quarter status.	
C. Construction Project 2 nd quarter status.	
III. CONSENT ITEMS	
A. Recommendation to the President and CEO of The MetroHealth System to approve a lease to establish a clinical care location in Cuyahoga County, OH..	III.A 1-3
B. Recommendation to the President and CEO of The MetroHealth System to approve two leases to establish clinical care locations in Cuyahoga County, OH.	III.B 1-3
C. Recommendation to the President and CEO of The MetroHealth System to approve two leases to establish retail care locations in Cuyahoga County, OH.	III.C 1-3
D. Recommendation to the President and CEO of The MetroHealth System to approve the acquisition of certain real property located at 3366 West 25 th Street, Cleveland, OH.	III.D 1-2
IV. INFORMATION ITEMS	
None	