

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

DATE: Monday, January 25, 2021

TIME: 4:00 p.m.

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

AGENDA

I. APPROVAL OF MINUTES – OCTOBER 26, 2020 MEETING

II. INFORMATION ITEMS

- A. Facilities Management Update (*Karen Dethloff*)
- B. Real Estate and Property Management Update (*Andreanna Sims*)
- C. Sustainability Update (*Sarah O’Keeffe*)
- D. Planning, Design and Construction Update (*Margaret Hewitt*)
- E. Transition Planning Update (*Kevin Ortner*)
- F. 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 with Turner Construction Company as the Construction Manager at Risk for Campus Transformation and Revise the Guaranteed Maximum Price for the New Hospital Tower and Central Utility Plant.
- B. Recommendation to the President and CEO of The MetroHealth System to Amend the Agreement for Owner Representative Services with Hammes Company Healthcare LLC as the Owner Representative for the Campus Transformation Project.
- C. Recommendation to the President and CEO of The MetroHealth System to approve of the Renewal of Certain Leases.
- D. Recommendation to the President and CEO of The MetroHealth System to approve a Lease.