

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

DATE: Monday, June 20, 2016

TIME: 4:30 p.m.

PLACE: MetroHealth Medical Center  
K107, Business Services Building

COMMITTEE TRUSTEES: Mr. Monnolly, J.B. Silvers, Ms. Dee

STAFF: A. Boutros, M. Phillips, D. Lewis, W. Jones, B. Boulanger, C. Richmond, R. Mayer

(ABSENT): Mr. McDonald, M. Schneider, K. Botros

Mr. Monnolly called the regular meeting of the Facilities & Space Committee to order at 4:45 p.m.

**I. APPROVAL OF MINUTES – April 25, 2016 MEETING**

The minutes of the April 25, 2016 Facilities and Space Committee was approved as presented.

**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.

The Committee approved the recommendation for full Board action.

- 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..

The Committee approved the recommendation for full Board action.

- 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.

The Committee approved the recommendation for full Board action.

- 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..

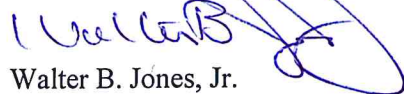
The Committee approved the recommendation for full Board action.

#### IV. INFORMATION ITEMS

- A. Several members of the Facilities & Space Committee toured the Critical Care Pavilion.

There being no further business to come before the Committee, the meeting was adjourned at 5:05 p.m.

Respectfully submitted,



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