

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

DATE: Monday, June 26, 2017

TIME: 4:30 p.m.

PLACE: MetroHealth Medical Center
K107, Business Services Building

COMMITTEE TRUSTEES: Mr. McDonald, Mr. Monnolly, Ms. Dee, M. Schneider

STAFF: A. Boutros, M. Phillips, W. Jones, C. Richmond, D. Lewis, B. Boulanger, K. Dethloff

(ABSENT): K. Botros

Mr. Monnolly called the regular meeting of the Facilities & Space Committee to order at 4:35 p.m.

I. APPROVAL OF MINUTES – April 24, 2017 MEETING

The minutes of the April 24, 2017 Facilities and Space Committee were approved as presented.

II. DISCUSSION ITEMS

None

III. CONSENT ITEMS

- A.** 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 the Campus Transformation Project.

The Committee approved the recommendation for full Board action.

- 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 Project.

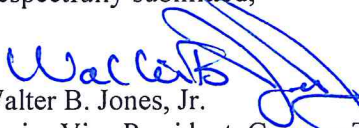
The Committee approved the recommendation for full Board action.

IV. NON-CONSENT / ACTION ITEMS

None

There being no further business to come before the Committee, the meeting was adjourned at 5:20 p.m.

Respectfully submitted,


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