



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

AMENDED BOARD OF DIRECTORS' MEETING

Tuesday, December 19, 2023 – 7:30 a.m.
Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont

Meeting also accessible by Teleconference
Dial In: 510-818-5900 Access Code: 6736#

Board Agenda and Packet can be found at:
[December 2023 | Washington Hospital Healthcare System \(whhs.com\)](https://www.wahhs.com/December-2023)

AGENDA

- I. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Jacob Eapen, DDS
Board President
- II. **ROLL CALL**
***Director Nicholson requested to attend meeting remotely**
- III. **COMMUNICATIONS**
 - A. Oral
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.
 - B. Written
- IV. **ACTION**
 - A. Consideration of Stryker Lights and Booms and Associated Stryker Equipment for the MHCCP Infill Project *Motion Required*
- V. **CLOSED SESSION**
 - A. Medical Audit and Quality Assurance
Reports regarding Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Section 32155

VI. RECONVENE TO OPEN SESSION & REPORT ON PERMISSABLE ACTIONS TAKEN DURING CLOSED SESSION

Jacob Eapen, DDS
Board President

A. Report on Closed Session

VII. ADJOURNMENT

Jacob Eapen, DDS
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) 818-6664. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.



Memorandum

DATE: December 15, 2023

TO: Washington Township Health Care District Board of Directors

FROM: Kimberly Hartz, Chief Executive Officer

SUBJECT: Approval of Stryker Lights and Booms and Associated Equipment for the MHCCP Infill Project

Washington Hospital Healthcare System has had Stryker booms and lights in its operating rooms for almost two decades, including various upgrades and replacement projects. The equipment has performed well and has not had problems with downtime or maintenance. Stryker has provided us with reliable, high-quality lights, and a well-integrated image routing and boom system that is compatible with our various imaging modalities.

In developing the plans for our eight new OR's in the MHCCP Infill Project, we had to select a boom and light vendor so that detailed specifications could be included in the design packet sent to HCAI for their review. Based on our experience with Stryker equipment, Stryker's dominant market share in booms and lights, and the competitive pricing provided and checked against MD Buyline, Stryker was selected as our boom and light vendor for the eight new OR's.

The total cost for lights, booms, Switchpoint Integration Systems, Equipment Management System and Software, and Latest Model Equipment Guarantee is \$2,629,453.24 (including tax and freight). Stryker is implementing a 3% price increase on January 1, 2024. We would like Board approval to commit to the purchase of these Stryker booms and lights for the amount listed above and a down payment of 15% of the total purchase price to hold our currently quoted prices.

According to District Law, Policies, and Procedures, we ask that the Board instruct the CEO to execute all pertinent contracts and related documents to purchase 8 sets of Stryker Booms, Lights, Switchpoint Integration Systems, and Equipment Management Systems for an amount not to exceed \$2,629,453.24 and provide a down payment to Stryker in an amount not to exceed \$394,418.00