

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

DATE: Monday, December 18, 2017

TIME: 4:30 p.m.

PLACE: MetroHealth Medical Center
SG-103, The Center for Campus Transformation

COMMITTEE TRUSTEES: Mr. Monnolly, Mr. McDonald, Ms. Dee, Ms. Anderson

STAFF: A. Boutros, M. Phillips, W. Jones, C. Richmond, Dr. Brandt, B. Boulanger

(ABSENT): M. Schneider, D. Lewis, K. Botros, K. Dethloff

GUESTS: Cliff Kazmierczak, Marvin Daniels, Mark Bultman, Jason Jones, Andreanna Sims

Mr. Monnolly called the regular meeting of the Facilities & Space Committee to order at 4:35 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 – SEPTEMBER 25, 2017 MEETING

The minutes of the September 25, 2017 Facilities and Space Committee were approved as presented.

II. DISCUSSION ITEMS

Dr. Boutros introduced Ms. Arlene Anderson, the newest board member to The MetroHealth System Board of Trustees.

Mr. Jones introduced Andreanna Sims, Director, Real Estate and Property Management.

- A. Ms. Dethloff provided an update on the Facilities Report to the Board. On Sunday, December 3rd, the hospital experienced a total power outage due to a failed 11,400V CEI switch which caused the CEI Substation failure at MHMC. MHMC and CEI successfully planned an extended outage on Saturday, December 16th to allow CEI to make the necessary repairs and complete power was restored.

Ms. Dethloff orchestrated a new method of “bidding” our System’s electric supply; a reverse auction. Supported by staff from Purchasing and Legal, the result was a \$2M per year savings over the current contract, and likely a \$250K/year savings over conventional bidding.

Ms. Dethloff informed the Board that we are officially “band-aiding” parts of the hospital buildings to last five more years until the new hospital is built.

- B.** Mr. Jones provided an update on the status of the Campus Transformation project to the Board.
- a.** The new hospitals at Parma and Cleveland Heights are complete and ready for operation on January 2nd and 3rd.
 - b.** The new 1500 car garage is under construction, on budget and tracking completion in September of 2018.
 - c.** The I (Innovation) team benchmarking work has been completed. Concepts for the site and the hospital being designed around Human Experience, Clinical Outcomes, Energy and the Environment, and Space Optimization are complete.

The Master Plan for the campus can be described as “A Hospital in a Park.” The new hospital will be 12 stories high (from basement to penthouse), noting all clinical levels of the Hospital will be connected to the existing Critical Care Pavilion and other buildings. The location of the new Hospital will remain on the site of the current Southpoint garage, which is planned for demolition upon the completion of the new parking garage. The site plan works to provide a prominent hospital entrance on Scranton Road, which will be visible from W. 25th Street. The site plan will route traffic to separate patient and visitor traffic at the front (west) from staff, supplies, and emergency traffic accessing the building from the east side of the site. The site plan allows for further expansion of the campus in the future, beyond the completion of the new hospital.

- C.** Mr. Jones discussed the Campus Transformation Change Order Management, including approval and authorization limits for use of owner contingency to the Board.

III. CONSENT ITEMS

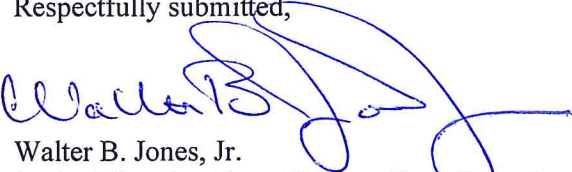
None

IV. NON-CONSENT / ACTION ITEMS

None

There being no further business to come before the Committee, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,



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