

The MetroHealth System Board of Trustees

FACILITIES & PLANNING COMMITTEE

DATE: Monday, November 20, 2023

TIME: 3:00 pm – 5:00 pm

PLACE: The MetroHealth System K-107 Board Room/via Zoom
<https://us02web.zoom.us/j/88046727101>

AGENDA

- I. **Approval of Minutes**
Minutes of the October 4, 2023, special meeting of Facilities & Planning Committee

- II. **Information Items**
 - A. Campus Transformation Status – Jim Bicak, SVP, Facilities, Construction and Campus Transformation

- III. **Executive Session**