

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

DATE: Monday, September 26, 2016

TIME: 4:30 p.m.

PLACE: MetroHealth Brecksville Health and Surgery Center Community Room  
9200 Treeworth Blvd.  
Brecksville, OH 44141

COMMITTEE TRUSTEES: Mr. Monnolly, Ms. Dee

STAFF: M. Phillips, D. Lewis, B. Boulanger, W. Jones, R. Mayer

(ABSENT): Mr. McDonald, M. Schneider, A. Boutros, K. Botros, C. Richmond

Mr. Monnolly called the regular meeting of the Facilities & Space Committee to order at 4:35 p.m.

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

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

**II. DISCUSSION ITEMS**

- A. Mr. Jones postponed discussing the Facilities Management Update presentation until the next meeting in October.

Upon unanimous roll call vote, the Committee went into Executive Session to discuss trade secrets and real estate matters.

At the end of the executive session, the Committee reconvened the meeting in open session at 5:12 p.m.

**III. CONSENT ITEMS**

- A. Recommendation to the President and CEO of The MetroHealth System to approve the lease of space for clinical operations 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 lease of space for operations in a retail care location in Cuyahoga County, Ohio.

The Committee approved the recommendation for full Board action.

- C.** Recommendation to the President and CEO of The MetroHealth System to approve the lease of space for clinical operations in Beachwood, Ohio.

The Committee approved the recommendation for full Board action.

- D.** Recommendation to the President and CEO of The MetroHealth System to approve the lease of real estate in Cuyahoga County, Ohio.

The Committee approved the recommendation for full Board action.

#### **IV. NON-CONSENT / ACTION ITEMS**

None

There being no further business to come before the Committee, the meeting was adjourned at 5:23 p.m.

Respectfully submitted,

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