

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

**DATE:** Monday, May 24, 2021

**TIME:** 4:00 p.m.

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

**AGENDA**

**I. APPROVAL OF MINUTES – MARCH 22, 2021 MEETING**

**II. INFORMATION ITEMS**

- A. Facilities Management Update (*Karen Dethloff*)
- B. Campus Transformation Update (*Walter Jones*)

**III. 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 to Revise the Guaranteed Maximum Price.
- B. Recommendation to the President and CEO of The MetroHealth System to further amend the Agreement with LaBella Associates for Architectural Services for Improvements to the System's Old Brooklyn Campus.
- C. Recommendation to the President and CEO of The MetroHealth System to approve a Lease Agreement.
- D. Recommendation to the President and CEO of The MetroHealth System to approve Capital Improvements to the System's Ambulatory Locations.
- E. Recommendation to the President and CEO of The MetroHealth System to approve the Purchase of Insurance and Related Broker Services for Certain Capital Projects.

**IV. NON-CONSENT / ACTION ITEMS**

None