

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

**DATE:** Wednesday, March 14, 2018

**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 – DECEMBER 18, 2017 MEETING</b>	<b>1-2</b>
<b>II. DISCUSSION ITEMS</b>	
<b>A.</b> Campus Transformation Status Report ( <i>Walter Jones</i> )	
<b>B.</b> Sustainability Report ( <i>Sarah O’Keeffe</i> )	
<b>III. CONSENT ITEMS</b>	
<b>A.</b> Recommendation to the President and CEO of The MetroHealth System to approve an agreement with Infinity Construction for CMAR services for renovations to the 6B Behavior Health Unit.	<b>III.A 1-2</b>
<b>B.</b> Recommendation to the President and CEO of The MetroHealth System to approve the Pre-Authorized Qualified Professional Firms consistent with System Policy i-88.	<b>III.B 1-3</b>
<b>IV. NON-CONSENT / ACTION ITEMS</b>	
None	
<b>V. EXECUTIVE SESSION</b>	
Real Estate Report ( <i>Andreanna Sims</i> )	