

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

DATE: Monday, April 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 – MARCH 21, 2016 MEETING | 1-2 |
| II. DISCUSSION ITEMS | |
| A. Construction Management, Diversity and Inclusion Quarterly Report | |
| B. Staffing for Campus Transformation | |
| C. BOT CCP Hard Hat Tour 4/27/16 | |
| III. CONSENT ITEMS | |
| A. Recommendation to the President and CEO of The MetroHealth System to approve a lease of space for clinical operations located in Lyndhurst, Ohio | III.A 1-3 |
| IV. INFORMATION ITEMS | |
| None | |