

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

DATE: Monday, March 20, 2017

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, W. Jones, C. Richmond, K. Botros, R. Mayer, K. Dethloff

(ABSENT): M. Schneider, D. Lewis, B. Boulanger

Mr. Monnolly called the regular meeting of the Facilities & Space Committee to order at 4:40 p.m.

**I. APPROVAL OF MINUTES – October 24, 2016 MEETING**

The minutes of the October 24, 2016 Facilities and Space Committee were approved as presented.

**II. DISCUSSION ITEMS**

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 5:30 p.m.

**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**

The Committee approved the recommendation for full Board action.

- 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**

The Committee approved the recommendation for full Board action.

- 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**

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.

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