

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

**DATE:** Monday, June 26, 2017  
**TIME:** 4:30 p.m.  
**PLACE:** MetroHealth Medical Center  
2500 MetroHealth Drive  
Cleveland, OH 44109

**AGENDA**

	<b><u>Page(s)</u></b>
<b>I. APPROVAL OF MINUTES – APRIL 24, 2017 MEETING</b>	<b>1-2</b>
<b>II. DISCUSSION ITEMS</b>	
None	
<b>III. CONSENT ITEMS</b>	
<b>A.</b> Recommendation to the President and CEO of The MetroHealth System to approve the engagement of Hammel, Green and Abrahamson, Inc. (HGA) as the System's master architect for Campus Transformation.	<b>III.A 1-2</b>
<b>B.</b> Recommendation to the President and CEO of The MetroHealth System to approve the engagement of Turner Construction Company as the System's construction manager at risk for construction services under a Guaranteed Maximum Price Agreement for the Inpatient Suite Relocations.	<b>III.B 1-2</b>
<b>IV. NON-CONSENT / ACTION ITEMS</b>	
None	