

# The MetroHealth System Board of Trustees

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## FACILITIES & PLANNING COMMITTEE

**DATE:** Wednesday, October 4, 2023

**TIME:** 3:00 pm – 5:00 pm

**PLACE:** The MetroHealth System K-107 / via Zoom Option

### AGENDA

#### I. Approval of Minutes

Committee Meeting Minutes of May 24, 2023

#### II. Information Items

- A. Introduction of Jim Bicak, SVP, Facilities, Construction and Campus Transformation
- B. Campus Transformation Status – *Jim Bicak, SVP, Facilities, Construction and Campus Transformation*
- C. Transformation Projects Construction Cost Review – *Stephanie Tantillo, RSM*
- D. Facilities Management Update – *Karen Dethloff, VP, Facilities Management*

#### III. Executive Session

#### IV. Other

- A. Review of Draft Updated Committee Charter – *Inajo Chappell*