

To: SPH Board of Directors  
From: Jim Basch, Int. CFO  
Date: June 20, 2019  
Re: Steris/Amsco Orthovision Table

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The current spine/hip table was purchased refurbished 9 years ago. It was incomplete at purchase therefore additional pieces were purchased in order to complete for use. Because the current table is considered discontinued by company, parts and service are near non-existent. It is difficult to set up, creating a potential error in safety. The extension accessories are worn from use and need replacing.

This purchase constitutes an unbudgeted capital purchase with reallocation of budgeted capital funds from the Service Area Capital Fund. SPH must follow the traditional steps for submitting capital to the SPH Board of Directors, the Hospital Service Area Board, and the Assembly for approval.

**JUSTIFICATION:**

SPH OR needs the equipment (Steris OrthoVision table) in order to do trauma hip surgeries. The current equipment (Steris fracture table) is considered obsolete by the company therefore replacement pieces, which are currently needed, are not available for order, therefore the current fracture table is unsafe for use.

SPH obtained quotes from a few vendors. The original quote requested was for an OSI Hana table costing over \$97,000. This request is for the Steris/Amsco Orthovision table which includes newly re-manufactured extensions, traction boots, and other accessories allowing optimal positioning with ease for the physician and staff minimizing safety risks. The quote also includes a two-year warranty covering all parts and labor as well as a ten year guarantee that parts and service will be available to keep the items in service.

<b>Bryton Corp:</b>	<b>Steris/Amsco Orthovision Table</b>	<b>\$25,800</b>
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This resolution would approve the purchase.

***Recommended Motion: Pass and Adopt SPH Resolution 2019-10, A Resolution Approving the Purchase and Installation of Steris/Amsco Orthovision Table.***

Introduced by: Administration  
Date: 6/26/19  
Action: Approved  
Vote: Yes - 8, No - 0,  
Excused - 2

**SOUTH PENINSULA HOSPITAL  
BOARD RESOLUTION  
2019-10**

**A RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF STERIS/AMSCO  
ORTHOVISION TABLE**

**WHEREAS**, the South Peninsula Hospital (Hospital) is experiencing issues with the current 9 year-old spine/hip table (Steris OrthoVision table); and

**WHEREAS**, SPH OR needs the equipment in order to do the trauma hip surgeries; and

**WHEREAS**, the current equipment (Steris fracture table) is considered obsolete by the company therefore replacement pieces, which are currently needed, are not available for order therefore the current fracture table is unsafe for use; and

**WHEREAS**, this project is an unbudgeted capital item; and

**WHEREAS**, SPH has available funds through the Service Area Capital Funds from previous appropriated and budgeted items; and

**WHEREAS**, SPH Management has received a low cost quote compared to previous quotes ranging upwards of \$100,000; and

**WHEREAS**, SPH Management is recommending the Bryton Corporation quote acceptance for \$25,800 for Steris/Amsco Orthovision Table; and

**WHEREAS**, Management has recommended the purchase and installation of Steris/Amsco Orthovision Table; and

**WHEREAS**, this resolution was approved by the Finance/Executive Committee at its June 20, 2019 meeting.

**WHEREAS**, per the Sublease and Operating Agreement, SPH is required to take this request to the Service Area Board (SAB) and Assembly for final approval;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA HOSPITAL:**

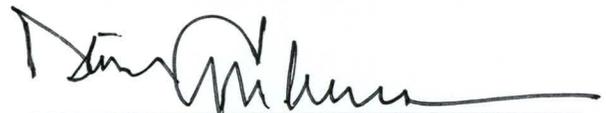
1. That Management is authorized and directed to accept the quotes from Bryton Corporation for the purchase and installation of Steris/Amsco Orthovision Table on behalf of the Hospital, following approval from the SAB and Borough Assembly.
2. That Management is hereby authorized to take any other actions that are necessary or desirable to achieve the intent of these Resolutions.

**PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA AT ITS MEETING HELD ON THIS 26<sup>th</sup> DAY OF JUNE, 2019.**

ATTEST:

*Bernadette D. Wilson*

Bernadette Wilson, Secretary



David Groesbeck, Board President