

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

DATE: Monday, October 24, 2016

TIME: 4:30 p.m.

PLACE: MetroHealth Medical Center
K107, Business Services Building

COMMITTEE TRUSTEES: Mr. McDonald, Mr. Monnolly, Ms. Dee

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

(ABSENT): M. Schneider, C. Richmond

GUEST: Karen Dethloff

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

I. APPROVAL OF MINUTES – September 26, 2016 MEETING

The minutes of the September 26, 2016 Facilities and Space Committee was approved as presented.

II. DISCUSSION ITEMS

- A. Ms. Dethloff provided an overview on the Facilities Management Department to the Board.
- B. Mr. Jones provided an update on the Construction Management, Diversity and Inclusion Quarterly Report to the Board.

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 5:38 p.m.

III. CONSENT ITEMS

- A. Recommendation to the President and CEO of The MetroHealth System to approve the lot line adjustment 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 5:40 p.m.

Respectfully submitted,

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