

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

DATE: Monday, January 25, 2016

TIME: 4:30 p.m.

PLACE: MetroHealth Medical Center
K107, Business Services Building

COMMITTEE TRUSTEES: Mr. Monnolly, Mr. McDonald, Ms. Whiting, Ms. Dee

STAFF: M. Phillips, C. Richmond, W. Jones, K. Botros, M. Stern, R. Mayer

(ABSENT): A. Boutros, D. Lewis, M. Stern,

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

I. APPROVAL OF MINUTES – October 26, 2015 MEETING

The Minutes of the October 26, 2015 Facilities and Space Committee were approved as presented.

II. DISCUSSION ITEMS

A. Mr. Jones provided an update on the Community Business Enterprise Report to the Board.

III. CONSENT ITEMS

A. Recommendation to the President and CEO of The MetroHealth System to approve the leases of space 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 acquisition of real estate and associated assets in Cuyahoga 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,

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