

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

DATE: Monday, October 26, 2015

TIME: 4:30 p.m.

PLACE: MetroHealth Medical Center  
K107, Business Services Building

COMMITTEE TRUSTEES: Mr. McDonald, Mr. Monnolly, Mr. J.B. Silvers

STAFF: D. Lewis, M. Stern, W. Jones, R. Mayer, M. Phillips

(ABSENT): M. Dee, Ms. Whiting, A. Boutros, K. Botros, C. Richmond

Mr. Monnolly called the regular meeting of the Facilities & Space Committee to order at 4:50 p.m.

**I. APPROVAL OF MINUTES – July 20, 2015 MEETING**

The Minutes of the September 21, 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 and Brecksville Health Center projects to the Board.
- B. Mr. Jones provided an update on the Community Business Enterprise Report and on the 2015 3<sup>rd</sup> quarter rolling 12-month look-back; closed projects to the Board.

**III. CONSENT ITEMS**

- A. Recommendation to the President and CEO of The MetroHealth System to approve the amended lease for space 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 the lease for space for operations in a retail care location 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 a lease in Cleveland, Ohio.

The Committee approved the recommendation for full Board action.

- D.** Recommendation to the President and CEO of The MetroHealth System to approve the renewal of an office lease in East Cleveland.

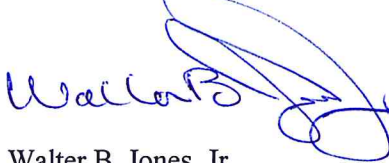
The Committee approved the recommendation for full Board action.

- E.** Recommendation to the President and CEO of The MetroHealth System to approve the additional Capital for the Lease located in Medina County, Ohio.

The Committee approved the recommendation for full Board action.

There being no further business to come before the Committee, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Walter B. Jones, Jr.", with a large, stylized flourish at the end.

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