

Julie M...

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: General Services Agency

BOARD AGENDA # *B-1

Urgent Routine

AGENDA DATE February 9, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Exchange Two Pieces of Medical Equipment with Doctors Medical Center

STAFF RECOMMENDATIONS:

1. Approve donation of gastrointestinal medical equipment to Doctors Medical Center.
2. Authorize acceptance of the donation of one Sigmoidoscopy Cart from Doctors Medical Center.

FISCAL IMPACT:

The total value of the equipment to be donated to Doctors Medical Center from Stanislaus County Health Services Agency is \$10,200. This equipment is no longer in use due to the closure of the Health Services Agency Gastrointestinal Lab. The unused Sigmoidoscopy Cart from Doctors Medical Center is valued at approximately \$40,000. There is no additional cost to Stanislaus County.

BOARD ACTION AS FOLLOWS:

No. 2010-066

On motion of Supervisor Chiesa, Seconded by Supervisor DeMartini
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Grover

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

Due to the closure of the Health Services Agency (HSA) Gastrointestinal Lab in July 2009, certain specialized equipment can no longer be used. Advanced Gastrointestinal procedures are now performed at Doctors Medical Center.

Doctors Medical Center (DMC), has established itself in the Central Valley as a provider of quality medical care and treatment. The 465-bed, multi-specialty hospital is part of Tenet Health System, a nationwide provider of health care services. Doctors Medical Center is fully accredited by the Joint Commission on Accreditation of Healthcare Organizations, and is licensed by the state of California.

DMC has agreed to exchange of a variety of surplus medical equipment from HSA for a Sigmoidoscopy Cart, valued at \$40,000:

Asset Number	Tag Number	Item Description	Book Value
No Asset #	Tag #80982	Gastrovideoscope	\$0.00
Asset #47821	Tag #83793	Gastrovideoscope	\$0.00
Asset #47864	Tag #84164	Esophageal Dilatation System	\$0.00
Asset #48236	Tag #00129	Colonoscope	\$4,540.59
Asset #54761	Tag #00131	Colonoscope	\$5,659.63
Total Book Value			\$10,200.22

Transfer of the surplus items to DMC will reduce the amount of surplus goods at HSA and assist both HSA and DMC in meeting their mission to provide high-quality, cost-effective and state-of-the-art medical services in a compassionate, caring manner responsive to the needs of the community.

Alternatively, General Services Agency would place the equipment for auction. The combined value of the surplus medical is estimated to be \$10,200.

POLICY ISSUES:

This action meets the Stanislaus County Board of Supervisors priorities of a Healthy community, Effective partnerships, and Efficient delivery of public services by strengthening the county's partnership with this agency.

STAFFING IMPACT:

There is no staffing impact associated with this agenda item.

CONTACT PERSON:

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