

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

DATE: Monday, July 20, 2015

TIME: 4:30 p.m.

PLACE: MetroHealth Medical Center
K107, Business Services Building

COMMITTEE TRUSTEES: Mr. McDonald, Mr. Monnolly, Ms. Dee, Ms. Whiting, J.B. Silvers

STAFF: A. Boutros, D. Lewis, W. Jones, R. Mayer, K. Botros, C. Richmond
Laura McBride (on behalf of M. Phillips)

(ABSENT): M. Phillips

GUESTS:

Mr. Monnolly called the regular meeting of the Facilities & Space Committee to order at 4:35 p.m.

I. APPROVAL OF MINUTES – June 22, 2015 MEETING

The Minutes of the June 22, 2015 Facilities and Space Committee were approved as presented.

II. DISCUSSION ITEMS

- A. Mr. Jones provided an update on the status of the Critical Care Pavilion, Brecksville Health Center, and Crocker Park projects to the Board.
- B. Mr. Jones provided an update on the Diversity and Inclusion 2nd quarter report to the Board.
- C. Mr. Jones provided an update on the Construction Project 2nd quarter report to the Board.

Upon unanimous roll call vote, the Committee went into executive session to discuss trade secrets and real estate matters.

Following the executive session, the meeting reopened.

III. CONSENT ITEMS

- A. Recommendation to the President and CEO of The MetroHealth System to approve a lease for space and capital expenditures, to support the delivery of clinical services in an outpatient clinical care location in Cuyahoga County, Ohio.

The Committee approved the recommendation for full Board action.

- B. Recommendation to the President and CEO of The MetroHealth System to approve two leases for space and capital expenditures, to support the delivery of clinical services in locations in Cuyahoga County, Ohio.

The Committee approved the recommendation for full Board action.

- C. Recommendation to the President and CEO of The MetroHealth System to approve two leases for space for operations in retail care locations in Cuyahoga County, Ohio.

The Committee approved the recommendation for full Board action.

- D. Recommendation to the President and CEO of The MetroHealth System to approve the acquisition of certain real property located at 3366 West 25th Street, Cleveland, Ohio.

The Committee approved the recommendation for full Board action.

At the end of the executive session, there being no further business to come before the Committee, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Walter B. Jones, Jr.
Senior Vice President, Campus Transformation