

Introduced by: Administration
Date: 03/27/2019
Action: Approved
Vote: Yes – 9, No – 0,
Excused - 1

**SOUTH PENINSULA HOSPITAL
BOARD RESOLUTION
2019-03**

A RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF 33 GE PATIENT MONITORS

WHEREAS, the South Peninsula Hospital (Hospital) is experiencing issues with the current, 13-year-old patient monitor system; and

WHEREAS, readily available, high-functioning patient monitors are essential to providing safe patient care; and

WHEREAS, the service agreement to repair these monitors is non-renewable, SPH Management is recommending the replacement of the system; and

WHEREAS, this project was originally budgeted over FY19 to include 32 monitors at a cost of \$687,452; and

WHEREAS, SPH has sufficient cash, with 'Days Cash on Hand' at 94 days as of 02/28/19, for which to fund the patient monitors; and

WHEREAS, SPH Management has obtained quotes from three vendors offering equal quality and functionality, and GE was found to have excellent service reviews and additional training availability; and

WHEREAS, SPH Management is recommending the GE quote acceptance for \$663,591.49 for 33 monitors to include products and installation with a 5-year service agreement at \$92,244.25; and

WHEREAS, Management has recommended the purchase and installation of 33 GE Patient Monitors; and

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 GE for the purchase and installation of 33 patient monitors 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 27th DAY OF March, 2019.

ATTEST:

David Groesbeck, Board President

Bernadette Wilson, Secretary