

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

DATE: Monday, December 18, 2017

TIME: 4:30 p.m.

PLACE: MetroHealth Medical Center
2500 MetroHealth Drive
Cleveland, OH 44109

AGENDA

Page(s)

I. APPROVAL OF MINUTES – SEPTEMBER 25, 2017 MEETING

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II. DISCUSSION ITEMS

A. Facilities Report (*Karen Dethloff*)

B. Transformation Status Report (*Walter Jones*)

a. New Hospitals

b. View Road Garage

c. Campus Transformation

C. Campus Transformation Change Order Management (*Walter Jones*)

III. CONSENT ITEMS

None

IV. NON-CONSENT / ACTION ITEMS

None