

# The MetroHealth System Board of Trustees

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## FACILITIES & PLANNING COMMITTEE

**DATE:** Wednesday, April 24, 2024

**TIME:** 12:00pm – 1:30 pm

**PLACE:** MetroHealth Brooklyn Hts. Campus, Building B, Brooklyn Hts., OH 44131 /  
via Zoom <https://us02web.zoom.us/j/87356432769>

### AGENDA

#### I. Approval of Minutes

Committee Meeting Minutes of January 24, 2024

#### II. Information Items

- A. Campus Transformation Status – *Jim Bicak, SVP, Facilities, Construction and Campus Transformation*
- B. Facilities Management Update – *Karen Dethloff, VP, Facilities Management*

#### III. Recommendations/Resolutions

- A. Recommendation to the President and CEO of The MetroHealth System to approve the Selection of Pre-Authorized Professionals.

#### IV. Executive Session