

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

DATE: Monday, September 25, 2017
TIME: 4:30 p.m.
PLACE: MetroHealth Medical Center
K107, Business Services Building

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

STAFF: A. Boutros, M. Phillips, W. Jones, C. Richmond, K. Botros, K. Dethloff

(ABSENT): Mr. McDonald, D. Lewis, B. Boulanger

Mr. Monnolly called the regular meeting of the Facilities & Space Committee to order at 4:40 p.m. The minutes are written in a format conforming to the printed meeting agenda for the convenience of correlation, recognizing that some of the items were discussed out of sequence.

I. APPROVAL OF MINUTES – July 24, 2017 MEETING

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

II. DISCUSSION ITEMS

A. Mr. Jones provided an update on the status of the Campus Transformation project to the Board.

III. CONSENT ITEMS

A. 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 the Campus Transformation.

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 Hammes Company Healthcare LLC as the System's Owner's Representative for Campus Transformation.

The Committee approved the recommendation for full Board action.

- 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.

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 5:30 p.m.

Respectfully submitted,


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