

**RESOLUTION 2015-38**

**A RESOLUTION APPROVING THE PURCHASE OF EQUIPMENT FROM STRYKER COMMUNICATIONS FOR UPGRADE TO OR SUITES 1-3**

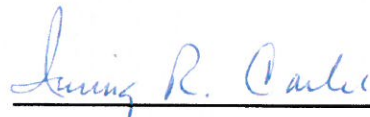
1. **WHEREAS**, CPH Administration recommends the purchase of equipment from Stryker Communications for an upgrade to OR Suites 1-3 as it will provide the necessary equipment that will support the needs of the organization, and will benefit patients; and,
2. **WHEREAS**, the cost of the upgrade is \$654, 807.59 including \$20,000 for estimated electrical work; and,

**THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF CENTRAL PENINSULA GENERAL HOSPITAL, INC., A NOT-FOR-PROFIT ALASKA CORPORATION, THAT:**

**SECTION 1.** The CPGH, Inc. Board of Directors approves the Administration's purchase of the Equipment from Stryker Communications, and authorizes the Chief Executive Officer or designee to execute the attached agreement on behalf of CPGH, Inc.

**SECTION 2.** This resolution takes effect immediately upon its adoption. I certify that the above resolution was approved by vote of the Board of Directors of Central Peninsula General Hospital, Inc. at the 06/25/15 Board meeting.

Date: 06/25/15



Irving Carlisle, Secretary/Treasurer  
CPGH, Inc. Board of Directors

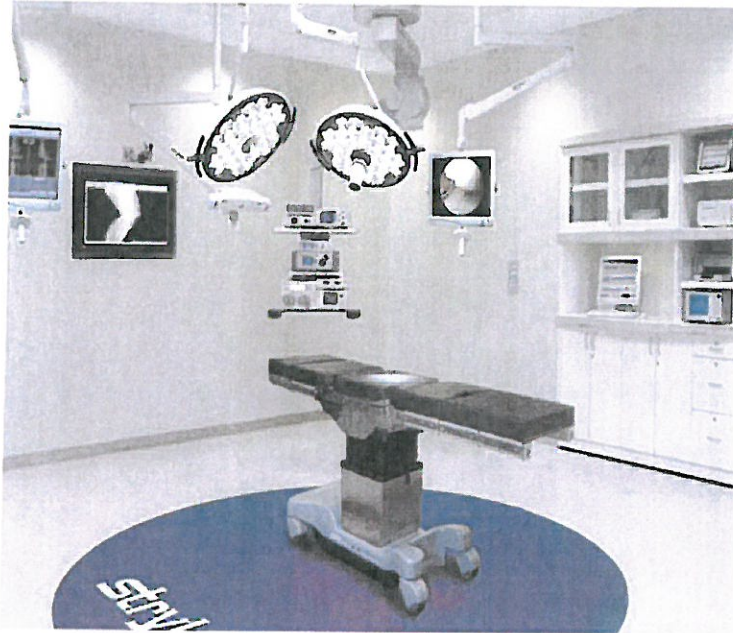


Communications

Endoscopy

June 03, 2015

### CPGH OR's 1-3



### Stryker Communications & Endoscopy Proposal

Stryker Communications & Endoscopy is pleased to offer the following proposal for OR's 1-3. The proposal is based on clinical feedback on the desired room configuration.

The following is a recap of the cost of equipment for OR's 1-3. Related quotes are attached

Option 1 - Add \$20,000 Electrical install

Stryker Integration: (Router, Touchscreen, etc.)	\$124,849.72
Stryker Integration Shipping:	\$2,500
Stryker Video: (Cameras, Monitors, etc.)	\$344,441.49
Stryker Video Shipping:	\$640
Stryker Lights and Flat Panel Arms – Replacement:	\$164,848.38
Stryker Lights and Flat Panel Arms – Shipping:	\$10,528
<b>Total Price:</b>	<b>\$647,807.59</b>

**PO issued before June 25th Discount:**

- Shipping (\$6,000)
- Lights and Flat Panel Arms (\$7,000)

**June Total Price:**

\$634,807.59  
634,807.59