



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 28, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:30 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 2:33 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Gallagher, Schron, Conwell, Brown, Hairston, Simon, Baker, Miller, Tuma and Brady were in attendance and a quorum was determined. Councilmember Jones entered the meeting after the roll call was taken.

3. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

4. ITEM REFERRED TO COMMITTEE:

- a) R2017-0055: A Resolution authorizing the County Executive to obtain and/or pledge one or more letters of credit from a bank or banks related to and in support of The MetroHealth System's Campus Transformation Project; approving and authorizing the execution of one or more indentures or other documents; authorizing other contracts and other actions related to and necessary for the matter described herein; and declaring the necessity that this Resolution become immediately effective.

Council President Brady made opening remarks regarding Resolution No. R2017-0055.

County Executive Armond Budish then addressed Council regarding Resolution No. R2017-0055. Discussion ensued.

Dr. Akram Boutros, President and Chief Executive Officer of The MetroHealth System, addressed Council and gave a presentation regarding the MetroHealth Campus Transformation Project. Discussion ensued.

On behalf of the Administration, Mr. Nathan Kelly, Director of Strategy for Major Assets, addressed Council and gave a presentation regarding the background and rationale for supporting the MetroHealth Campus Transformation Project. Discussion ensued.

Councilmembers asked questions of Dr. Boutros and Mr. Kelly pertaining to the item, which they answered accordingly.

No further legislative action was taken on Resolution No. R2017-0055.

5. MISCELLANEOUS BUSINESS

Council President Brady announced that the next Committee of the Whole meeting will be scheduled for Tuesday, April 4, 2017.

6. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:33 p.m., without objection.