

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

DATE: Monday, October 26, 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 – SEPTEMBER 21, 2015 MEETING	1-3
II. DISCUSSION ITEMS	
A. Project Updates	
• CCP	
• Brecksville	
B. Community Business Enterprise Report	
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.	III.A 1-3
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.	III.B 1-3
C. Recommendation to the President and CEO of The MetroHealth System to approve a lease in Cleveland, Ohio.	III.C 1-3
D. Recommendation to the President and CEO of The MetroHealth System to approve the renewal of an office lease in East Cleveland.	III.D 1-3
E. Recommendation to the President and CEO of The MetroHealth System to approve the additional capital for improvements to the leased space located in Medina County, Ohio.	III.E 1-3
IV. INFORMATION ITEMS	
None	