



Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 | 510.797.1111

Kimberly Hartz, Chief Executive Officer

Board of Directors

Jacob Eapen, MD
William F. Nicholson, MD
Bernard Stewart, DDS
Michael J. Wallace
Jeannie Yee

BOARD OF DIRECTORS' MEETING

Monday, August 16, 2021– 6:00 P.M.
Meeting Conducted by Teleconference
Dial In: 510-818-5900 Access Code: 6736

AGENDA

PRESENTED BY:

- | | |
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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | William Nicholson, M.D.
Board President |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. COMMUNICATIONS | |
| A. Oral
<i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.</i> | |
| B. Written | |
| IV. ACTION | |
| A. Consideration of Budgeted Capital Request:
UN 3000 Modular Integrated Urinalysis | |
| V. ANNOUNCEMENTS | |
| VI. CLOSED SESSION | |
| A. Action Item: Consideration of Closed Session
Minutes: July 19 and 28, 2021 | Kimberly Hartz
Chief Executive Officer |

B. Conference with Legal Counsel – Anticipated
Litigation pursuant to Government Code
section 54956.9(d)(2)

C. Report of Medical Staff and Quality Assurance
Committee, Health & Safety Code section
32155

VII. OPEN SESSION

Report on Permissible Actions Taken During
Closed Session

William Nicholson, M.D.
Board President

VIII. ADJOURNMENT

William Nicholson, M.D.
Board President

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.



Memorandum

DATE: August 11, 2021

TO: Kimberly Hartz
Chief Executive Officer

FROM: Edward J. Fayen
Executive Vice President and Chief Operating Officer

SUBJECT: Capital Request: UN3000 Modular Integrated Urinalysis

The UN3000 Modular Integrated Urinalysis is needed as a direct replacement of the Siemens AUWI which will no longer be supported by the manufacturer after December 31, 2021. We chose this system based on reliability, precision, accuracy, daily/routine maintenance, ease of use, space utilization, and reagent and QC costs. This item was approved in the FY22 Capital Budget.

The vendor provided a discount of \$39,056 from the initial quote of \$156,222 and on August 10th provided an additional discount of \$15,000, the trade-in value of the existing instrument, bringing the equipment cost to \$102,167.00. The IS interface build has been budgeted at \$45,000. After further assessment of the instrument specifications, it was determined that construction will be required prior to installation for an additional unbudgeted cost of \$25,000 which will be covered by trade-outs in the Capital Budget. The cost breakdown is:

	Cost
Capital	\$ 102,167.00
Tax	\$ 10,472.12
Shipping	\$ 15,325.05
IS Interface	\$ 45,000.00
Construction	\$ <u>25,000.00</u>
Total	\$ 197,964.17

In accordance with District Law, Policy and Procedures, I request that the Board authorize the Chief Executive Officer to enter into the necessary contracts and agreements to proceed with the purchase of the UN3000 Modular Integrated Urinalysis, to include hardware, software, implementation services, and construction costs for an amount not to exceed \$197,964.17.