

***PLEASE NOTE: The Facilities and Space BOT Committee Meeting will be held at the
MetroHealth Brecksville Health and Surgery Center
located at
9200 Treeworth Blvd.
Brecksville, OH 44141***

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

DATE: Monday, July 25, 2016
TIME: 4:30 p.m.
PLACE: MetroHealth Brecksville Health and Surgery Center
9200 Treeworth Blvd.
Brecksville, OH 44141

Community Room

AGENDA

	<u>Page(s)</u>
I. APPROVAL OF MINUTES – JUNE 20, 2016 MEETING	1-2
II. DISCUSSION ITEMS	
A. Construction Management, Diversity and Inclusion Quarterly Report	
B. CCP Review	
C. Committee Tour of the Brecksville Site.	
III. CONSENT ITEMS	
A. Recommendation to the President and CEO of The MetroHealth System to approve the acquisition of real estate in Cuyahoga County, Ohio..	III.A 1-3
IV. NON-CONSENT / ACTION ITEMS	
None	