

The MetroHealth System Board of Trustees

FACILITIES AND PLANNING COMMITTEE

August 10, 2022

Meeting Minutes

Committee Members Present: Mr. Monnolly, Ms. Dee, Ms. Chappell, Mr. Hairston, Ms. Whiting

Staff Present: Mr. Jones, Ms. Platten, Dr. Bailit, Dr. Lewis, Mr. Sukalac, Ms. Dethloff, Ms. Rajki

Mr. Monnolly, called the meeting to order at 4:25 pm.

(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**

The minutes of the May 12, 2022 Committee meeting were approved as submitted.

II. **Information Items**

Facilities Management Update – Karen Dethloff, Vice President Facilities and Construction

Ms. Dethloff updated the Committee that on July 12th a Topping Out Ceremony was held for the new Apex Building as the last steel beam was installed. The imminent completion of expansion of the Valley View Central Fill Pharmacy which will start its rolling “go live” on August 22.

The new Cleveland Heights Behavioral Health Building, which is to be substantially complete on September 2nd, the Apex Garage, which is to be complete by October 15th and the Apex Outpatient, Administrative and Cancer Care Building, which is due to be completed in October 2023.

The MetroHealth System Board of Trustees

Ms. Dethloff also provided a summary of several major accomplishments on projects the Facilities team is managing. These included the completion of a roofing projects at our Old Brooklyn Campus and the completion of a roof and the second of two large air handling units at the W. 150th Ambulatory Surgery & Health Center. In addition, two new Spry Senior Care sites are under construction at Brookpark and Strongsville, as well as an expansion of Parma's Central Sterile Processing Department. Finally, the Facilities team kicked off a \$3M upgrade of the System's Building Automation System, the program that controls all the HVAC systems and reports alarms conditions. Finally, the high level 58-phase schedule for the new Ambulatory Enabling Project was shared, as that project kicked off construction at several sites in August.

Campus Transformation – Walter Jones, Senior Vice President, Campus Transformation

Mr. Jones reported that The Glick project is on time and on budget. The project was substantially complete and received a Temporary Certificate of Occupancy on July 8, 2022. The "punch" list items reported at 65% complete. The certificate of occupancy is scheduled for August 19, afterwards the building will be 100% owned by MetroHealth.

The Transition Planning effort is underway with the simulation operation for running of the hospital began in July through September. October 15th is the scheduled move date for patients. Women's and Children's patients are scheduled to move in the first two weeks in December.

The Critical Care Pavilion (CCP) helipad relocation is scheduled for completion in Q1 2023 and the CCP 1st floor backfill is scheduled for completion June 2023.

III. Recommendation/Resolution Approvals

- A. Recommendation to the President and Chief Executive Officer of The MetroHealth System to approve Certain Capital Improvements at the System's Old Brooklyn Campus.

The Committee approved the recommendation for full Board action.

The MetroHealth System Board of Trustees

- B. Recommendation to the President and Chief Executive Officer of The MetroHealth System to approve Additional Capital Expenditures for Capital Improvements to the System's Main Campus Outpatient, Administrative and Cancer Building.

The Committee approved the recommendation for full Board action.

There being no further business to bring before the Committee, the meeting was adjourned at approximately 5:00 pm.

Respectfully submitted,

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

Jane Platten
Executive Vice President, Administration
& Chief of Staff