



**SONOMA VALLEY HEALTH CARE DISTRICT
BOARD OF DIRECTORS**

AGENDA

TUESDAY, FEBRUARY 8, 2022

EMERGENCY SESSION 5:15 P.M.

HELD VIA ZOOM VIDEOCONFERENCE ONLY

**To participate via Zoom videoconferencing
use the link below:**

[https://sonomavalleyhospital-
org.zoom.us/j/92502138615?pwd=RUN6VmVHNkFrdHcwamZMT2ZKTStr
UT09&from=addon](https://sonomavalleyhospital-org.zoom.us/j/92502138615?pwd=RUN6VmVHNkFrdHcwamZMT2ZKTStrUT09&from=addon)

and enter the Meeting ID: 925 0213 8615, Passcode: 185532

**To participate via telephone only,
dial: 1-669-219-2599 or 1-213-338-8477**

<p>In compliance with the Americans Disabilities Act, if you require special accommodations to participate in a District meeting, please contact District Clerk Jenny Fontes at jfontes@sonomavalleyhospital.org at least 48 hours prior to the meeting.</p>	RECOMMENDATION		
AGENDA ITEM			
<p>MISSION STATEMENT <i>The mission of SVHCD is to maintain, improve, and restore the health of everyone in our community.</i></p>			
<p>1. CALL TO ORDER</p>	<p><i>Rymer</i></p>		
<p>2. PUBLIC COMMENT <i>At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Board consideration.</i></p>			
<p>3. EMERGENCY SESSION CT Bulb Replacement for Board Approval</p>	<p><i>Rymer</i></p>		<p>Action</p>
<p>4. ADJOURN</p>	<p><i>Rymer</i></p>		

From: [John Hennelly](#)
To: [Jenny Fontes](#)
Subject: CT bulb replacement quote for Board approval
Date: Monday, February 7, 2022 5:30:45 PM

Siemens is providing the bulb.

Part number 7737807, THA Straton Z X-ray tube Part Name...

\$269,011... List price

\$29,647.....Exchange Credit (return of detective tube)

\$239,364... List price minus exchange credit

\$83,653.85... 35% Discount (Master Service Agreement)

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\$155,710... Discount Price (after exchange credit and MSA discount)

John



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