

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

DATE: Monday, January 25, 2016
TIME: 4:30 p.m.
PLACE: MetroHealth Medical Center
Business Services Building
Board Room K107

AGENDA

	<u>Page(s)</u>
I. APPROVAL OF MINUTES – OCTOBER 26, 2015 MEETING	1-3
II. DISCUSSION ITEMS	
A. Community Business Enterprise Report	
III. CONSENT ITEMS	
A. Recommendation to the President and CEO of The MetroHealth System to approve the leases of space in Cuyahoga County, Ohio.	III.A 1-4
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.	III.B 1-3
IV. INFORMATION ITEMS	
None	