

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

**DATE:** Monday, September 26, 2016

**TIME:** 4:30 p.m.

**PLACE:** MetroHealth Medical Center  
2500 MetroHealth Drive  
Cleveland, OH 44109

**AGENDA**

	<b><u>Page(s)</u></b>
<b>I. APPROVAL OF MINUTES – JULY 25, 2016 MEETING</b>	<b>1-2</b>
<b>II. DISCUSSION ITEMS</b>	
<b>A. Facilities Management Update.</b>	
<b>III. CONSENT ITEMS</b>	
<b>A. Recommendation to the President and CEO of The MetroHealth System to approve the lease of space for clinical operations in Cuyahoga County, Ohio.</b>	<b>III.A 1-3</b>
<b>B. Recommendation to the President and CEO of The MetroHealth System to approve the lease of space for operations in a retail care location in Cuyahoga County, Ohio.</b>	<b>III.B 1-3</b>
<b>C. Recommendation to the President and CEO of The MetroHealth System to approve the lease of space for clinical operations in Beachwood, Ohio.</b>	<b>III.C 1-3</b>
<b>D. Recommendation to the President and CEO of The MetroHealth System to approve the lease of real estate in Cuyahoga County, Ohio.</b>	<b>III.D 1-3</b>
<b>IV. NON-CONSENT / ACTION ITEMS</b>	
None	