



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, May 18, 2020 – 6:00 P.M.
Meeting Conducted by Teleconference
Dial In: 1-877-336-1829 Passcode: 2122606

AGENDA

PRESENTED BY:

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| <p>I. CALL TO ORDER & PLEDGE OF ALLEGIANCE</p> <p>II. ROLL CALL</p> <p>III. COMMUNICATIONS</p> <p>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></p> <p>B. Written</p> <p>IV. ACTION</p> <p>A. Consideration of Budgeted Capital Request:
Anesthetic Gas Monitor Modules
(\$86,536.45)</p> <p>V. ANNOUNCEMENTS</p> <p>VI. CLOSED SESSION
<i>In accordance with Section 1461, 1462, 32106 and 32155 of the California health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.</i></p> <p>A. Conference involving trade secrets pursuant to Health & Safety Code section 32106
Continuing Program discussion – to be disclosed November 2020</p> <p>B. Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155</p> | <p>Michael Wallace
Board President</p> <p>Dee Antonio
District Clerk</p> <p><i>Motion Required</i></p> <p>Kimberly Hartz
Chief Executive Officer</p> <p>Kimberly Hartz
Chief Executive Officer</p> |
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Board Meeting Agenda
May 18, 2020

VII. OPEN SESSION

Report on Closed Session

Michael Wallace
Board President

VIII. ADJOURNMENT

Michael Wallace
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: May 13, 2020
TO: Kimberly Hartz, Chief Executive Officer
FROM: Ed Fayen, Executive Vice President and COO
SUBJECT: Capital Purchase – Anesthetic Gas Monitors

The Anesthetic Gas Monitor Modules from Philips Healthcare are utilized by Anesthesia. These devices plug into the existing Philips physiological monitors to measure the Anesthetic and patient gases for better patient safety. These monitors are fifteen years old, are failing regularly, are difficult to find parts for, and are unreliable.

The Philips IntilleVue G7m Anesthetic Gas Modules provide numeric values, waveforms, and trends for sevoflurane, isoflurane, halothane, desflurane, enflurane, and N₂O. They identify agents and mix agents automatically, and can also calculate the minimal alveolar concentration (MAC) of the anesthetic agents measured. Of course, it includes CO₂ and O₂ measurements, and airway respiration rate. Additional features include, fast warm-up time, rapid response time, automatic zero calibration, and individual alarm limits for each parameter

The FY 2020 Capital Budget includes \$86,536.45 to purchase the IntilleVue G7m Anesthetic Gas Modules.

In accordance with District Law, Policies and Procedures, it is requested that the Board of Directors authorize the Chief Executive Officer to proceed with the purchase of the IntilleVue G7m Anesthetic Gas Modules from Philips Healthcare for an amount not to exceed \$86,536.45.