

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

DATE: Wednesday, May 21, 2018
TIME: 4:00 p.m.
PLACE: MetroHealth Medical Center
K107, Business Services Building

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

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

(ABSENT): M. Schneider, M. Stern, K. Botros, B. Boulanger

GUESTS: Marvin Daniels

Mr. Monnolly called the regular meeting of the Facilities & Space Committee to order at 4:05 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 – MARCH 14, 2017 MEETING

The minutes of the March 14, 2018 Facilities and Space Committee were approved as presented.

II. DISCUSSION ITEMS

Mr. Jones introduced Mr. Marvin Daniels, Vice President with Hammes Company (our owner's representative). Mr. Daniels gave a brief introduction and update on Hammes' role for the Campus Transformation project.

- A. Mr. Jones provided an update on the status of the Campus Transformation project to the Board. An outline of a summary sheet was presented by Mr. Jones on the Campus Transformation for use in tracking the progress of the project broken down into four different phases and a cost summary broken down into seven categories to effectively track cost versus budget on the project moving forward. Six floors of the View Road parking garage have been poured to date with the seventh floor to be completed by the end of June and working to complete the infrastructure thereafter with completion of the garage in mid-September. Schematics of the site plan for the new campus was reviewed along with the stacking diagrams of the new hospital floors.

- B.** Ms. Dethloff provided an update on the status of the Facilities Report to the Board. Ms. Dethloff reported on an extended power outage at Middleburg Heights Health Center which lasted approximately 90 minutes until CEI repaired the downed power line. The life safety audit conducted at all MetroHealth facilities resulted in 2,750 findings, noting approximately 41% of those findings to date have been closed. The Facilities Department reported on the following to date for 2018: (1) completed 83 projects with another 38 projects in the process; (2) initiated 33 capital projects with approximately \$1.38 million of work; and (3) approval given for eight additional FTEs to provide 24/7 Facilities coverage at both new satellite hospitals which will supply faster support and response time to the health care centers surrounding those hospitals.

III. CONSENT ITEMS

- A.** Recommendation to the President and CEO of The MetroHealth System to approve the amended agreement with HGA Architects and Engineers, LLC as the Master Architect for 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 amended agreement with Turner Construction Company as the Construction Manager at Risk 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 engagement of Solar Testing Laboratory, Inc. to provide Material Testing Consulting Services for the Campus Transformation.

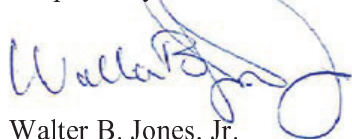
The Committee approved the recommendation for the total cost associated with material testing services for the Project estimated at \$1,100,000 - \$1,300,000, not to exceed \$1,500,000 for full Board action.

IV. NON-CONSENT / ACTION ITEMS

None

There being no further business to come before the Committee, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,



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