

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

**DATE:** Monday, July 24, 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 – JUNE 26, 2017 MEETING</b>	<b>1-2</b>
<b>II. DISCUSSION ITEMS</b>	
<b>A.</b> Facilities Management Information ( <i>Karen Dethloff</i> )	
<b>B.</b> Campus Transformation Process ( <i>Walter Jones</i> )	
<b>III. CONSENT ITEMS</b>	
<b>A.</b> Recommendation to the President and CEO of The MetroHealth System to approve the engagement of Donley’s Inc. as the System's Construction Manager at Risk for the New Parking Garage on View Road.	<b>III.A 1-2</b>
<b>B.</b> Recommendation to the President and CEO of The MetroHealth System to approve the Formation of an Ohio Nonprofit Corporation for Real Estate Development Activities.	<b>III.B 1-3</b>
<b>C.</b> Recommendation to the President and CEO of The MetroHealth System to approve the authorization of the System to Exercise its options to Purchase Certain Real Estate.	<b>III.C 1-3</b>
<b>IV. NON-CONSENT / ACTION ITEMS</b>	
None	