

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

DATE: Monday, January 20, 2020

TIME: 4:00 p.m.

PLACE: MetroHealth Medical Center
K107, Business Services Building

COMMITTEE TRUSTEES: Mr. Monnolly, Mr. McDonald, Ms. Dee, J.B. Silvers

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

(ABSENT): Ms. Anderson, B. Moreno, J. Jacono, K. Dethloff

GUEST: Marvin Daniels, Mr. Seda Ergun

Mr. Monnolly called the regular meeting of the Facilities & Space Committee to order at 4:10 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 – November 18, 2019 MEETING

The minutes of the November 18, 2019 Facilities and Space Committee were approved as presented.

II. DISCUSSION ITEMS

Ms. Dee introduced Mr. Seda Ergun, Director of Chemicals and Pharmaceuticals for TRC, as a new community member.

Mr. Jones provided a progress report update on the Campus Transformation Project. Construction has been underway for slightly more than a year, beginning with the demolition of the Southpoint garage in late December 2018. The Campus Transformation project is proceeding on time and on budget. The new hospital main concrete stair towers at the east and west ends are complete to the 8th floor. The stair and elevator towers in the “link” building are nearly complete and the new hospital steel framing has begun on Dec 20th. Concrete ground, second and roof slabs in the CUP (central utility plant) have been installed. And, the exterior enclosure of the CUP is currently underway. Also, awarding of 25% of the remaining 35 contracts under the guaranteed Maximum price (GMP) C amendment has occurred.

Mr. Jones reported on the activities for work on the project in 2020. The structural steel framing for the hospital is expected to be completed in July. The commencement of the curtainwall installation is scheduled to begin in August. The design of CCP (critical care pavilion) renovations is complete, including the design and engineering for the helipad relocation, exterior recladding, and interior renovations. The design and specifications for the interior signage, medical equipment specifications, and furnishing of the staff work core spaces is completed. The transition and activation planning will begin for the new hospital.

Dr. Boutros stated that planning has begun for the re-use of the Old Research and Bellgreve buildings for office and administrative space and for maintaining connections between the new hospital, Rammelkamp and the OPP (outpatient pavilion). The effort is scheduled to be completed by end of June.

III. CONSENT ITEMS

- A.** Recommendation to the President and CEO of The MetroHealth System to approve the Agreement with Hammes Company Healthcare LLC as the Owner Representative 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 further amended Agreement with Turner Construction Company as Construction Manager at Risk for Campus Transformation.

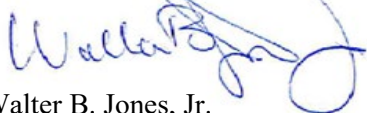
The Committee approved the recommendation for full Board action.

IV. NON-CONSENT / ACTION ITEMS

None

There being no further business to come before the Committee, the meeting was adjourned at 4:25 p.m.

Respectfully submitted,



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