

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

DATE: Monday, March 20, 2017
TIME: 4:30 p.m.
PLACE: MetroHealth Medical Center
2500 MetroHealth Drive
Cleveland, OH 44109

AGENDA

	<u>Page(s)</u>
I. APPROVAL OF MINUTES – OCTOBER 24, 2016 MEETING	1-2
II. DISCUSSION ITEMS	
A. Discuss trade secrets. (<i>Executive Session</i>)	
III. CONSENT ITEMS	
A. Recommendation to the President and CEO of The MetroHealth System to approve necessary capital improvements to the Brooklyn Heights Administrative Buildings.	III.A 1-2
B. Recommendation to the President and CEO of The MetroHealth System to approve lease of real estate in Cuyahoga, County, Ohio.	III.B 1-3
C. Recommendation to the President and CEO of The MetroHealth System to approve the Pre-Authorized Qualified Professional Firms consistent with System Policy I-88, identified in the attached Exhibit “A”.	III.C 1-3
IV. NON-CONSENT / ACTION ITEMS	
None	