

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

DATE: Monday, June 20, 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 – APRIL 25, 2016 MEETING	1-2
II. DISCUSSION ITEMS	
None	
III. CONSENT ITEMS	
A. Recommendation to the President and CEO of The MetroHealth System to approve the purchase of real estate located in Cuyahoga County, Ohio.	III.A 1-3
B. Recommendation to the President and CEO of The MetroHealth System to approve the amended current agreement for Cost Advisor Services with Gilbane Building Company for the Transformation Project.	III.B 1-2
C. Recommendation to the President and CEO of The MetroHealth System to approve the amended current agreement for Executive Engineer Services with Osborn Engineering for the Transformation Project.	III.C 1-2
D. Recommendation to the President and CEO of The MetroHealth System to approve the amended current agreement for Architectural Services with HKS Inc. for the Transformation Project.	III.D 1-2
IV. INFORMATION ITEMS	
A. Committee Tour of the Critical Care Pavilion	