

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

DATE: Monday, April 24, 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 – MARCH 20, 2017 MEETING	1-2
II. DISCUSSION ITEMS	
A. Facilities Management Update	
B. Campus Transformation Update	
C. The award of architectural and engineering services to Bostwick Design Group for the unified Hybrid OR and OR Renovation projects. Separately funded projects consolidated into one project under one AE Agreement	
III. CONSENT ITEMS	
A. Recommendation to the President and CEO of The MetroHealth System to approve the amended current agreement for Construction Manager At Risk with Gilbane Building Company for the Critical Care Vertical Expansion Project.	III.A 1-2
B. Recommendation to the President and CEO of The MetroHealth System to approve the amended current agreement for Architectural Services with CBLH Design for the Critical Care Vertical Expansion Project.	III.B 1-2
C. Recommendation to the President and CEO of The MetroHealth System to approve the acceptance of the donation of certain real estate naming of the MetroHealth Zubizarreta House.	III.C 1-2
D. Recommendation to the President and CEO of The MetroHealth System to approve the lease for space to establish a community-based outpatient care location.	III.D 1-3
IV. NON-CONSENT / ACTION ITEMS	
None	