

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

DATE: Monday, April 24, 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, R. Mayer, K. Dethloff

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

Mr. Monnolly called the regular meeting of the Facilities & Space Committee to order at 4:36 p.m.

I. APPROVAL OF MINUTES – March 20, 2017 MEETING

The minutes of the March 20, 2017 Facilities and Space Committee were approved as presented.

II. DISCUSSION ITEMS

- A. Ms. Dethloff provided an update on the American Society for Healthcare Engineering (ASHE) of the American Hospital Association letter dated April 10, 2017 indicating that The Centers for Medicare & Medicaid Services (CMS) asked the Joint Commission and other accrediting organizations to make several changes to their survey processes.

Ms. Dethloff also provided an update on the Facilities Management Department's 2017 Performance to Date to the Board. Ms. Dethloff indicated that the volume of service and preventative maintenance work orders have increased tremendously over the years, just to sustain the aged buildings until the new hospital is built.

- B. Mr. Jones provided an update on the Campus Transformation project to the Board.
- C. Mr. Jones reported on the award of architectural and engineering services to Bostwick Design Group for the unified Hybrid OR and OR Renovation projects. Separately funded projects were 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.

The Committee approved the recommendation for full Board action.

- 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.

The Committee approved the recommendation for full Board action.

- 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.

The Committee approved the recommendation for full Board action.

- 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.

The Committee approved the recommendation for full Board action.

IV. NON-CONSENT / ACTION ITEMS

None

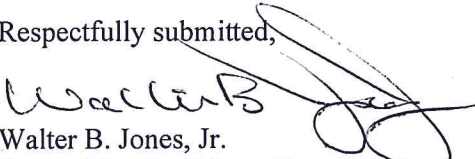
Upon unanimous roll call vote, the Committee went into Executive Session to discuss trade secrets and real estate matters.

At the end of the executive session, the Committee reconvened the meeting in open session at 5:20 p.m.

Mr. Jones informed the Board that Mr. Mayer has resigned from his position and will be leaving MetroHealth. Mr. Jones thanked Mr. Mayer for his years of service and dedication.

There being no further business to come before the Committee, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,


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