

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

DATE: Monday, March 21, 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, A. Boutros, D. Lewis, M. Stern, C. Richmond, K. Botros, R. Mayer

GUEST Karen Dethloff

(ABSENT): W. Jones

Mr. Monnolly called the regular meeting of the Facilities & Space Committee to order at 4:37 p.m.

I. APPROVAL OF MINUTES – January 25, 2016 MEETING

The minutes of the January 25, 2016 Facilities and Space Committee were approved as presented.

II. DISCUSSION ITEMS

- A. Ms. Dethloff provided an update on the Facilities Management Annual Report to the Board.
- B. Mr. Mayer provided an update on the status of the Brecksville Health Center Report and the Critical Care Pavilion Expansion Report to the Board.

III. CONSENT ITEMS

- A. Recommendation to the President and CEO of The MetroHealth System to approve the amended agreement with HKS Inc. for Architectural Services for the Transformation Project.

The Committee approved the recommendation for full Board action.

- B.** Recommendation to the President and CEO of The MetroHealth System to approve the amended agreement with Osborn Engineering for Executive Engineer Services for the Transformation Project.

The Committee approved the recommendation for full Board action.

- C.** Recommendation to the President and CEO of The MetroHealth System to approve the amended agreement with Gilbane Building Company for Cost Advisor Services for the Transformation Project.

The Committee approved the recommendation for full Board action.

- D.** Recommendation to the President and CEO of The MetroHealth System to approve the lease agreement for space located in Cleveland, OH.

The Committee approved the recommendation for full Board action.

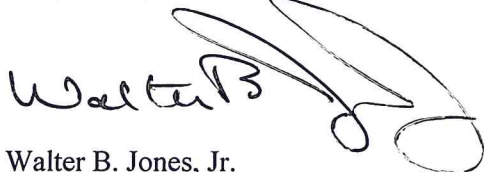
- E.** Recommendation to the President and CEO of The MetroHealth System to approve the Pre-Authorized Qualified Professional Firms consistent with System Policy i-88, identified in the attached Exhibit "A".

The Committee approved the recommendation for full Board action.

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

At the end of the executive session, there being no further business to come before the Committee, the meeting was adjourned at 5:45 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Walter B. Jones, Jr.", with a large, stylized flourish extending from the end of the signature.

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