

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

DATE: Monday, May 18, 2020

TIME: 4:00 p.m.

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

AGENDA

I. APPROVAL OF MINUTES – JANUARY 20, 2020 MEETING

II. INFORMATION ITEMS

- A. Facilities Management Update (*Karen Dethloff*)
- B. Sustainability Update (*Sarah O’Keefee*)
- C. Planning, Design and Construction Update (*Margaret Hewitt*)
- D. Campus Transformation Update (*Walter Jones*)

III. NON-CONSENT / ACTION ITEMS

None

IV. CONSENT ITEMS

- A. Recommendation to the President and CEO of The MetroHealth System to further amend the Agreement the Medical Equipment Planning, Audio/Visual, Technology and Security Consulting Services Agreement with Mitchell Planning Associates for Campus Transformation Project.
- B. Recommendation to the President and CEO of The MetroHealth System to further amend the Agreement for the Enhanced Commissioning Agency Services Agreement with Engineering Economics, Inc. for the Campus Transformation Project.
- C. Recommendation to the President and CEO of The MetroHealth System to further amend the Agreement with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation.