

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

DATE: Monday, September 25, 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 – JULY 24, 2017 MEETING	1-2
II. DISCUSSION ITEMS	
A. Campus Transformation Update (<i>Walter Jones</i>)	
III. CONSENT ITEMS	
A. Recommendation to the President and CEO of The MetroHealth System to approve the System’s Construction Manager At Risk for The Campus Transformation.	III.A 1-2
B. Recommendation to the President and CEO of The MetroHealth System to approve the System’s Owner’s Representative for The Campus Transformation.	III.B 1-2
C. Recommendation to the President and CEO of The MetroHealth System to approve the Additional Capital Improvements to Enabling Projects (Relocation of Services) for the Transformation.	III.C 1-3
IV. NON-CONSENT / ACTION ITEMS	
None	