

The MetroHealth System Board of Trustees

FACILITIES & PLANNING COMMITTEE

DATE: Wednesday, February 22, 2023

TIME: 3:30 pm – 5:00 pm

PLACE: MetroHealth System K107 / via Zoom Option
<https://us02web.zoom.us/j/89588680299>

AGENDA

I. Approval of Minutes

Committee Meeting Minutes of November 21, 2022

II. Information Items

- A. Campus Transformation Status – *Walter Jones, Interim SVP, Campus Transformation*
- B. Campus Transformation Update – *Eileen Hayes, Director, Transition, Activation and Operational Readiness*
- C. Facilities and Planning, Design & Construction Update – *Karen Dethloff, VP, Facilities and Planning, Design and Construction*

III. Recommendation/Resolution Approvals

- A. Approval of Pre-Authorized Owner’s Representative/Project Management Services Providers