

**MEMORIAL HOSPITAL OF SWEETWATER COUNTY
REGULAR MEETING OF THE BOARD OF TRUSTEES**

August 7, 2024
2:00 p.m.
Classrooms 1, 2 & 3

AGENDA

- | | | |
|-------|---|---|
| I. | Call to Order | Barbara Sowada |
| | A. Roll Call | |
| | B. Pledge of Allegiance | |
| | C. Mission and Vision | Craig Rood |
| | D. Mission Moment | Irene Richardson, <i>Chief Executive Officer</i> |
| II. | Agenda <i>(For Action)</i> | Barbara Sowada |
| III. | Minutes <i>(For Action)</i> | Barbara Sowada |
| | A. July 1, 2024 Regular Meeting | |
| IV. | Community Communication | Barbara Sowada |
| V. | Old Business | Barbara Sowada |
| | A. Medical Staff Bylaws <i>(Remains under review/development, no request for action)</i> | |
| | B. Board of Trustees Policy – Appointment to Board Committee Policy <i>(For Action)</i> | Marty Kelsey |
| | C. CY24 Infection Control Plan <i>(For Action)</i> | Noreen Hove, <i>Director of Surgical Services</i>
<i>Infection Control and Grievance</i> |
| VI. | New Business <i>(Review and Questions/Comments)</i> | Barbara Sowada |
| VII. | Chief Executive Officer Report | Irene Richardson |
| VIII. | President of the Medical Staff Report | Dr. Brianne Crofts, <i>Medical Staff President</i> |
| IX. | Committee Reports | |
| | A. Governance Committee | Marty Kelsey |
| | B. Quality Committee | Barbara Sowada |
| | C. Human Resources Committee | Kandi Pendleton |
| | D. Finance & Audit Committee | Marty Kelsey |
| | 1. Capital Expenditures <i>(For Action)</i> | |
| | 2. Laboratory Expansion Change Order – Sewar Line <i>(For Action)</i> | |
| | 3. Medical Imaging Phase II CMAR – Groathouse <i>(For Action)</i> | |
| | 4. Bad Debt <i>(For Action)</i> | |
| | 5. Finance & Audit Committee Meeting Information | |
| | E. Foundation Board | Craig Rood |
| | F. Executive Oversight and Compensation Committee | Barbara Sowada |
| | G. Joint Conference Committee | Barbara Sowada |
| | H. Building & Grounds Committee | Craig Rood |
| | I. Compliance Committee | Kandi Pendleton |

*Mission: Compassionate Care For Every Life We Touch
Vision: To be our community's trusted healthcare leader.*

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- | | | |
|-------|---|----------------|
| X. | Board Education | Barbara Sowada |
| | A. Cancelled | |
| XI. | Good of the Order | Barbara Sowada |
| XII. | Executive Session (W.S. §16-4-405(a)(ix)) | Barbara Sowada |
| XIII. | Action Following Executive Session | Barbara Sowada |
| XIV. | Adjourn | Barbara Sowada |



Memorial Hospital

OF SWEETWATER COUNTY

OUR MISSION

Compassionate care for every life we touch.

OUR VISION

To be our community's trusted healthcare leader.

OUR VALUES

Be Kind

Be Respectful

Be Accountable

Work Collaboratively

Embrace Excellence

OUR STRATEGIES

Patient Experience

Quality & Safety

Community, Services & Growth

Employee Experience

Financial Stewardship

**MINUTES FROM THE REGULAR MEETING
MEMORIAL HOSPITAL OF SWEETWATER COUNTY
BOARD OF TRUSTEES**

July 1, 2024

The Board of Trustees of Memorial Hospital of Sweetwater County met in regular session on July 1, 2024, at 2:00 p.m. with Dr. Barbara Sowada, President, presiding.

CALL TO ORDER

Dr. Sowada welcomed everyone and called the meeting to order.

Dr. Sowada requested a roll call and announced there was a quorum. The following Trustees were present: Judge Nena James, Mr. Marty Kelsey, Mr. Craig Rood, and Dr. Barbara Sowada. Excused: Ms. Kandi Pendleton.

Officially present during the meeting: Ms. Irene Richardson, Chief Executive Officer; Mr. Geoff Phillips, Legal; Mr. Taylor Jones, Sweetwater Board of County Commissioners; and Dr. Brianne Crofts, Medical Staff President.

Pledge of Allegiance

Dr. Sowada led the attendees in the Pledge of Allegiance.

Mission and Vision

Judge James read aloud the mission and vision statements.

Mission Moment

Ms. Richardson shared a story about a patient from Mission at Castle Rock who contacted her to tell her what a great hospital we have and how their experience was wonderful from the beginning to the end. The patient could not believe how kind the staff were with them. Ms. Richardson said she told the patient she would share the good story with the Board at the meeting. The patient asked Ms. Richardson what the mission of the Hospital is and when she relayed it to them, they said that is exactly what we are doing at MHSC.

AGENDA

The motion to approve the agenda as presented was made by Mr. Rood; second by Judge James. Motion carried.

APPROVAL OF MINUTES

The motion to approve the minutes of the May 29, 2024, regular meeting as presented was made by Mr. Kelsey; second by Judge James. Motion carried. The motion to approve the minutes of the June 17, 2024, special meeting as presented was made by Judge James; second by Mr. Kelsey. Motion carried. The motion to approve the minutes of the June 27, 2024, special meeting as presented was made by Judge James; second by Mr. Rood. Motion carried.

COMMUNITY COMMUNICATION

There were no comments.

OLD BUSINESS

Medical Staff Bylaws

Dr. Sowada reported the bylaws are still under review.

Performance Improvement & Patient Safety (PIPS) Plan

The motion to approve the FY25 PIPS Plan as presented was made by Mr. Kelsey; second by Judge James. Motion carried.

NEW BUSINESS

Election of Officers

Dr. Sowada presented the slate of officers as recommended by the Governance Committee:

President: Dr. Sowada
Vice President: Ms. Pendleton
Secretary: Judge James
Treasurer: Mr. Kelsey

Dr. Sowada said nominations may be made from the floor. The motion to approve the recommendations as presented was made by Mr. Rood; second by Judge James. Motion carried.

Committee Assignments

Dr. Sowada reported the updated assignments are in the meeting packet.

Finance & Audit: Mr. Kelsey, Chair; Mr. Rood
Building & Grounds: Mr. Rood, Chair; Mr. Kelsey
Quality: Dr. Sowada, Chair; Judge James
Compliance: Ms. Pendleton, Chair; Dr. Sowada
Human Resources: Ms. Pendleton, Chair; Judge James
Governance: Mr. Kelsey, Chair; Ms. Pendleton
Executive Oversight: Dr. Sowada, Chair; Ms. Pendleton
Joint Conference: Dr. Sowada; Judge James
Foundation: Mr. Rood

She thanked everyone for their contributions to committees. Dr. Sowada said it is the generosity of time and talent to make committees work that makes the work of the Board successful.

Annual Conflict of Interest Disclosure

Dr. Sowada asked Trustees to sign the form and return it to Administration before the next meeting.

Board of Trustees Policy – Appointment to Board Committee Policy

Dr. Sowada said the policy was created to give the ability to appoint non-board members to board committees. Mr. Kelsey said the Board recently approved amendments to the bylaws and one of those was that non-board members in the community can be appointed to board committees. The feeling is there may be people out there with expertise to help board committees. The suggestion to add someone must originate from the board committee member. Mr. Kelsey provided a summary of the framework and guidelines. He invited comments from others. Ms. Richardson said she thinks it will be beneficial and is well done. Dr. Sowada said one of the thoughts behind this is it is a way to encourage people to consider being a future board member as well as utilize outside expertise to deepen the bench.

Board Charter: Governance Committee

Mr. Kelsey said the current charter provides that committee members consist of the Board President and one board member. Dr. Sowada suggested she would like to delegate that because she has been on the Governance Committee since 2018. She felt it was time to have others serve on that committee. The motion to accept the charter revision as presented was made by Mr. Rood; second by Judge James. Motion carried.

CY24 Infection Control Plan

Dr. Sowada noted we have a calendar year plan for review. She said the Hospital does well from an infection control standpoint. She said it was a very thorough plan and invited questions. Mr. Kelsey asked if there were changes from the previous year and, if there were, he requests an explanation provided at the next meeting.

Proposed FY25 Performance Improvement and Patient Safety (PIPS) Priorities

Dr. Sowada said the changes are minor and highlighted in the document in the packet. The motion to approve proposed FY25 priorities as presented was made by Judge James; second by Mr. Rood. Motion carried.

Critical Access Hospital “Patient Care” Policies

Dr. Sowada said there are many things related to policies involved in the change to critical access status. Patient care policies are required to be approved by the Board. Dr. Ann Marie Clevenger, Chief Nursing Officer, and Dr. Kari Quickenden, Chief Clinical Officer, have been working with Dr. Crofts on the policy updates. The plan is to bring them forward as consent agenda items. Dr. Quickenden said we have asked The Joint Commission if everything has to be approved before the survey in the fall. We have learned they do not, we only need the procedure in place. Dr. Crofts said we hope the big questions are resolved at the Medical Executive Committee level before presentation to the Board for approval. Mr. Rood asked for information on how the updates are communicated to the staff. Dr. Quickenden said everything with critical access requires review at least every two years if not designated more frequently, so we will continually work on them and communicate about them. Ms. Richardson thanked Dr. Quickenden, Dr. Clevenger, and Dr. Crofts for their hard work on this process and the updates.

CHIEF EXECUTIVE OFFICER REPORT

Ms. Richardson wished everyone a Happy Fiscal New Year! She said we are looking forward to FY25. Ms. Richardson welcomed new members to her Leadership Team: Ms. Stephanie Mlinar, Director of Quality; Dr. Brendan Gemelli, Director of Pharmacy; Ms. Kayla Mannikko, Executive Director of the Foundation; Mr. Gerry Johnston, Director of Facilities. Ms. Richardson provided an update on person-centered care culture initiatives. She said Dr. Quickenden and Dr. Clevenger have been developing reports to share strategic plan updates with the Board. Ms. Richardson said Ms. Tami Love, Chief Financial Officer, has been working with the State on our critical access status. The build-out in Cerner begins in July and will be completed by the end of September. We plan to have our provisional license effective October 1, 2024. We will have a survey by the state licensing authority as well as The Joint Commission in the fall. Ms. Richardson thanked everyone involved in this process. Ms. Richardson said the master plan preliminary report was reviewed by the Building and Grounds Committee. Ms. Richardson said the interim audit went very well and thanked Ms. Love and her team for their work. The auditors were very complimentary of the detailed work. The onsite audit will be conducted the week of August 12. Ms. Richardson attended the Wyoming Hospital Association Board Retreat and will attend the American Hospital Association Leadership Conference in July. Ms. Richardson reviewed her report to the Board of County Commissioners in June and said it is available in the board portal. Dr. Sowada asked Ms. Richardson to provide an update on the CMS star rating. Ms. Richardson said we were preliminarily upgraded from three stars to four stars. She said the rating is based on quality measures and patient satisfaction scores. She said we are very proud of the staff. Dr. Sowada said it is huge to hear all of the accomplishments over a year's time and thanked everyone for all the work they are doing.

PRESIDENT OF THE MEDICAL STAFF REPORT

Dr. Crofts said policies and procedures work continues. She said the Bylaws Committee is reviewing the rules and regulations in the bylaws. Dr. Sowada asked for a tentative meeting date sometime in August for bylaws review. Dr. Crofts said there is a piece in there about non-physician providers (NPP). She said we don't really want to make any changes until what they have proposed as of now is approved.

COMMITTEE REPORTS

Compliance Committee

Dr. Sowada said they did not meet.

Governance Committee

Dr. Sowada said the information is in the meeting packet.

Quality Committee

Dr. Sowada said there is a spotlight report that will be discussed in executive session because quality is considered confidential by statute. She said other data for review is available in the meeting packet and board portal.

Human Resources Committee

Dr. Sowada said there is nothing to report.

Finance & Audit Committee

Mr. Kelsey said the month of May was good financially for the Hospital. He said we had an extremely good year financially. Mr. Kelsey said we have some continued issues with Medicare and Medicaid aging of accounts. He said we are training a new employee and we have continued issues with Cerner. Dr. Sowada asked Ms. Richardson to confirm we are dealing with the Cerner issues and Ms. Richardson assured her we are addressing the concerns. Mr. Kelsey said we have seen a substantial increase in contract FTEs in May. He said Dr. Clevenger addressed the increase during the Finance and Audit Committee meeting. Mr. Kelsey said we have increased our cash on hand, which is really positive and reflective of the good work the staff has done. Mr. Kelsey said Mr. Ron Cheese, Director of Patient Financial Services, gave a report to the Committee on the good work of the Patient Navigators.

Bad Debt: The motion to approve the net bad debt and recoveries as presented of \$2,027,818.78 was made by Mr. Kelsey, second by Judge James. Motion carried.

Foundation Board

Mr. Rood said he was unable to attend the June meeting and will get an update from the new Executive Director at the next meeting.

Executive Oversight & Compensation Committee

Dr. Sowada said there is nothing to report at this time.

Joint Conference Committee

Dr. Sowada said there is nothing to report at this time.

Buildings & Ground Committee

Mr. Kelsey said the Chair Report and minutes are in the packet. He said he thinks the master plan process and report are excellent. Mr. Kelsey said he thinks the Board will be quite pleased with their work and the information we will have to move forward. Mr. Rood agreed and said he thought the team went after some creative solutions. Mr. Kelsey said it will help us decide how to move forward. Ms. Richardson agreed the company did an excellent job. She said she thinks we will need to prioritize and decide how to fund the plans. She agreed it is a great start.

GOOD OF ORDER

Commissioner Jones complimented Dr. Sowada on her reappointment to the Board. He thanked her for volunteering to serve another term. He said he feels the Hospital Board is one of the most important boards in Sweetwater County. Commissioner Jones said he feels so many good things have happened in the last 8 years. Dr. Sowada said it is a privilege to serve and work with everyone on the Board. She thanked the Commissioners for having faith in her.

EXECUTIVE SESSION

The motion to go into executive session at 3:16 p.m. to discuss contracts, quality, legal updates, and items covered by statute was made by Mr. Kelsey; second by Judge James. Motion carried.

RECONVENE INTO REGULAR SESSION

The motion to leave the executive session and return to the regular session at 4:30 p.m. was made by Mr. Rood; second by Mr. Kesley. Motion carried.

ACTION FOLLOWING EXECUTIVE SESSION

Pursuant to the notice provided in the agenda, the Board of Trustees held discussions and action was taken.

The motion to grant clinical privileges and appointments to the Medical Staff as discussed in executive session was made by Judge James; second by Mr. Rood. Motion carried.

Credentials Committee Recommendations to the Board of Trustees for Granting Clinical Privileges and Granting Appointment to the Medical Staff from June 18, 2024

1. Initial Appointment to Associate Staff (1 year)
 - Dr. Steve Shiue, Anesthesia
 - Dr. Kent Davis, Anesthesia
 - Dr. Rene Hinkle, OB/GYN
 - Dr. John Ryan, Cardiovascular Disease (U of U)
2. Initial Appointment to Consulting Staff (1 year)
 - Dr. Kathryn Krulisky, Tele-Neuro (U of U)
 - Dr. Jory Liang, Tele-Neuro (U of U)
 - Dr. Mary Alfidi, Tele-Radiology (VRC)
 - Dr. Jay Tank, Tele-Radiology (VRC)
3. Reappointment to Active Staff (2 year)
 - Dr. Anil Aleti, Hospitalist
 - Dr. Alicia Gray, Hospitalist

The motion to approve the FY25 quality measures as reviewed in executive session was made by Judge James; second by Mr. Rood. Motion carried.

The motion to approve the physician contract discussed in executive session and authorize the CEO to sign was made by Judge James; second by Mr. Rood. Motion carried.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 4:31 p.m.

Dr. Barbara Sowada, President

Attest:

Judge Nena James, Secretary

Approval Process for a Community Member to be Appointed to a Board Committee

DRAFT

Board of Trustees

STATEMENT OF PURPOSE:

The By-Laws of the Board of Trustees provide an option for a community member to be appointed to a committee of the Board of Trustees (Board). The purpose of this policy is to provide requirements and guidelines associated with said appointment. The Board believes that the appointment of a community member to a committee may provide additional expertise and/or an outside perspective regarding the workings of the committee.

TEXT:

Requirements and Guidelines:

- The initial impetus and suggestion for a community member to serve on a committee of the Board must originate from the applicable committee via a majority vote of the committee.
- Nominations for a community member to serve may come from any member of the applicable committee or from any member of the Board. Nominations should be e-mailed to the current chair of the committee, the Board President, and CEO together with a narrative stating why this community member would be a valuable addition to the committee.
- The chair of the committee shall provide all voting committee members of the committee the names of nominees, if any, together with the supporting narrative provided by the nominator. The chair of the committee may, at his/her discretion, ask the nominee to submit a brief statement to the chair of the committee stating why he/she would like to be considered for this appointment.
- The committee shall vote whether or not to recommend any of the nominees for appointment. The recommended nominee shall become the initial preferred nominee, subject to interview requirements stated below.
- In an effort to ensure that there is no apparent conflict of interest or other concern associated with the preferred nominee, the preferred nominee shall be interviewed by the Board President and the Chief Executive Officer. The Board President, upon conclusion of the interviews, shall notify the committee chair of the CEO's and the Presidents recommendation.
- The appointment to the Board committee shall be made in the same manner as other appointments to Board committees.
- The term of appointment is for one fiscal year. If appointed after the annual Board meeting in July, the term shall end on the subsequent June 30th. The community

member may be re-appointed at the next annual meeting in July for a one-year term. The community member should not serve more than three full one year terms. The community member shall be a non-voting member of the committee.

- Community committee members are not eligible to participate in executive sessions of Board committees.
- Community committee members shall sign the Hospital's conflict of interest statement..
- At the discretion of the committee, the voting members of the committee, in executive session, may discuss the appointment if warranted due to perceived issues with the community member. The committee may recommend to the Board President the termination of the appointment at any time during the term of appointment. The Board President, in consultation with the committee chair, shall then take appropriate action.

ORIENTATION MEMO

Board Meeting Date: August 7, 2024

Topic for Old & New Business Items:

New Business: Infection Prevention Plan for 2024, 2nd reading.

Policy or Other Document:

<u> </u>	Revision
<u> X </u>	New

Brief Senior Leadership Comments:

The Infection Prevention Plan is brought to the Board of Trustees on an annual basis per Joint Commission requirements as defined by Memorial Hospitals policie(s). The Infection Prevention Plan is reviewed and approved by the Board.

Board Committee Action:

The Infection Prevention Committee and Medical Executive Committee approved the Plan.

Policy or Other Document:

<u> </u>	For Review Only
<u> X </u>	For Board Action

Legal Counsel Review:

<u> NA </u>	In House Comments:
<u> NA </u>	Board Comments:

Senior Leadership Recommendation:

Present to the Board for second reading and action on August 7.

INFECTION PREVENTION PLAN FOR CY 2024

(Based on organization's strategic plan, risk assessment and external requirements)

Hand Hygiene Risk score 33%	GOAL: Hand Hygiene compliance rates to increase by 5% for each department, with a house wide compliance rate increase of 8% by December 31, 2024	Number of correct observances divided by number of total observances	<ul style="list-style-type: none"> Conduct unit audits at least once weekly, feedback data to unit leadership, review with staff Provide unit education on hand hygiene, fingernails, approved lotions 	<ul style="list-style-type: none"> Report HH performance monthly to ICC and other committees as appropriate 	<ul style="list-style-type: none"> Front Line Staff Leadership team Clinical coordinators, supervisors Environment Services director Director of Infection Prevention and CNO Infection Prevention ICC
Transmission-based Precautions Risk Score 33%	GOAL: Zero Hospital Acquired Infection related to cross contamination	Zero infections related to cross contamination emphasis on MRSA, CDI	<ul style="list-style-type: none"> Educate departments on their roles in the fight against HAI's Work with pharmacy team/ antibiotic stewardship. Work with physician team to identify potential HAI occurrences 	<ul style="list-style-type: none"> Round on Isolation Round on PPE use Validation of education on NetLearning transcripts 	<ul style="list-style-type: none"> Front Line staff Clinical leadership Clinical coordinators, supervisors Infection Prevention Pharmacy Physicians
Contaminated Instruments/ Equipment to Include: High level disinfection and/or sterilization Risk Score 15%	GOAL: Zero tolerance for improper reprocessing of invasive instruments/equipment (i.e. critical or semi-critical devices requiring sterilization and/or high-level disinfection)	Standardized protocols for sterilization and high-level disinfection followed throughout facility Maintain use of procedural & unit- based pre-soaking of instruments every time Rounding/surveillance of 1 area each month 100% compliance with goal	<ul style="list-style-type: none"> Competency assessment of staff who perform reprocessing upon hire and annually Documentation in logs (per policy) on cycle parameters, biological testing, solution concentration, and temperature Audit unit pre-soaking/spraying of items with a solution per IFU prior to arrival in SP 	<ul style="list-style-type: none"> Departmental monthly monitoring of quality control Process monitored as part of mock surveys/EOC rounds. Joint SP/Infection Prevention site visits to locations that reprocess 	<ul style="list-style-type: none"> Departmental managers SP IP ICC Front Line staff

INFECTION PREVENTION PLAN FOR CY 2024

(Based on organization's strategic plan, risk assessment and external requirements)

Contaminated Equipment Low Level Disinfection Risk Score 20%	GOAL: Provide safe and sanitary equipment and environment	Environment of Care results >80% compliance with monitoring and Surveillance. 1 department each month	<ul style="list-style-type: none"> • Written clarification of cleaning protocols • Education of staff • Standardization of cleaning products • Education of proper contact times for disinfectants 	<ul style="list-style-type: none"> • Environment of Care results • Rounding reports 	<ul style="list-style-type: none"> • EVS • Departmental managers • Biomedical Engineering • IP • Unit/department staff • ICC
Employee Participation Fit test Annually Risk Score 19%	Goal: Have 100% of employees participate in annual fit test	Employee health to report at IP monthly totals Each employee is scheduled annually for fit test in birth month. 100 % of employees within their month	<ul style="list-style-type: none"> • Each employee is responsible for scheduling fit test with employee health during their birthday month. 	<ul style="list-style-type: none"> • This can be included in the yearly evaluations done by both director and employee • For physicians it can be used as part of their OPPE evaluation 	<ul style="list-style-type: none"> • Employee • Employee Health

Approved Infection Prevention Committee: 02/29/2024

Approved MEC: 03/26/2024

MHSC Board:

Executive Summary – Quality Committee of the Board

PROVIDED BY

Kari Quickenden, Stephanie Mlinar, and Jennifer Roger

REPORTING DATE

July 2024 Quality Committee Monthly Meeting

General Highlights	<ul style="list-style-type: none"> The Star Rating Refresh for July 2024 was presented Updates on Organ Procurement were presented
FY 2025 PIPS Priorities	<ul style="list-style-type: none"> <u>C. Diff</u>: No more than one reportable case from 4/1/2024 to 3/31/2025 (re-evaluate goals in April '25) <u>SEP-1 Bundle Compliance</u>: 70% compliance by 6/30/2025, stretch goal 75% (re-evaluate in Jan '25) <u>OP-23 Stroke measure</u>: 70% compliance by end of CY 2024, stretch goal 80% (re-evaluate in Jan '25) <u>Care Transition/Care Coordination (HCAHPS)*</u>: 57.4 percentage points by end of CY 2024, stretch goal 58% (re-evaluate goals in Jan '25) <u>Discharge information (HCAHPS)*</u>: 89.25 percentage points by end of CY 2024, stretch goal 90% (re-evaluate goals in Jan '25) <p>*Values may change as more surveys are returned with the CMS defined reporting window</p>
Patient Safety	<ul style="list-style-type: none"> Critical Value Reporting continues to improve. The lab does have a process in place to report critical values to the Lab Medical Director after hours and on weekends/holidays. Improvements reported regarding moderate sedation in the ED, specifically surrounding documentation. There have been zero pressure injuries that were not present on arrival so far in 2024. The last reportable pressure injury was in 2021. In 2024 there have been 15 total patient falls, with 4 inpatient falls, and 1 outpatient fall with injuries. The fall rate is 1.31, which is the lowest rate for the last 4 years. The Patient Safety Plan was reviewed and revised with approval by the Patient Safety Committee. New language was added to include the newly proposed CMS Patient Safety Structural Measure.
Infection Prevention	<ul style="list-style-type: none"> We are working and seeing improvements with the isolation documentation in the inpatient units. Continued monitoring by IP and educating in the moment has been effective. The work group for C. diff met and proposed changes have been made for testing patients which will give the provider and team information if the patient is colonized or actively infected. This will help with treatment and care. During the PIPS meeting, it was discussed and approved to include C. diff as a FY 25 priority. Clorox Wipes have been initiated in all units for cleaning and disinfecting glucometers. The Education Director will be attending departmental unit meeting to promote correct use of the Clorox Wipes, which will increase efficiency by implementing a shorter wet time.
PIPS Committee	<ul style="list-style-type: none"> We learned that Medical Oncology completed their project on patients who smoke, and they will be determining a new PIPS project. Antimicrobial Stewardship completed their project regarding vancomycin cost of care and were successful in meeting their goal of decreasing the cost of therapy. They also reported they met their goal of de-escalating vancomycin use. They will be determining a new project. Surgical Services reported a need to re-evaluate their project. Their goal is to decrease expedited specialty orders by 50%, but the numerical data has been difficult to obtain a baseline. They will modify the project to have measurable data. The Education Department presented their goal to decrease new grad turnover to 10% was met. They met a goal of decreasing experienced nurse turnover to 11.11% with a base line of 20%. They will continue to work on this as it is a strategic plan pillar and goal. A patient experience update was presented regarding the question "Respect towards requests." The goals are likely not going to be met across all departments for the fiscal year.

Capital Expenditure FY25 1 Luminos Agile Max X Ray System August 2024

Capital Request Summary

Capital Request #

FY25-1

Name of Capital Request:

LUMINOS AGILE MAX X-RAY SYSTEM

Requestor/Department:

TRACIE SOLLER/MEDICAL IMAGING

Sole Source Purchase: ☒ Yes or ☐ No

Reason: included in Siemens Executive Agreement, signed March 2023

☐ This Quote/Bid/Proposal contains discount pricing which parties agree not to disclose other than is required by law or court order.

Quotes/Bids/ Proposals received:

	Vendor	City	Amount
1.	Siemens	Malvern, PA	\$522,820.00
2.			
3.			

Recommendation:

Siemens - \$522,820.00

Memorial Hospital OF SWEETWATER COUNTY

# Assigned: FY 25 - 1	
Capital Request	
Instructions: YOU MUST USE THE TAB KEY to navigate around this form to maintain the form's integrity. Note: When appropriate, attach additional information such as justification, underlying assumptions, multi-year projections and anything else that will help support this expenditure. Print out form and attach quotes and supporting documentation.	
***** Note: Before ordering equipment requiring sterilization, check with Surgical Services/Central Sterile to ensure we have the proper sterilizing equipment.	
Department: Medical Imaging – General Radiology	Submitted by: Tracie Soller
Date: 6/19/2024	
Provide a detailed description of the capital expenditure requested: Luminos Agile Max is a highly versatile table side controlled fluoroscopy/x-ray system which has ease of use, image quality connectivity and low dose. The lifting table and the widest table/detector distance in the market are specially designed to accommodate the growing population of obese and bariatric patients. It features full table-side control of system movements and imaging parameters and allows the radiologist and technologist to stay with the patient throughout the examination such as interventional procedures or pediatric patients.	
Preferred Vendor:	
Total estimated cost of project (Check all required components and list related expense)	
1. Renovation	\$ 0
2. Equipment	\$ 522,820.00
3. Installation	\$ 0
4. Shipping	\$ 0
5. Accessories	\$ 0
6. Training	\$ 0
7. Travel costs	\$ 0
8. Other e.g. interfaces	\$ 0
Total Costs (add 1-8)	\$ 522,820.00
Does the requested item:	
Require annual contract renewal? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
Fit into existing space? <input type="checkbox"/> YES <input type="checkbox"/> NO	Explain: Room Modifications will be necessary
Attach to a new service? <input type="checkbox"/> YES <input type="checkbox"/> NO	Explain: Click or tap here to enter text.
Require physical plan modifications? If yes, list to the right: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Electrical \$ Amount HVAC \$ Amount Safety \$ Amount Plumbing \$ Amount Infrastructure (I/S cabling, software, etc.) \$ Amount
Annualized impact on operations (if applicable):	
Increases/Decreases	Budgeted Item:
Projected Annual Procedures (NEW not existing)	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
Revenue per procedure	\$ Amount
Projected gross revenue	\$ Amount
Projected net revenue	\$ Amount
Projected Additional FTE's	# of bids obtained? 1
Salaries	\$ Amount
Benefits	\$ Amount
Maintenance	\$ Amount
Supplies	\$ Amount
Total Annual Expenses	\$ Total

Net Income/(loss) from new service	\$ Amount	
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Review and Approvals		
Submitted by:	Verified enough Capital to purchase	
Department Leader	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
Executive Leader	<input type="checkbox"/> YES <input type="checkbox"/> NO	
Chief Financial Officer	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
Chief Executive Officer	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
Board of Trustees Representative	<input type="checkbox"/> YES <input type="checkbox"/> NO	

OTHER CONSIDERATIONS

There were provisions designed to speed the transition of the U.S. healthcare provider toward digital radiography inserted into the Consolidated Appropriations Act by changing the Hospital Outpatient Prospective Payment system. The cuts for CR are phased in over time, beginning in January 2018. Payments for the technical component of an x-ray acquired using computed radiography (CR) were reduced by 7% during the years 2018 to 2022 and by 10% thereafter. Our facility has only one fixed digital x-ray unit (the x-ray machine in the ED), and two digital portable machines at this time. We are using computed radiography (CR) in the rest of our department which facilitates the need to upgrade the equipment to digital. The equipment in this room was installed in 2007, is now 17 years old, it has reached end of life and end of service, and must be replaced. Currently, we are unable to use this room for anything requiring x-rays that are taken on the table top. This issue has not been able to be repaired to date. The existing equipment is not user friendly and therefore the technologists do not want to use it for anything more than fluoroscopy procedures. My hope is to replace this room with a more adequate unit that performs fluoroscopy and general radiology to replace the fluoro equipment and one of the general x-ray rooms. I am recommending Siemens equipment because our portable X-ray machines are Siemens technology, it's very user friendly, the technologists are already familiar with the operating platform, and their service record is excellent. Siemens Luminos Agile Max fluoroscopy machine has a tabletop that is height adjustable; this is a nice patient safety feature as the patients do not have to step up onto a step and climb up onto the table to sit or lie down.

Siemens has offered an extended warranty and deferred payments if we are able to accept delivery of the equipment in September. The warranty would be extended to 15 months from the date of first patient use.

Tracie Soller
Submitted by: Signature

6/19/2024
Date

Siemens Medical Solutions USA, Inc.
40 Liberty Boulevard, Malvern, PA 19355

SIEMENS REPRESENTATIVE
Lori Van Hout - +1 (720) 378-3685
lori.vanhout@siemens-healthineers.com

Customer Number: 0000007986

Date: 03/24/2023

MEMORIAL HOSPITAL OF SWEETWATER
1200 COLLEGE DR
ROCK SPRINGS, WY 82901

Siemens Medical Solutions USA, Inc. is pleased to submit the following quotation for the products and services described herein at the stated prices and terms, subject to your acceptance of the terms and conditions on the face and back hereof, and on any attachment hereto.

Table of Contents	Page
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Contract Total: 522,820 USD
(total does not include any Optional or Alternate components which may be selected)

Proposal valid until 06/28/2024

Estimated Delivery Date: December 2023

Delivery dates and other contractual obligations of Seller may change due to the effects of the Covid-19 epidemic or other epidemic, including delays and disruptions in the supply chain, manufacturing, or execution as well orders by authorities and prioritization of (new and existing) orders of customers which are essential for the public healthcare. The magnitude of such changes cannot be predicted and might be substantial because it depends on the development of the Covid-19 epidemic or other epidemic.

This offer is only valid if a firm, non-contingent order is placed with Siemens and a signed POS contract must accompany the equipment order.

This proposal includes the trade-in of equipment referenced in Trade Sheet Project #2023-0796.

This offer is only valid if firm, non-contingent orders for the following quotes are simultaneously placed with Siemens:

CPQ-534193 Cios Alpha VA30
CPQ-802520 Symbia Pro.specta X3
CPQ-310801 Luminos Agile Max
CPQ-769096 Ysio X.Pree
CPQ-802561 Ysio X.Pree
CPQ-789629 MAGNETOM Sola Fit Upgrade

This quote is based upon standard delivery terms and conditions (e.g., standard work hours, first floor delivery, etc.), basic rigging, mechanical installation and calibration. Siemens Medical Solutions USA, Inc., Project Management shall perform a site-specific assessment to ascertain any variations that are out of scope and not covered by the standard terms (examples such as, but not limited to: larger crane, nonstandard work hours,



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removal of existing equipment, etc.). Any noted variations identified by Siemens Project Management shall remain the responsibility of the customer and will be subject to additional fees.

Accepted and Agreed to by:

Siemens Medical Solutions USA Inc.

MEMORIAL HOSPITAL OF SWEETWATER

By (sign): _____

By (sign): _____

Name: Lori Van Hout

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

***By signing below, signor certifies that no modifications or additions have been made to the Quotation.
Any such modifications or additions will be void.***

By (Sign): _____

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Quote Nr:	CPQ-310801 Rev. 4
Terms of Payment:	00% Down, 80% Delivery, 20% Installation Free On Board: Destination
Purchasing Agreement:	VIZIENT SUPPLY LLC VIZIENT SUPPLY LLC terms and conditions apply to Quote Nr CPQ-310801 Customer certifies, and Siemens relies upon such certification, that : (a) VIZIENT GEN RAD-URO XR0722 is the sole GPO for the purchases described in this Quotation, and (b) the person signing this Quotation is fully authorized under the Customer's policies to choose and indicate for Customer such appropriate GPO.

Luminos Agile Max for dual use

All items listed below are included for this system:

Qty	Part No.	Item Description
1	14448983	<p>Luminos Agile Max</p> <p>Luminos Agile Max is a highly versatile table side controlled X-ray diagnostic system meeting all requirements with respect to ease of use, image quality, connectivity and low dose. The lifting table and the wide table/detector distance are specially designed to accommodate the growing population of obese and bariatric patients. It features full tableside control of system movements and imaging parameters and allows you to stay with the patient throughout the examination such as Interventional procedures (e.g. ERCP) or pediatric patients.</p> <p>The large 43 cm x 43 cm (17" x 17") flat detector ensures excellent coverage and provides high-resolution images for more accuracy and efficiency.</p> <p>The syngo FLC digital one-stop workflow from patient registration to image documentation offers fast and easy operation, security settings based on a hardened Microsoft Windows 10 operating system, for consistent exam settings and a consistent image impression.*</p> <p>Following items are included in the standard delivery:</p> <ul style="list-style-type: none"> - Optitop tube - 65 kW generator - Display for live image in the control room - Keyboard/Mouse - Table tilt + 90°/- 20° - Caremax - Storage capacity: 25.000 RAD images / 200.000 DFR Images - DICOM Send and Print - DiamondView MAX - CD / DVD recorder - CAREVISION

* The description in the "DICOM Conformance Statement" downloadable from the Internet is exclusively binding for the functionality of the DICOM Interface(s).

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Qty	Part No.	Item Description
1	14443195	MAX wi-D Lightweight mobile, wireless 35 cm x 43 cm (14" x 17") detector with handle for comfortable and safe handling. The detector can be used with all other MAX systems based on the MAXswap feature. It can be charged automatically in the system's detector holder.
1	14436593	MAX wi-D Clip-on Grid 5/85 F115 Grid (5/85), f 115 cm Highly selective anti-scatter grid for scattered radiation reduction: - Pb 5/85 (grid ratio 5:1, 85 lines/cm) - Grid focusing for SID 115 cm (45")
1	14448987	WLAN WLAN functionality to connect MAX wireless detectors to the system.
1	14428860	Transparent grid 13/92, F115 Highly selective anti-scatter grid for scattered radiation reduction.
1	14428861	Transparent grid 13/92, Universal Highly selective anti-scatter grid for scattered radiation reduction.
1	14448930	80 kW Upgrade An upgrade of the high-frequency X-ray generator from 65 kW to 80 kW power, to improve performance and expand the spectrum of possible applications.
1	14448985	Ysio Max Option The Ysio Max option adds full radiographic versatility to the system especially enabling cross table examinations and high-throughput radiography workflow. Ysio Max is a universal digital radiographic workplace for skeletal radiography of the recumbent, standing or seated patient. It is seamlessly integrated into the control of the system. One or more portable flat detectors can be integrated, depending on the configuration, for a fully digital imaging chain.
1	14449067	DAP meter CAREmax 2nd plane CAREMAX Dose Area Product (DAP) meter tracks and displays the Dose Area Product (DAP) and/or standardized patient entrance dose.
1	14460052	Bucky wall stand with MAX static Floor-mounted Bucky wall unit with height-adjustable and tiltable detector tray including a MAX static flat detector for digital acquisitions. With IONTOMAT three-field AEC chamber and Bucky frame. Detector Bucky operated from the right side. Vertical height adjustment and detector tilt possible from both sides. Please note: Tilting range is only valid in combination with Ysio or Ysio Max option
1	14467827	Basic CARE Package The Basic CARE Package enables to eliminate unnecessary dose and allows for precise dose documentation. The following functionalities for low dose results can be found in this package: - CAREPROFILE Reduces dose for patients and staff by radiation free collimation. The collimator blades are placed using the last-image-hold for orientation. - CAREPOSITION Reduces dose for patients and staff by radiation-free object positioning. The region of interest is placed using the last-image-hold and displaying the X-ray center beam as well as the image edges graphically.
1	14402070	Fluoroloop - C Storage and review of fluoroscopy sequences for documentation. The maximum storable fluoroscopy time depends on the selected pulse rate.
1	14449079	DCS 1 with 1 display

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Qty	Part No.	Item Description
1	04434028	Flexible positioning of one flat display in TFT technology (high luminance and extended viewing angle) in the examination room for live image display to save space on the floor. The display suspension system includes a radiation indicator, is ceiling-mounted, swiveling rotatable and height-adjustable with longitudinal travel. DICOM WORKLIST & MPPS Import of patient/examination data from an external RIS (Radiology Information System) /HIS (Hospital Information System) patient management system with DICOM MWL (Modality Worklist) as well as feedback on the examination status with DICOM MPPS (Modality Performed Procedure Step).
1	14417233	External DVI interface Standard video output (DVI-D format) at the FLUOROSPOT Compact, for connecting an external recorder to record image information on video recording media.
1	14471962	Enhanced CARE Package TRIAL 90 days trial of the Enhanced CARE Package. Enhanced CARE packages are based on the ALARA principle and ensure that the lowest possible dose is applied, whoever the patient and whatever the examination. This package has the following functions for low-dose results: - Snapshot mode Enables immediate single image documentation during fluoroscopy procedures with a lower dose than for DFR/DR Images, and a higher image quality than with fluoroscopy images. - Proactive Fluoro Loop Automatic storage of all fluoroscopy images instead of recording DFR/DR images/sequences, in order to avoid superfluous doses - Histogram-based dose regulation Histogram-based dose regulation for fast, easy and less error-prone positioning of the patient in relation to the detector and control of X-ray voltage (kV) and current which is less susceptible to artifacts. - Digital zoom Live image zoom without increasing the dose but with the same resolution
1	14448984	Compression device The remote-controlled compression device is used for local compression of body parts (especially the abdomen) during examination. It can be moved in and out motorized.
1	14467829	Wireless footswitch Wireless footswitch for radiation release and storing. Only available for examination room.
1	14417468	Leg Support (left and right) Leg supports are required for gynecological and urological examinations. They can be adjusted in height and for leg positioning; the holders are shaped to conform to the anatomy of the knee joint. Attachment at the head end of the table in connection with the attachment frame for the footrest. The leg support is attached with a clamping device and clamping bolts. Weight: 4.4 kg (9.7 lbs)
1	08861002	Patient positioning mattress Radiolucent table pad with a heavy-duty, soft, light-colored plastic cover that is easy to clean. The soft cushion allows comfortable patient positioning and repositioning. To prevent the pad from sliding during head-up positions, the straps of the patient table pad can be attached to the grip protection rail at the head end. The soft cushion allows comfortable patient positioning and repositioning.

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Qty	Part No.	Item Description
1	XPRF_AMAX_B D_LV1	Essential Education Level 1 (XPRF)(AMAX) This Essential Education Bundle provides system training in a blended learning environment using training modules (typically 1 hour): Essential Onsite Training Part 1 - Up to 20 hours of onsite education for up to 8 users. 1 hr. live remote session to review workflow and system functionality. Remote configuration of customer specific programs based on the provided RIS worklist. This Educational offering must be completed by the later of (12) months from install end date or purchase date. If training is not completed within the applicable time period, Siemens Healthineers obligation to provide the training will expire without refund.
1	AXD_RIG_FLUO RO_STD	Standard Rigging Fluoro
1	CID4948	Portable DR Panel Protector(14x17) The unique design of the DR Panel Protector provides an easy way to take weight-bearing x-rays of feet (AP view). The unit is simply placed over the DR panel which is first positioned on the floor. Patients step onto the DR Panel Protector with as much weight as needed to get the desired image. The face plate is made of polycarbonate designed to support patients weighing up to 500 pounds. The face plate is x-ray lucent, allowing the x-rays to pass through the DR Panel Protector with no significant absorption or scattering. The non-slip rubber floor grips keep the DR Panel Protector from slipping on a hard floor. The Panel Protector frame is notched to accommodate the cable connection from the digital DR panel to the host system. One year warranty through Clear Image Devices
1	AXD_ADDL_RIG GING	INBOUND Additional Rigging New Install \$4,000
1	AXD_TRADE_IN _ALLOW	AXD Trade-in-Allowance of GE Precision 500D, SN 1011977WK4, Project Nr 2023-0796, de-install date 09/2023 (\$1)
		System Total 522,820 USD

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OPTIONS on Quote Nr : CPQ-310801 Rev. 4

OPTIONS for Luminos Agile Max for dual use

All items listed below are **OPTIONS** and will be included on this system **ONLY** if Initialed: (See Detailed Technical Specifications at end of Proposal.)

Qty	Part No.	Item Description	Extended Price	Initial to Accept
1	TIMS061000SP MCPSHC	<p>TIMS 2000 SP Pkg Mobile (New Agile/dRF)</p> <p>Included HW/SW: TIMS 2000 SP Desktop System Mobile Cart 27" Touch Screen Monitor Qty (1) License of TIMS DICOM Review Software (TDRS) Wireless Microphone Keyboard, Mouse, and Associated Cables</p> <p>Description: Provides for the high-resolution video and synced audio recording, review, analysis, and archiving to PACS of modified barium swallow studies for speech pathology. The system is positioned on a mobile cart in the procedure area, allowing for more flexibility and in-study review and analysis of video and audio. Also includes one license of TIMS DICOM Review Software (TDRS) for the remote review and analysis of studies in the speech pathology office area. This allows for more efficient use of the fluoroscopy room because studies are sent immediately to the TDRS system at the completion of the study. With this workflow, the fluoroscopy room is immediately available for the next patient, allowing more studies per day. Speech pathologists can then edit, review, label, analyze, and archive to PACS studies from the comfort of their own office.</p> <p>Installation: Onsite installation and training are included when purchased with a new Siemens' system. When purchased to upgrade an existing system, the customer is responsible for room preparation and cable installation per Foresight Imaging's planning guide. Additional costs may be required for a Siemens service engineer.</p> <p>Warranty: Support & Maintenance for one year. Includes technical support via telephone, email, and online on regular business days from 8:00am to 8:00pm EST, downloadable software updates, and in the event of a hardware failure, a replacement system is sent within two business days.</p>	+ 26,000 USD	_____



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FINANCING: The equipment listed above may be financed through Siemens. Ask us about our full range of financial products that can be tailored to meet your business and cash flow requirements. For further information, please contact your local Sales Representative.

ACCESSORIES: Don't forget to ask us about our line of OEM imaging accessories to complete your purchase. All accessories can be purchased or financed as part of this order. To purchase accessories directly or to receive our accessories catalog, please call us directly at 1-888-222-9944 or contact your local Sales Representative.

COMPLIANCE: Compliance with legal and internal regulations is an integral part of all business processes at Siemens. Possible infringements can be reported to our communication channel "Let Us Know".



March 27, 2023

MEMORIAL HOSPITAL OF SWEETWATER
1200 COLLEGE DR,
ROCK SPRINGS, WY, 82901

Re: Executive Agreement

Dear Customer,

At your request and for your convenience, Siemens Healthineers has prepared this executive agreement (the "Executive Agreement"), to be executed by March 30, 2023 (the "Effective Date") in order to bind the parties to multiple equipment quotations and/or service proposals (each, as listed below with the accurate revision number, a "Quotation", and collectively the "Quotations").

- 1. Binding Quotations.** By executing this Agreement, Customer hereby represents that (i) it has received and reviewed each individual Quotation and the terms and conditions therein; (ii) accepts and agrees to be bound by each individual Quotation and the terms and conditions contained therein; (iii) each Quotation has been accepted without modification or addition, except where expressly agreed to by the parties; and (iv) agrees to forego executing each individual Quotation and to execute this Agreement as a substitution for signature for each individual Quotation.

Equipment quotations

Equipment Quotation # (w/ Revision #)	Description	Location	Equipment Quotation Amount
CPQ-534193-0	Cios Alpha	Sweetwater Main	179,879
CPQ-789629-2	Sola Fit	Sweetwater Main	732,717
CPQ-802520-0	Pro Spectra	Sweetwater Main	880,000
CPQ-310801-4	Luminos Agile	Sweetwater Main	522,820
CPQ-802561-0	Ysio X Pree	Sweetwater Main	316,373
CPQ-769096-1	Ysio X Pree	Sweetwater ER	289,711
			Total: \$2,921,500

Service Quotations in proposals P-CPQ-766578-0-4, P-CPQ-810963-1-2, P-CPQ-802535-0-3, P-CPQ-811536-0-4, P-CPQ-811547-0-3, and P-CPQ-811561-0-4

Equipment Quotation #	Description	Service Quotation # - Rev #	Coverage Level	Contract Term	Annual Contract Price
CPQ-534193-0	Cios Alpha	CPQ-766578-0	Advance Plan Plus	Warranty +5years	\$21,286
CPQ-789629-2	Sola Fit	CPQ-810963-1	Advance Plan Plus	Warranty +5years	\$119,958
CPQ-802520-0	Pro Spectra	CPQ-802535-0	Advance Plan Plus	Warranty +5years	\$100,746
CPQ-310801-4	Luminos Agile	CPQ-811536-0	Advance Plan Plus	Warranty +5years	\$47,671
CPQ-802561-0	Ysio X Pree	CPQ-811547-0	Advance Plan Plus	Warranty +5years	\$38,507
CPQ-769096-1	Ysio X Pree	CPQ-811561-0	Advance Plan Plus	Warranty +5years	\$38,507

- a. Inquiries regarding the quotations listed above should include reference to the specific Quotation Number and be directed to Lori Van Hout via email lori.vanhout@siemens-healthineers.com or phone 1(720) 378-3685.
- b. The pricing set forth in the above tables are specific to the applicable Quotation and Revision for the equipment or Items described therein ("Equipment Configuration"). Purchaser may modify the Equipment Configuration of any Individual Quotation until issuance of the Notice to Manufacture Letter, as applicable, and the Quotation Contract Total will change accordingly. The Purchaser agrees to pay any difference resulting from the configuration changes, provided that the same discount is applied to the discountable Items on the updated Quotation as was applied to the original Quotation. Purchaser's right to modify the Equipment Configuration under this provision includes conversion of Individual Quotations to different models or modalities to address Purchaser's changing circumstances, provided the parties negotiate a commercially reasonable price change, if any, for the different product prior to the conversion. Nothing in this section (a) shall reduce the Purchase Commitment made by Purchaser under this Agreement.
- c. Siemens will not invoice Customer, and Customer is under no obligation to issue any payment related to the purchase of a system, until a PO has been issued, a letter to manufacture has been signed by both parties, and delivery of the system(s) has occurred. This is in accordance with the payment terms documented within each Quotation.

To show their agreement to these terms and intending to be legally bound by this Executive Agreement and the Individual Quotations referenced herein, the parties hereby execute this Executive Agreement as of the Effective Date.

Each person signing below certifies that he or she is authorized to bind their respective party to this Executive Agreement.

Siemens Medical Solutions USA, Inc.

By: Lori Van Hout
Name: Lori Van Hout
Title: Account Executive
Date: 3/27/2023

Memorial Hospital of Sweetwater

By: [Signature]
Name: Tracie Richardson
Title: CEO
Date: 3-28-2023

By: Chris Eaton
Name: Chris Eaton
Title: Vice President of Finance
Date: 03/30/2023

Capital Expenditure FY25 2 YSIO XPREE Digital X Ray System August 2024

Capital Request Summary

Capital Request #

FY25-2

Name of Capital Request:

YSIO XPREE DIGITAL X-RAY SYSTEM

Requestor/Department:

TRACIE SOLLER/MEDICAL IMAGING

Sole Source Purchase: Yes or No

Reason: included in Siemens Executive Agreement, signed March 2023

☐ This Quote/Bid/Proposal contains discount pricing which parties agree not to disclose other than is required by law or court order.

Quotes/Bids/ Proposals received:

	Vendor	City	Amount
1.	Siemens	Malvern, PA	\$316,373.00
2.			
3.			

Recommendation:

Siemens - \$316,373.00



Memorial Hospital

OF SWEETWATER COUNTY

Assigned: FY 25 - 2

Capital Request

Instructions: YOU MUST USE THE TAB KEY to navigate around this form to maintain the form's integrity.

Note: When appropriate, attach additional information such as justification, underlying assumptions, multi-year projections and anything else that will help support this expenditure. Print out form and attach quotes and supporting documentation.

Note: Before ordering equipment requiring sterilization, check with Surgical Services/Central Sterile to ensure we have the proper sterilizing equipment.

Department: Medical Imaging – General Radiology

Submitted by: Tracie Soller

Date: 6/19/2024

Provide a detailed description of the capital expenditure requested:

Ysio X.pree - Digital x-ray system. Mobile wireless detector with handgrip, grid, Bucky wall stand, Transparent grid and Smart Ortho

Preferred Vendor:

Total estimated cost of project (Check all required components and list related expense)

- | | |
|--------------------------|---------------|
| 1. Renovation | \$ 0 |
| 2. Equipment | \$ 316,373.00 |
| 3. Installation | \$ 0 |
| 4. Shipping | \$ 0 |
| 5. Accessories | \$ 0 |
| 6. Training | \$ 0 |
| 7. Travel costs | \$ 0 |
| 8. Other e.g. interfaces | \$ 0 |

Total Costs (add 1-8) \$ 316,373.00

Does the requested item:

Require annual contract renewal? ☒ YES ☐ NO

Fit into existing space?

☐ YES ☐ NO

Explain: Room Modifications will be necessary

Attach to a new service?

☒ YES ☐ NO

Explain: Leg length imaging/ortho

Require physical plan modifications?

If yes, list to the right:

☒ YES ☐ NO

Electrical

HVAC

Safety

Plumbing

Infrastructure (I/S cabling, software, etc.)

\$ Amount

\$ Amount

\$ Amount

\$ Amount

\$ Amount

Annualized impact on operations (if applicable):

Increases/Decreases

Projected Annual Procedures (NEW not existing)

Budgeted Item:

☒ YES ☐ NO

Revenue per procedure

\$ Amount

Projected gross revenue

\$ Amount

Projected net revenue

\$ Amount

Projected Additional FTE's

Salaries

\$ Amount

Benefits

\$ Amount

Maintenance

\$ Amount

Supplies

\$ Amount

of bids obtained? 1

☒ Copies and/or Summary attached.

If no other bids obtained, reason:

Executive agreement with Siemens for x-ray equipment

Total Annual Expenses \$ Total

Net Income/(loss) from new service \$ Amount

Review and Approvals		
Submitted by:	Verified enough Capital to purchase	
Department Leader	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<i>[Signature]</i>
Executive Leader	<input type="checkbox"/> YES <input type="checkbox"/> NO	<i>Kay C</i> 07/10/2024
Chief Financial Officer	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<i>[Signature]</i> 7-10-24
Chief Executive Officer	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<i>[Signature]</i> 7-12-24
Board of Trustees Representative	<input type="checkbox"/> YES <input type="checkbox"/> NO	

OTHER CONSIDERATIONS

There were provisions designed to speed the transition of the U.S. healthcare provider toward digital radiography inserted into the Consolidated Appropriations Act by changing the Hospital Outpatient Prospective Payment system. The cuts for CR are phased in over time, beginning in 2018. Payments for the technical component of an x-ray acquired using computed radiography (CR) will be reduced by 7% during the years 2018 to 2022 and by 10% thereafter. Our facility has only one fixed digital x-ray unit at this time, which is the x-ray machine in the ER. We are using computed radiography (CR) in the rest of the fixed units in our department which facilitates the need to upgrade the equipment to digital. The existing equipment cannot be retrofitted to become digital; it is 24 years old and is end of life and also end of service, an upgrade WILL NOT extend the life of the equipment. At this time the parts for this equipment are difficult to find; the service engineer has done everything possible to keep the equipment functional however the equipment will need to be replaced. The machine has been malfunctioning 1 to 2 times per week currently. The service engineer recently advised us the company may not allow him to work on this piece of equipment any longer. Each time this piece of equipment malfunctions we must use a portable to keep the patient flow going as one x-ray room is not enough and patient wait times increase.

An alternative and probably better option for this room would be to replace it with newer or refurbished digital equipment. The Siemens Ysio X.pree is a digital x-ray room that is equipped with SmartOrtho. The SmartOrtho License will enable us to perform long leg and full spine imaging again. With the current CR technology we have, we are unable to perform these studies and our patients are required to go elsewhere. This equipment includes a 90 trial for Virtual collimation, Positioning guide and auto Thorax collimation licenses. These options will be submitted for capital at the end of the trial period and were included in the original capital equipment budget request.

Siemens has offered an extended warranty and deferred payments if we are able to accept delivery of the equipment in September. The warranty would be extended to 15 months from the date of first patient use.

Submitted by: Signature

6/19/2024
Date

Siemens Medical Solutions USA, Inc.
40 Liberty Boulevard, Malvern, PA 19355

SIEMENS REPRESENTATIVE
Lori Van Hout - +1 (720) 378-3685
lori.vanhout@siemens-healthineers.com

Customer Number: 0000007986

Date: 03/24/2023

MEMORIAL HOSPITAL OF SWEETWATER
1200 COLLEGE DR
ROCK SPRINGS, WY 82901

Siemens Medical Solutions USA, Inc. is pleased to submit the following quotation for the products and services described herein at the stated prices and terms, subject to your acceptance of the terms and conditions on the face and back hereof, and on any attachment hereto.

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Trade-In Equipment Requirements	18
Warranty Information.....	19

Contract Total: 316,373 USD
(total does not include any Optional or Alternate components which may be selected)

Proposal valid until 06/28/2024

Estimated Delivery Date: December 2023

Delivery dates and other contractual obligations of Seller may change due to the effects of the Covid-19 epidemic or other epidemic, including delays and disruptions in the supply chain, manufacturing, or execution as well orders by authorities and prioritization of (new and existing) orders of customers which are essential for the public healthcare. The magnitude of such changes cannot be predicted and might be substantial because it depends on the development of the Covid-19 epidemic or other epidemic.

This offer is only valid if a firm, non-contingent order is placed with Siemens and a signed POS contract must accompany the equipment order.

This proposal includes the trade-in of equipment referenced in Trade Sheet Project #2023-0793.

This offer is only valid if firm, non-contingent orders for the following quotes are simultaneously placed with Siemens:

CPQ-534193 Cios Alpha VA30
CPQ-802520 Symbia Pro.specta X3
CPQ-310801 Luminos Agile Max
CPQ-769096 Ysio X.Pree
CPQ-802561 Ysio X.Pree
CPQ-789629 MAGNETOM Sola Fit Upgrade

This quote is based upon standard delivery terms and conditions (e.g., standard work hours, first floor delivery, etc.), basic rigging, mechanical installation and calibration. Siemens Medical Solutions USA, Inc., Project Management shall perform a site-specific assessment to ascertain any variations that are out of scope and not covered by the standard terms (examples such as, but not limited to: larger crane, nonstandard work hours, removal of existing equipment, etc.). Any noted variations identified by Siemens Project Management shall remain the responsibility of the customer and will be subject to additional fees.



Siemens Medical Solutions USA, Inc.
40 Liberty Boulevard, Malvern, PA 19355

SIEMENS REPRESENTATIVE
Lori Van Hout - +1 (720) 378-3685
lori.vanhout@siemens-healthineers.com

Accepted and Agreed to by:

Siemens Medical Solutions USA Inc.

MEMORIAL HOSPITAL OF SWEETWATER

By (sign): _____

By (sign): _____

Name: Lori Van Hout

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

***By signing below, signor certifies that no modifications or additions have been made to the Quotation.
Any such modifications or additions will be void.***

By (Sign): _____

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Quote Nr:	CPQ-802561 Rev. 0
Terms of Payment:	00% Down, 80% Delivery, 20% Installation Free On Board: Destination
Purchasing Agreement:	VIZIENT SUPPLY LLC VIZIENT SUPPLY LLC terms and conditions apply to Quote Nr CPQ-802561 Customer certifies, and Siemens relies upon such certification, that : (a) VIZIENT GEN RAD-URO XR0722 is the sole GPO for the purchases described in this Quotation, and (b) the person signing this Quotation is fully authorized under the Customer's policies to choose and indicate for Customer such appropriate GPO.

YSIO X.pree

All items listed below are included for this system:

Qty	Part No.	Item Description
1	14467693	YSIO X.pree YSIO X.pree is a new kind of X-ray solution. Equipped with next-generation intelligence, it redefines the way you manage your workload. YSIO X.pree offers myExam Companion functionalities - turning data into expertise and leveraging the full potential of both, the technology and its operators. YSIO X.pree comes with a streamlined and easy-to-use interface, a 3D camera for patient positioning and advanced collimation, and a smart image processing engine. Following items are included in the standard delivery: <ul style="list-style-type: none"> - High performance ceiling-mounted carriage and radiography tube with motorized collimator for ergonomic and fast positioning of the system - 10.4" high resolution multitouch color display at tube head for easy and undisturbed operation next to the patient - 23.8" high resolution tiltable multitouch color monitor enabling intuitive workflows - Integrated 3D camera for exact patient supervision and enabling of camera-based AI driven innovations - syngo XR imaging system with an intelligent workflow concept for intuitive and standardized departmental workflows - Compact cabinet with 65 kW generator and system power supply for smooth workflows and small system footprint - Laser line light localizer to form a 90° laser light cross for improved target setting and patient positioning - Grid holder for wall to store replaceable grids - WiFi system components for operating MAX wi-D and MAX mini wireless mobile detectors
1	14467697	Bucky wall stand with MAX static Floor-mounted Bucky wall unit with height-adjustable and tiltable detector tray including a MAX static 43 cm x 43 cm (17" x 17") flat detector for digital acquisitions. With IONTOMAT three-field AEC chamber and Bucky frame. Detector Bucky

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Qty	Part No.	Item Description
		operated from the right side. Vertical height adjustment and detector tilt possible from both sides.
1	14467700	Table for MAX wi-D Height-adjustable patient positioning table in compact design with floating tabletop and detector tray for a wireless MAX wi-D detector* 35 cm x 43 cm (14" x 17"). The tray can be pulled out.
		* Option
1	14436591	MAX wi-D Light, wireless, mobile detector 35 cm x 43 cm (14" x 17"), with handle for comfortable and safe operation. Thanks to the MAXswap function, the detector can be used with all MAX systems.
		It can be automatically charged in the system's detector holder.
1	14436593	MAX wi-D Clip-on Grid 5/85 F115 Grid (5/85), f 115 cm Highly selective anti-scatter grid for scattered radiation reduction: - Pb 5/85 (grid ratio 5:1, 85 lines/cm) - Grid focusing for SID 115 cm (45")
1	14428861	Transparent grid 13/92, Universal Highly selective anti-scatter grid for scattered radiation reduction.
1	14428860	Transparent grid 13/92, F115 Highly selective anti-scatter grid for scattered radiation reduction.
1	14428844	Transparent grid 15/80, F300 Highly selective anti-scatter grid for scattered radiation reduction.
1	14407091	Wall holder for grid Wall bracket with 2 compartments of different widths to store replaceable grids or cassette drawers (weight: 5.0 kg/11 lbs).
1	14448930	80 kW Upgrade An upgrade of the high-frequency X-ray generator from 65 kW to 80 kW power, to improve performance and expand the spectrum of possible applications.
1	14467704	Front & rear foot kick switch add-on Foot switch at the table base for hands free table height adjustment and tabletop float release.
1	14467716	Smart Virtual Ortho Smart Virtual Ortho is an automated tilting technique for long leg and full-spine imaging. Up to 4 single images can be acquired to cover the selected region of interest with the patient in standing or lying position. The images are automatically composed into a single image on the workstation. The live myExam 3D camera image enables accurate collimation and helps users to see if they can perform an exam with fewer images. Dose adjustments per clinical image can further reduce dose.
1	14459939	Multipurpose stand The multipurpose stand stabilizes the patient during upright examination, such as long leg and long spine imaging to prevent motion artifacts. It allows the safe movement of the bucky tray during the image acquisition procedure. The stand is light weighted, easy to maneuver even through doors and provides height adjustable handgrips for the patient.
		The package includes: - Patient hand grips, left and right - Additional platform for smaller patients (e.g. children) and to make sure that the whole patient body can be mapped
1	14460089	Multipurpose stand ruler and holder

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Qty	Part No.	Item Description
		Ruler for measurements on acquired images (e.g. on composed long leg Images). The ruler holder slides onto a rail at the column of the stand and can be adjusted according to region of interest.
		The length of the ruler: 1m
1	14467715	Positioning guide TRIAL 90 days trial of the positioning guide license. Easy access to customizable information about correct patient positioning, especially useful for rarely performed exams or new staff who require training or familiarization with your Institutional routines.
1	14467711	Virtual collimation TRIAL 90 days trial of the Virtual Collimation license. Visualization and touch-enabled positioning of the collimator blades on the workstation in the control room - enabled by the myExam 3D Camera.
1	14467713	Auto thorax collimation TRIAL 90 days trial of the Auto Thorax Collimation license. Automatic detection of the thorax for examinations at the Bucky wall stand via the myExam 3D Camera.
1	14467702	Flat table top Radio-translucent tabletop with surface levelled to a flat shape. Flat contour allows easier re-positioning of the patient.
1	08861002	Patient positioning mattress Radiolucent table pad with a heavy-duty, soft, light-colored plastic cover that is easy to clean. The soft cushion allows comfortable patient positioning and repositioning. To prevent the pad from sliding during head-up positions, the straps of the patient table pad can be attached to the grip protection rail at the head end. The soft cushion allows comfortable patient positioning and repositioning.
1	XPRF_YMAX_B D_LV1	Essential Education Level 1 (XPRF)(YMAX) This Essential Education Bundle provides system training in a blended learning environment using training modules (typically 1 hour): 1 hr. live remote session to review workflow and system functionality. Remote configuration of customer specific programs based on the provided RIS worklist. Essential Onsite Training Part 1 - Up to 20 hours of onsite education for up to 8 users. This Educational offering must be completed by the later of (12) months from install end date or purchase date. If training is not completed within the applicable time period, Siemens Healthineers obligation to provide the training will expire without refund.
1	AXD_RIG_DIGR AD_STD	Standard Rigging DigRad
1	PW5P850G	Eaton 5P 850G Tower UPS 850VA / 600W Input: IEC C14 Output: (6) IEC C13 Dimensions (H x W x D): 9.1" x 5.9" x 13.6" Weight: 23.0 lbs. Run Time @ Full Load: 4 min. Run Time @ Half Load: 14 min. This product is not OSHPD certified.
		Includes two year limited warranty with depot exchange through Eaton.
1	CID4948	Portable DR Panel Protector(14x17)

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Qty	Part No.	Item Description
1	AS10847102	<p>The unique design of the DR Panel Protector provides an easy way to take weight-bearing x-rays of feet (AP view). The unit is simply placed over the DR panel which is first positioned on the floor. Patients step onto the DR Panel Protector with as much weight as needed to get the desired image. The face plate is made of polycarbonate designed to support patients weighing up to 500 pounds. The face plate is x-ray lucent, allowing the x-rays to pass through the DR Panel Protector with no significant absorption or scattering. The non-slip rubber floor grips keep the DR Panel Protector from slipping on a hard floor. The Panel Protector frame is notched to accommodate the cable connection from the digital DR panel to the host system. One year warranty through Clear Image Devices</p> <p>Mobile detector holder for Max wi-D</p> <p>The versatile holder accommodates computed radiography (CR) cassettes and light portable DR Panels (including the max wi-D detector) with a total weight (including clip-on grid if required) of less than 4.3kg (9.5 lbs). The holder rolls on large locking castors and facilitates examinations in accident and emergency departments, in operating rooms and radiographic rooms. The heavy duty base gives a low center of gravity.</p> <p>Properties:</p> <ul style="list-style-type: none"> • The holder is adjustable for height from floor level to 50 in (measured from its lower edge) • The holder is counterbalanced for easy rising or lowering and can overhang the x-ray or operating table by 24 in. • Supports detectors with a width of 9.6 to 21 in • Maximum detector thickness 1.2 in (including clip-on grid if required) • The holder can be turned & tilted and orientated to suit any examination position • Effective locks keep the holder firmly in place
1	AXD_DEINSTALL_EQ	OUTBOUND Deinstallation of Equipment AXD \$14,281
1	AXD_TRADE_IN_ALLOW	AXD Trade-in-Allowance of Philips Bucky Diagnost TH2, SN 0200281, Project Nr 2023-0793, de-install date 10/2023 SCRAP (\$1)
1	AXD_ADDL_RIGGING	INBOUND Additional Rigging AXD \$2,500
		System Total 316,373 USD



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lori.vanhout@siemens-healthineers.com

FINANCING: The equipment listed above may be financed through Siemens. Ask us about our full range of financial products that can be tailored to meet your business and cash flow requirements. For further information, please contact your local Sales Representative.

ACCESSORIES: Don't forget to ask us about our line of OEM Imaging accessories to complete your purchase. All accessories can be purchased or financed as part of this order. To purchase accessories directly or to receive our accessories catalog, please call us directly at 1-888-222-9944 or contact your local Sales Representative.

COMPLIANCE: Compliance with legal and internal regulations is an integral part of all business processes at Siemens. Possible infringements can be reported to our communication channel "Let Us Know".



March 27, 2023

MEMORIAL HOSPITAL OF SWEETWATER
1200 COLLEGE DR,
ROCK SPRINGS, WY, 82901

Re: **Executive Agreement**

Dear Customer,

At your request and for your convenience, Siemens Healthineers has prepared this executive agreement (the "Executive Agreement"), to be executed by March 30, 2023 (the "Effective Date") in order to bind the parties to multiple equipment quotations and/or service proposals (each, as listed below with the accurate revision number, a "Quotation", and collectively the "Quotations").

1. **Binding Quotations.** By executing this Agreement, Customer hereby represents that (i) It has received and reviewed each individual Quotation and the terms and conditions therein; (ii) accepts and agrees to be bound by each individual Quotation and the terms and conditions contained therein; (iii) each Quotation has been accepted without modification or addition, except where expressly agreed to by the parties; and (iv) agrees to forego executing each individual Quotation and to execute this Agreement as a substitution for signature for each individual Quotation.

Equipment quotations

Equipment Quotation # (w/ Revision #)	Description	Location	Equipment Quotation Amount
CPQ-534193-0	Cios Alpha	Sweetwater Main	179,879
CPQ-789629-2	Sola Fit	Sweetwater Main	732,717
CPQ-802520-0	Pro Spectra	Sweetwater Main	880,000
CPQ-310801-4	Luminos Agile	Sweetwater Main	522,820
CPQ-802561-0	Ysio X Pree	Sweetwater Main	316,373
CPQ-769096-1	Ysio X Pree	Sweetwater ER	289,711
			Total: \$2,921,500

Service Quotations in proposals P-CPQ-766578-0-4, P-CPQ-810963-1-2, P-CPQ-802535-0-3, P-CPQ-811536-0-4, P-CPQ-811547-0-3, and P-CPQ-811561-0-4

Equipment Quotation #	Description	Service Quotation # - Rev #	Coverage Level	Contract Term	Annual Contract Price
CPQ-534193-0	Cios Alpha	CPQ-766578-0	Advance Plan Plus	Warranty +5years	\$21,286
CPQ-789629-2	Sola Fit	CPQ-810963-1	Advance Plan Plus	Warranty +5years	\$119,958
CPQ-802520-0	Pro Spectra	CPQ-802535-0	Advance Plan Plus	Warranty +5years	\$100,746
CPQ-310801-4	Luminos Agile	CPQ-811536-0	Advance Plan Plus	Warranty +5years	\$47,671
CPQ-802561-0	Ysio X Pree	CPQ-811547-0	Advance Plan Plus	Warranty +5years	\$38,507
CPQ-769096-1	Ysio X Pree	CPQ-811561-0	Advance Plan Plus	Warranty +5years	\$38,507

- a. Inquiries regarding the quotations listed above should include reference to the specific Quotation Number and be directed to Lori Van Hout via email lori.vanhout@siemens-healthineers.com or phone 1(720) 378-3685.
- b. The pricing set forth in the above tables are specific to the applicable Quotation and Revision for the equipment or items described therein ("Equipment Configuration"). Purchaser may modify the Equipment Configuration of any individual Quotation until Issuance of the Notice to Manufacture Letter, as applicable, and the Quotation Contract Total will change accordingly. The Purchaser agrees to pay any difference resulting from the configuration changes, provided that the same discount is applied to the discountable items on the updated Quotation as was applied to the original Quotation. Purchaser's right to modify the Equipment Configuration under this provision includes conversion of individual Quotations to different models or modalities to address Purchaser's changing circumstances, provided the parties negotiate a commercially reasonable price change, if any, for the different product prior to the conversion. Nothing in this section (a) shall reduce the Purchase Commitment made by Purchaser under this Agreement.
- c. Siemens will not invoice Customer, and Customer is under no obligation to issue any payment related to the purchase of a system, until a PO has been issued, a letter to manufacture has been signed by both parties, and delivery of the system(s) has occurred. This is in accordance with the payment terms documented within each Quotation.

To show their agreement to these terms and intending to be legally bound by this Executive Agreement and the Individual Quotations referenced herein, the parties hereby execute this Executive Agreement as of the Effective Date.

Each person signing below certifies that he or she is authorized to bind their respective party to this Executive Agreement.

Siemens Medical Solutions USA, Inc.

By: Lori Van Hout
Name: Lori Van Hout
Title: Account Executive
Date: 3/27/2023

By: Chris Eaton
Name: Chris Eaton
Title: Vice President of Finance
Date: 03/30/2023

Memorial Hospital of Sweetwater

By: [Signature]
Name: James Richardson
Title: CEO
Date: 3-28-2023



CHANGE ORDER PROPOSAL

PROJECT: 2312 - MHSC Lab Expansion

Date: 11-Jul-24

COP #: 01

REASON FOR COP: Utility Verification

Prepared by:

RESP	BP	CAT	DESCRIPTION	QTY	UNIT	UNIT COST	LABOR	MATERIAL	SUB	OTHER	ADD	DEDUCT
W865	BP02	33000	Re-Rout Sanitary sewer						\$ 122,000		\$ 122,000	
GC	BP00	1111	COP - 01 Project Administration	4	hr	\$ 100				\$ 400	\$ 400	
GC	BP00	1720	Surveying						\$ 3,500		\$ 3,500	
SUBTOTALS:									\$ -	\$ -	\$ 125,900	\$ -

NOTES: This COP presents costs for Re-Routing Sanitary Sewer to accomplish proper flow

ADD SUBTOTAL	\$ 125,900
DEDUCT SUBTOTAL	\$ -
SUBTOTAL	\$ 125,900
INSURANCE/BOND (1.375%)	\$ 1,731
OH/PROFIT (5%)	\$ 6,382
TOTAL COST	\$ 134,013

ACCEPTED:

ARCHITECT: Plan One

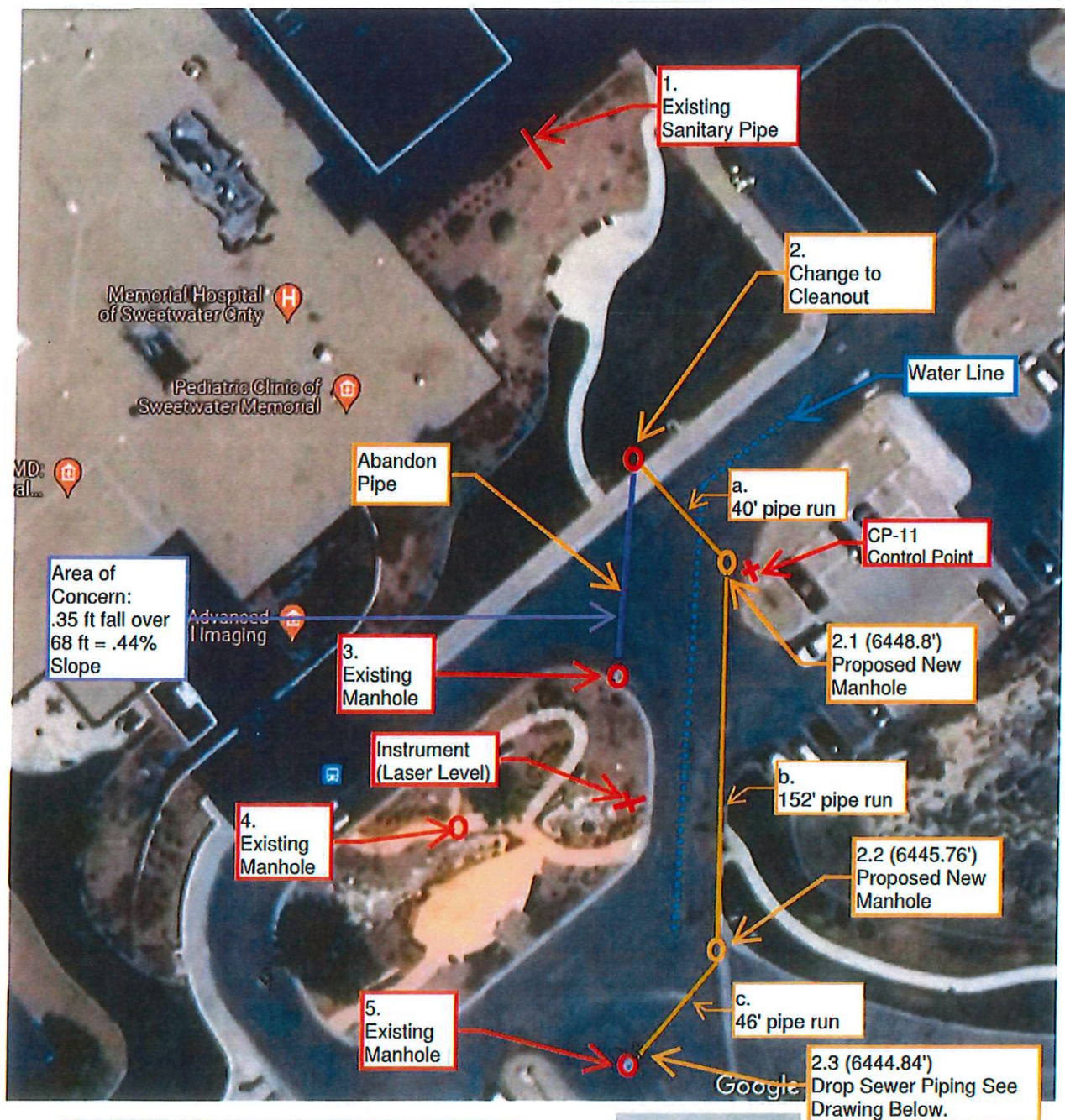
DATE:

OWNER: MHSC

DATE:

Tags	Elevations (ft)
CP-11	6454.8
Instrument	6457.9
5	6437.72
4	6448.62
3	6449.25
2	6449.6
1	6451.72

Tags	Proposed Elevations (ft) (To maintain 2% slope)
2	6449.6
2.1	6448.8
2.2	6445.76
2.3	6444.84
a	40' Pipe Run
b	152' Pipe Run
c	46' Pipe Run



To Be Included
Piping Submittal
Rough Estimate of Cost Associated with
Proposal (Demo, Installation, Materials,
Asphalt Replacement / Possible C&G,
Valley Pans)



Phase
Wyllie Construction Inc.
72 Purple Sage Rd
Rock Springs Wy, 82901
Office: (307) 382-6062
Groathouse Construction Inc.
Attn: Wayne Kitchen
Memorial Hospital Sewer Re Route Proposal
Sewer Re Route Memorial Hospital Proposal

Memorial Hospital Sewer Re Route Proposal

Unit	Quantity	Cost	Total
------	----------	------	-------

<p>Install new 8" sewer re route as needed. This proposal consists of 238' of new 8" sewer main two new manholes concrete collars and 3" asphalt patching. Up to 100lf of curb or valley pan.</p>			\$ 122,000.00
<p>Sewer will be done in sections to keep traffic open to the public. Traffic plates will be utilized.</p>			

The above proposal includes all tools labor and material necessary for the section listed in line items.
No testing, quality control, or permits included. All road base structural fill and clean gravel included.
No hard rock excavation included, no pumping included.
Layout and elevations will be checked by project super prior to any paving or pouring of concrete.

**Amendment No. 2 to Agreement
Between Owner and Construction Manager
August 1, 2024**

Pursuant to Paragraph 3.2 of the Agreement, dated November 3, 2023, Memorial Hospital of Sweetwater County (*Owner*) and Groathouse Construction, Inc. (*Construction Manager*) for the Memorial Hospital of Sweetwater County Laboratory Renovation & Addition, Rock Springs, WY (*the Project*); the Owner and Construction Manager establish a Guaranteed Maximum Price and Contract Time for the Memorial Hospital of Sweetwater County Imaging Suite Renovation – Phase II as set forth below.

ARTICLE 1 - GUARANTEED MAXIMUM PRICE

The Construction Manager's Guaranteed Maximum Price (GMP) for the Work, including the estimated Cost of the Work as defined in Article 7 and Construction Manager's Fee as defined in Article 6, is One Million, One Hundred Eighty-Four Thousand, One Hundred Thirty-Seven Dollars (\$1,184,137).

This Price is for performance of the Work in accordance with the following listed Contract Documents and items included with this proposal:

Drawings - Plan One/Architects, Memorial Hospital of Sweetwater County Imaging Suite Renovation – Phase II, Rock Springs, WY, 90% Review Drawings dated June 28, 2024.

GMP Estimate - GMP Estimate prepared by Groathouse Construction, Inc. dated July 29, 2024. Bid Package Summary Page 1 and Detailed Bid Package Pages 1 through 8.

Clarifications – MHSC Imaging Suite Renovation – Phase II GMP Clarifications dated July 29, 2024.

Allowance Items (material & labor) included in GMP -

- 1—Ceiling Patching = Ten Thousand Dollars (\$10,000.00)
- 2—Wall Patching = Ten Thousand Dollars (\$10,000.00)
- 3—Miscellaneous Patching = Five Thousand Dollars (\$5,000.00)
- 4—X-Ray Equipment Coordination = Twenty Thousand Dollars (\$20,000.00)
- 5—Duct Board Demolition = Twenty-One Thousand Dollars (\$21,000.00)

ARTICLE 2 - CONTRACT TIME

The date of Substantial Completion for the Project established by the Amendment is:

1. August 1, 2025*

ARTICLE 3 - OTHER CONDITIONS

The GMP includes a contingency in the amount of \$140,990. This contingency is for the Construction Manager's exclusive use to cover costs arising under Subparagraph 3.2.4 of the Agreement and other costs which are properly reimbursable as Cost of the Work but not the basis for a Change Order.

The Amendment must be executed by all parties by August 7, 2024 or it will automatically expire.

Notwithstanding the requirements and obligations set forth in the Contract Documents, the Agreement, and this Amendment, Construction Manager and its surety shall not be held liable for any impacts, delays, labor overruns, material overruns and/or cost overruns related to the Work stemming from the current Coronavirus Pandemic or its aftermath. Construction Manager shall be entitled to an extension of the contract time and an equitable adjustment of the Contract Price, due to labor shortages, material escalation, or otherwise, for the performance of the Work due to events and conditions beyond

Construction Manager's control, including the impacts from the Coronavirus Pandemic. Construction Manager shall notify the Owner should any of the above events occur.

GROATHOUSE CONSTRUCTION, INC.
(Construction Manager)

Memorial Hospital of Sweetwater County
(Owner)

BY: _____
Fred A. Bronnenberg, *CEO*

BY: _____
Irene Richardson, *Chief Executive Officer*

Date: _____

Date: _____

Attest: _____

Attest: _____

Bid Package Summary

MHSC Medical Imaging Renovation - Phase II

Groathouse Construction, Inc.

GMP Estimate (90% Documents)

Page 1
July 29, 2024

Bid Packages	Labor Amount	Material Amount	Sub Amount	Other Amount	Total Amount
0 Gen Requirements	50,178	4,887	23,682	7,600	86,347
0.2 Allowances				66,000	66,000
1 General Construct	71,031	45,959		3,340	120,330
7A Gypsum Board			53,000		53,000
7C Acoustic Ceiling			30,000		30,000
9 Doors & Hardware		27,585			27,585
10 Alum Door & Wndws			6,810		6,810
12 Painting			15,552		15,552
13C Carpet & Rslnt			71,292		71,292
14A Arch Casework			32,858		32,858
18 Mechanical			279,000		279,000
18C Fire Protection			29,260		29,260
19A Electrical			121,902		121,902

Estimate Totals

Description	Amount	Totals	Hours	Rate
Labor	121,208		2,430.138 hrs	
Material	78,431			
Subcontract	663,356			
Other	76,940			
	939,935	939,935		
Contingency	140,990			15.000 %
Sales / Use Tax	2,210			
General Liability	4,700			0.500 %
Builder's Risk	4,144			0.350 %
Building Permit	9,561			
Plan Check Fee	6,215			65.000 %
CM/GC Bonds	9,355			
	177,175	1,117,110		
CM Fee	67,027			6.000 %
	67,027	1,184,137		
Total		1,184,137		

Detailed Bid Package
MHSC Medical Imaging Suite Renovation - Phase II
GMP Estimate (90% Documents)

Groathouse Construction, Inc.

Page 1
July 29, 2024

Bid Packages	CSI Division	Description	Takeoff Quantity	Labor Amount	Material Amount	Sub Amount	Other Amount	Total Amount	Notes
0 Gen Requirements									
	11000.00	GENERAL REQUIREMENTS							
		Postage/UPS	2.00 mo	-	-	-	100	100	
		Safety Equipment	2.00 mo	-	-	-	800	800	
		Safety Equipment - Labor	2.00 mo	1,300	-	-	-	1,300	
		HEPA Negative Air Machines	1.00 ea	-	3,500	-	-	3,500	
		HEPA Filters	1.00 ea	-	212	-	-	212	Price is per Case.
		Dust Partitions & Doors	1.00 ls			20,000	-	20,000	
		HEPA Vacuum/Filters	1.00 ea	-	-	-	3,000	3,000	This will cover 17,500 CF Volume.
		Misc Infection Control Supplies	1.00 ls	-		1,500	-	1,500	This includes sticky mats, boots, etc.
		Infection Control Monitoring	2.00 mo	4,573	-	-	-	4,573	5 hours per week
		Project Closeout	40.00 hr	3,062	-	-	-	3,062	
		Employee Lodging	1.00 ls	-	-	-	1,800	1,800	1 apartment
		Scheduling	20.00 hr	1,687	-	-	-	1,687	
		Preconstruction	1.00 ls	6,000	-	-	-	6,000	
		Current Cleanup (Large Project)	2.00 mo	15,700	800	-	-	16,500	
		Haul Dumpster	2.00 mo	-	-	-	1,400	1,400	Assuming 30 cy dumpster and an average of 2 hauls per month. Prices from Wyoming Waste - 15 cy \$198/haul, 30 cy \$230/haul, Delivery fee of \$120, Rental Fee of \$180/mo, 10.3% Fuel Surcharge on hauls. No landfill fee - need to sort metal.
		Final Cleanup	3,357.00 sf	-	-	2,182	-	2,182	
		Punchlist	1.25 wk	13,637	63	-	-	13,700	
		Warranty	1.25 wk	4,218	313	-	-	4,531	
		Unloading Materials	1.00 ls	-	-	-	500	500	
		GENERAL REQUIREMENTS		50,178	4,887	23,682	7,600	86,347	
		0 Gen Requirements		50,178	4,887	23,682	7,600	86,347	
0.2 Allowances									
	11000.00	GENERAL REQUIREMENTS							
		Allowance 1 - Ceiling Patching	1.00 ls	-	-	-	10,000	10,000	
		Allowance 2 - Wall Patching	1.00 ls	-	-	-	10,000	10,000	

Detailed Bid Package
MHSC Medical Imaging Suite Renovation - Phase II
GMP Estimate (90% Documents)

Growthhouse Construction, Inc.

Page 2
July 29, 2024

Bid Packages	CSI Division	Description	Takeoff Quantity	Labor Amount	Material Amount	Sub Amount	Other Amount	Total Amount	Notes
	11000.00	GENERAL REQUIREMENTS							
		Allowance 3 - Misc Patching	1.00 ls	-	-	-	5,000	5,000	
		Allowance 4 - X-Ray Equipment Coordination	1.00 ls	-	-	-	20,000	20,000	includes demo, patching floors, etc.
		Allowance 5 - Duct Board Demolition	1.00 ls	-	-	-	21,000	21,000	
		GENERAL REQUIREMENTS					66,000	66,000	
		0.2 Allowances					66,000	66,000	
1 General Construct									
	20000.00	EXISTING CONDITIONS							
		Remove 4" Slab on Grade	20.00 sf	494	230	-	-	724	
		Saw Concrete Floors (per 1" depth)	72.00 lf	402	166	-	-	568	
		Remove Alum./HM Door & Frame	7.00 ea	1,728	40	-	-	1,768	
		Remove Drywall Partition	1,668.00 sf	3,431	96	-	-	3,527	
		Remove Acoustical Ceiling	1,095.00 sf	676	63	-	-	739	
		Remove & Replace Acoustical Ceiling?? - C1	2,012.00 sf	4,966	116	-	-	5,082	
		Remove Sheet Vinyl	3,336.00 sf	8,234	3,838	-	-	12,072	
		Misc. Demo (labor and material)	95.00 hr	11,724		-	-	11,724	Casework, specialties, etc.
		EXISTING CONDITIONS		31,653	4,549			36,202	
	60000.00	WOOD & PLASTICS							
		Misc. Fasteners	3,336.00 sf	-	576	-	-	576	
		Blocking/Backing	1.00 ls	4,936	4,027	-	-	8,963	
		Subcontractor Sales/Use Tax	1.00 ls	-	-	-	2,765	2,765	
		Tool Trailer	2.00 mo	-	-	-	391	391	
		Project Fuel - Jobsite Truck	2.00 mo	-	-	-	184	184	
		Tools and Accessories (Purchase)	2.00 mo	-	2,761	-	-	2,761	
		Equipment	2.00 mo	-	1,151	-	-	1,151	
		Fuel & Oil (Cranes/Forklifts, Compressors)	2.00 mo	-	2,412	-	-	2,412	
		Lull/Forklift	2.00 mo	-	6,903	-	-	6,903	
		WOOD & PLASTICS		4,936	17,829		3,340	26,105	
	80000.00	OPENINGS							
		Steel Frame Labor	6.00 ea	740	-	-	-	740	

Detailed Bid Package
MHSC Medical Imaging Suite Renovation - Phase II
GMP Estimate (90% Documents)

Groathouse Construction, Inc.

Page 3
July 29, 2024

Bid Packages	CSI Division	Description	Takeoff Quantity	Labor Amount	Material Amount	Sub Amount	Other Amount	Total Amount	Notes
	80000.00	OPENINGS							
		Wood Hospital Door Labor	6.00 ea	740	-	-	-	740	
		Ceiling/Wall Access Door Material 2' x 3'	1.00 ea	-	460	-	-	460	
		Window Steel Frame Labor	3.00 ea	740	-	-	-	740	
		Hospital Door Hardware Labor	6.00 ea	3,702	-	-	-	3,702	
		OPENINGS		5,924	460			6,384	
	90000.00	FINISHES							
		Wall Covering	2,816.00 sf	21,720	1,620	-	-	23,340	
		SD INC.	1.00 ls	-	-	-	-	0	
		Wall Covering	2,816.00 sf	-	17,819	-	-	17,819	
		FINISHES		21,720	19,439			41,159	
	100000.00	SPECIALTIES							
		Interior Signs Labor	9.00 ea	278	-	-	-	278	
		SD INC	1.00 ls	-	-	-	-	0	
		Interior Sign Material	4.00 ea	-	920	-	-	920	
		Corner Protection Labor	14.00 ea	288	-	-	-	288	
		Corner Protection Material	14.00 ea	-	1,611	-	-	1,611	
		Misc. Toilet Access. Labor	21.00 ea	1,296	-	-	-	1,296	
		SD INC	1.00 ls	-	-	-	-	0	
		Misc. Toilet Access. Material	10.00 ea	-	1,151	-	-	1,151	
		Reinstall Specialties Labor	80.00 hr	4,936	-	-	-	4,936	
		SPECIALTIES		6,798	3,682			10,479	
		1 General Construct		71,031	45,959		3,340	120,330	
7A Gypsum Board									
	90000.00	FINISHES							
		PARSON DRYWALL	1.00 LS	-	-	53,000	-	53,000	
		Prep Walls for New Finishes	5,400.00 sf	-	-	*	-	0	
		Interior Partitions	1,320.00 sf	-	-	*	-	0	
		Bulkhead Patching	1.00 ls	-	-	*	-	0	Note 3/Sheet A11.1
		Suspended Gypsum Ceilings	57.00 sf	-	-	*	-	0	
		FINISHES				53,000		53,000	
		7A Gypsum Board				53,000		53,000	
7C Acoustic Ceiling									
	90000.00	FINISHES							
		PARSON DRYWALL	1.00 LS	-	-	30,000	-	30,000	
		C6 - Acoustical Ceiling 2x2	295.00 sf	-	-	*	-	0	

Detailed Bid Package
MHSC Medical Imaging Suite Renovation - Phase II
GMP Estimate (90% Documents)

Growthhouse Construction, Inc.

Page 4
July 29, 2024

Bid Packages	CSI Division	Description	Takeoff Quantity	Labor Amount	Material Amount	Sub Amount	Other Amount	Total Amount	Notes
	90000.00	FINISHES							
		C8 - Acoustical Ceiling Tile - Antimicrobial	720.00 sf	-	-	*	-	0	
		Seismic Bracing @ Ceilings	720.00 sf	-	-	*	-	0	
		FINISHES				30,000		30,000	
		7C Acoustic Ceiling				30,000		30,000	
9 Doors & Hardware									
	80000.00	OPENINGS							
		COLORADO DOORWAYS	1.00 LS	-	27,585		-	27,585	
		Steel Frame Material	2.00 ea	-	-	*	-	0	
		Lead Lined Steel Frame Material	6.00 ea	-	-	*	-	0	
		Wood Hospital Door Material	2.00 ea	-	-	*	-	0	
		Lead Lined Door Material	4.00 ea	-	-	*	-	0	
		Window Steel Frame Material	3.00 ea	-	-	*	-	0	
		Rated Door Hardware Material	6.00 ea	-	-	*	-	0	
		OPENINGS			27,585			27,585	
		9 Doors & Hardware			27,585			27,585	
10 Alum Door & Wndws									
	80000.00	OPENINGS							
		DJ'S GLASS PLUS	1.00 LS	-	-		-		
		GL-1 Clear Laminated Glass	12.00 sf	-	-	1,200	-	1,200	
		Decorative Film @ GL-2	12.00 sf	-	-	360	-	360	
		GL-2 Lead Lined Glass	21.00 sf	-	-	5,250	-	5,250	
		OPENINGS				6,810		6,810	
		10 Alum Door & Wndws				6,810		6,810	
12 Painting									
	70000.00	THERMAL & MOISTURE							
		NICHOLLS BROTHERS PAINTING	1.00 LS	-	-	15,552	-	15,552	
		Interior Joint Sealants	3,336.00 sf	-	-	*	-	0	

Detailed Bid Package
MHSC Medical Imaging Suite Renovation - Phase II
GMP Estimate (90% Documents)

Groathouse Construction, Inc.

Page 5
July 29, 2024

Bid Packages	CSI Division	Description	Takeoff Quantity	Labor Amount	Material Amount	Sub Amount	Other Amount	Total Amount	Notes
		THERMAL & MOISTURE				15,552		15,552	
	90000.00	FINISHES							
		Paint Drywall (walls)	8,040.00 sf	-	-	*	-	0	
		Paint Drywall (ceilings)	80.00 sf	-	-	*	-	0	
		C5 - Epoxy Drywall (ceilings)	231.00 sf	-	-	*	-	0	
		Paint Frame	6.00 ea	-	-	*	-	0	
		12 Painting				15,552		15,552	
13C Carpet & RsInt									
	90000.00	FINISHES							
		SURFACES INC.	1.00 ls	-	-	71,292	-	71,292	
		Porcelain Ceramic Wall	638.00 sf	-	-	*	-	0	
		F6.1 - Porcelain Ceramic Floor	17.00 sf	-	-	*	-	0	
		F8 - Sheet Vinyl	2,687.00 sf	-	-	*	-	0	
		F10 - Sheet Vinyl	698.00 sf	-	-	*	-	0	
		Cove Base	954.00 lf	-	-	*	-	0	
		FINISHES				71,292		71,292	
		13C Carpet & RsInt				71,292		71,292	
14A Arch Casework									
	120000.00	FURNISHINGS							
		JBD, INC.	1.00 LS	-	-	32,858	-	32,858	
		Base Cabinet PLAM w/SS Countertop	17.00 lf	-	-	*	-	0	
		Wall Cabinets PLAM	35.00 lf	-	-	*	-	0	
		Solid Surface Countertop	160.00 sf	-	-	*	-	0	
		FURNISHINGS				32,858		32,858	
		14A Arch Casework				32,858		32,858	
18 Mechanical									
	220000.00	PLUMBING							
		VAUGHN'S PLUMBING & HEATING	1.00 LS	-	-	279,000	-	279,000	
		Plumbing & HVAC Complete	1.00 ls	-	-	*	-	0	
		PLUMBING				279,000		279,000	
		18 Mechanical				279,000		279,000	
18C Fire Protection									
	210000.00	FIRE SUPPRESSION							
		RAPID FIRE PROTECTION	1.00 LS	-	-	29,260	-	29,260	
		Fire Protection	3,336.00 sf	-	-	*	-	0	

Detailed Bid Package

MHSC Medical Imaging Suite Renovation - Phase II

Groathouse Construction, Inc.

GMP Estimate (90% Documents)

Page 6

July 29, 2024

Bid Packages	CSI Division	Description	Takeoff Quantity	Labor Amount	Material Amount	Sub Amount	Other Amount	Total Amount	Notes
		FIRE SUPPRESSION				29,260		29,260	
		18C Fire Protection				29,260		29,260	
19A Electrical									
	260000.00	ELECTRICAL							
		WYOELECTRIC INC.	1.00 LS	-	-	*	-	0	
		Electrical Complete	3,336.00 sf	-	-	121,902	-	121,902	
		ELECTRICAL				121,902		121,902	
		19A Electrical				121,902		121,902	

Estimate Totals

Description	Amount	Totals	Hours	Rate
Labor	121,208		2,430.138 hrs	
Material	78,431			
Subcontract	663,356			
Other	76,940			
	939,935	939,935		
Contingency	140,990			15.000 %
Sales / Use Tax	2,210			
General Liability	4,700			0.500 %
Builder's Risk	4,144			0.350 %
Building Permit	9,561			
Plan Check Fee	6,215			65.000 %
CM/GC Bonds	9,355			
	177,175	1,117,110		
CM Fee	67,027			6.000 %
	67,027	1,184,137		
Total		1,184,137		

MHSC Imaging Suite Renovation – Phase II
GMP Clarifications
July 29, 2024

1. Pricing is based on Memorial Hospital of Sweetwater County Imaging Suite Renovation – Phase II Drawings dated June 28, 2024, issued by Plan One/Architects. A project manual specific to this Imaging Suite Renovation was not issued at this time. The Project Manual for the Laboratory Expansion and Renovation, Job No. 2313, dated March 29, 2024 was used in pricing where applicable to this project.
2. Shielding Reports issued by Medical Physic Consultants, Inc., dated July 5, 2024 are included in the pricing documents.
3. Curries is the manufacturer used for lead lined hollow metal frames.
4. The door schedule on Sheet A601 is revised per Attachment B.
5. No Door Hardware Schedule was provided at the time of pricing. See Attachment C proposed Door Hardware Schedule.
6. Ceilings in Rooms B115, B116, B117, are priced as 24"x24" Anti-Microbial, Scrubbable Acoustical Panels. New and repaired Unistrut Frame Systems are included per Sheets A11.1 and S1.1. Halcyon Healthcare Acoustical Panels are not included in the estimate.
7. New flooring is based on the Revised Sheet A2.2, Overall Floor Finish Plan, dated July 12, 2024. See Attachment D.
8. All casework is priced as plastic laminate. Countertops are solid surface.
9. See Attachment E for revised Plumbing Fixtures.

MHSC Imaging Suite Renovation – Phase II
Revised Door Schedule

DOOR SCHEDULE			
DOOR NO.	DOOR TYPE	DOOR SIZE	FRAME TYPE
INTERIOR DOORS			
B1115 B1113	A	3'-0" X 7'-0"	(c)
B1115	A B	3'-0" X 7'-0"	(b)
B1116	A B	3'-0" X 7'-0"	(b)
B1119	A B	4'-0" X 7'-0"±	(a) b
B1120A	A	3'-0" X 7'-0"±	(b) a
B1120B	A B	4'-0" X 7'-0"±	(d) b

Complete Opening Detail

245139 - MHSC Imaging Suite Renovation Phase 2

Opening							Door													Frame														
Opening Number	Qty	Hdw Hdg	Hdw Set	Rating	Wall Cond	Sill	Leaf Size	Mfg	Arch Type	Desc	Thick	Series	Matl	Core	Ga/ Ply	Edge	Finish	Elev Code	Hand	Size	Mfg	Arch Type	Desc	Matl	Series	Profile	Ga	Cons	Jamb/ Throat	Head	Elev Code	Anchor	Hand	Weld
B1115	1		01				3070	MS	WDF	WD	1 3/4"	DPC	PSW M	PC			STAIN _D			3070	CC	HMC	SGL	CR		M	16	KD	6 500		SLC	WSCF 6		
3 Hinges 5BB1 4 1/2 x 4 1/2 NRP 652 1 Lockset 9K3-7D15D STD S3 626 1 Electric Strike 1006CLB-F-LBSM 630 1 Closer 4040XP RWPA TBWMS AL 1 Protection Plate 8400 10" x 34" B-CS US32D 1 Wall Stop WS406/407CCV US26D 1 Power Controller 2005M3 1 Power Supply AQD1 PDB-1R PDB-4C2 1 Switch DPS-W-BK 1 Smoke Seal S88 D 17'																				CCW93: Glass Stop CCW93 5/8" x 5/8" 18ga RK Painted/Punched CWCNM: Corner Weld for Curries Cut and Notch Material 2 weld E1: 4 7/8in ANSI Standard Strike E10: Reg Arm Surf Mtd Clo Reinf 14ga STD E11: PA Surf Mtd Clo Reinf 14ga STD E11 12GA: PA Surf Mtd Clo Reinf 12ga E9: Electric Strike w/Coverbox Knockouts KD MITER: KD Miter Each Perimeter Pricing MSHR: OBSOLETE-Mag Switch Hole/Reinforced in SJ SBE: Saw Butt End Notch Jamb CCW Material TWCNM: T Weld for cut and Notched 2 Welds U453: 3ea 4.5in .134 or .180 WSCF 6: 6ea WSC Flush to Return Anchor														
B1115A	1		02				3070	MS	WDF-LL	WD	1 3/4"	DXR	PSW M	PC			STAIN _D			3070	CC	HM-LL	SGL	CR		M	16	KD	6 500					
1 Intermediate Pivot 7226 INT US26D 1 Pivot Set 7226 SET US26D 1 Lockset 9K3-7UA15D STD LL 626 1 Closer 4040XP RWPA TBWMS AL 1 Protection Plate 8400 10" x 34" B-CS US32D 1 Wall Stop WS406/407CCV US26D 1 Smoke Seal S88 D 17'																																		
B1116	1		02				3070	MS	WDF-LL	WD	1 3/4"	DXR	PSW M	PC			STAIN _D			3070	CC	HM-LL	SGL	CR		M	16	KD	6 500			WSCF 6		
1 Intermediate Pivot 7226 INT US26D 1 Pivot Set 7226 SET US26D 1 Lockset 9K3-7UA15D STD LL 626 1 Closer 4040XP RWPA TBWMS AL 1 Protection Plate 8400 10" x 34" B-CS US32D 1 Wall Stop WS406/407CCV US26D 1 Smoke Seal S88 D 17'																				WSCF 6: 6ea WSC Flush to Return Anchor														
B1119	1		03				4070	MS	WDF	WD	1 3/4"	DPC	PSW M	PC			STAIN _D			4070	CC	HM	SGL	CR		M	16	KD	6 500			WSCF 6		
3 Hinges 5BB1 HW 5 x 4 1/2 NRP 652 1 Lockset 9K3-7UA15D STD LL 626 1 Closer 4040XP RWPA TBWMS AL 1 Protection Plate 8400 10" x 46" B-CS US32D 1 Wall Stop WS406/407CCV US26D 1 Smoke Seal S88 D 18'																				E1: 4 7/8in ANSI Standard Strike E10: Reg Arm Surf Mtd Clo Reinf 14ga STD E11: PA Surf Mtd Clo Reinf 14ga STD E11 12GA: PA Surf Mtd Clo Reinf 12ga H503: 3ea 5in .190 WGPCW: "Weld, Grind and Prime-Continuous Weld" (shop) WSCF 6: 6ea WSC Flush to Return Anchor														
B1120B	1		03				4070	MS	WDF	WD	1 3/4"	DPC	PSW M	PC			STAIN _D			4070	CC	HM	SGL	CR		M	16	KD	6 500			WSCF 6		
3 Hinges 5BB1 HW 5 x 4 1/2 NRP 652 1 Lockset 9K3-7UA15D STD LL 626 1 Closer 4040XP RWPA TBWMS AL 1 Protection Plate 8400 10" x 46" B-CS US32D 1 Wall Stop WS406/407CCV US26D 1 Smoke Seal S88 D 18'																				E1: 4 7/8in ANSI Standard Strike E10: Reg Arm Surf Mtd Clo Reinf 14ga STD E11: PA Surf Mtd Clo Reinf 14ga STD E11 12GA: PA Surf Mtd Clo Reinf 12ga H503: 3ea 5in .190 WGPCW: "Weld, Grind and Prime-Continuous Weld" (shop) WSCF 6: 6ea WSC Flush to Return Anchor														

Complete Opening Detail

245139 - MHSC Imaging Suite Renovation Phase 2

Opening							Door													Frame														
Opening Number	Qty	Hdw Hdg	Hdw Set	Rating	Wall Cond	Sill	Leaf Size	Mfg	Arch Type	Desc	Thick	Series	Matl	Core	Ga/ Ply	Edge	Finish	Elev Code	Hand	Size	Mfg	Arch Type	Desc	Matl	Series	Profile	Ga	Cons	Jamb/ Throat	Head	Elev Code	Anchor	Hand	Weld
B120A	1		02				3070	MS	WDF-LL	WD	1 3/4"	DXR	PSW M	PC			STAIN _D			3070	CC	HM-LL	SGL	CR		M	16	KD	6 500			WSCF 6		
	1 Intermediate Pivot 7226 INT US26D 1 Pivot Set 7226 SET US26D 1 Lockset 9K3-7UA15D STD LL 626 1 Closer 4040XP RWPA TBWMS AL 1 Protection Plate 8400 10" x 34" B-CS US32D 1 Wall Stop WS406/407CCV US26D 1 Smoke Seal S88 D 17'																			WSCF 6: 6ea WSC Flush to Return Anchor														
B1115A-BL	1																				CC	BL2	BL	CR		M	16	KD	6 500		BL2	WSCF 6		
																				CCW93: Glass Stop CCW93 5/8" x 5/8" 18ga RK Painted/Punched CWCNM: Corner Weld for Curries Cut and Notch Material 2 weld KD MITER: KD Miter Each Perimeter Pricing LLFLM: Lead Line Frame - Labor & Material WSCF 6: 6ea WSC Flush to Return Anchor														
B1116-BL	1																				CC	BL2	BL	CR		M	16	KD	6 500		BL2	WSCF 6		
																				CCW93: Glass Stop CCW93 5/8" x 5/8" 18ga RK Painted/Punched CWCNM: Corner Weld for Curries Cut and Notch Material 2 weld KD MITER: KD Miter Each Perimeter Pricing LLFLM: Lead Line Frame - Labor & Material WSCF 6: 6ea WSC Flush to Return Anchor														
B115B-BL	1																				CC	BL1	BL	CR		M	16	KD	6 500		BL1			
																				CCW93: Glass Stop CCW93 5/8" x 5/8" 18ga RK Painted/Punched CWCNM: Corner Weld for Curries Cut and Notch Material 2 weld KD MITER: KD Miter Each Perimeter Pricing LLFLM: Lead Line Frame - Labor & Material														

DOOR AND WINDOW GENERAL NOTES

1. REFER TO ENTIRE DRAWING SET AND SPECIFICATIONS FOR COMPLETE INFORMATION REGARDING WINDOWS AND DOOR SYSTEM.
2. COORDINATE DOOR HARDWARE BETWEEN ALL TRADES.
3. ALL COLORS AND FINISHES TO BE SELECTED BY ARCHITECT, UNLESS NOTED OTHERWISE.
4. REFER TO SHEET A1.0 FOR ADDITIONAL GENERAL NOTES THAT PERTAIN TO THIS SHEET.

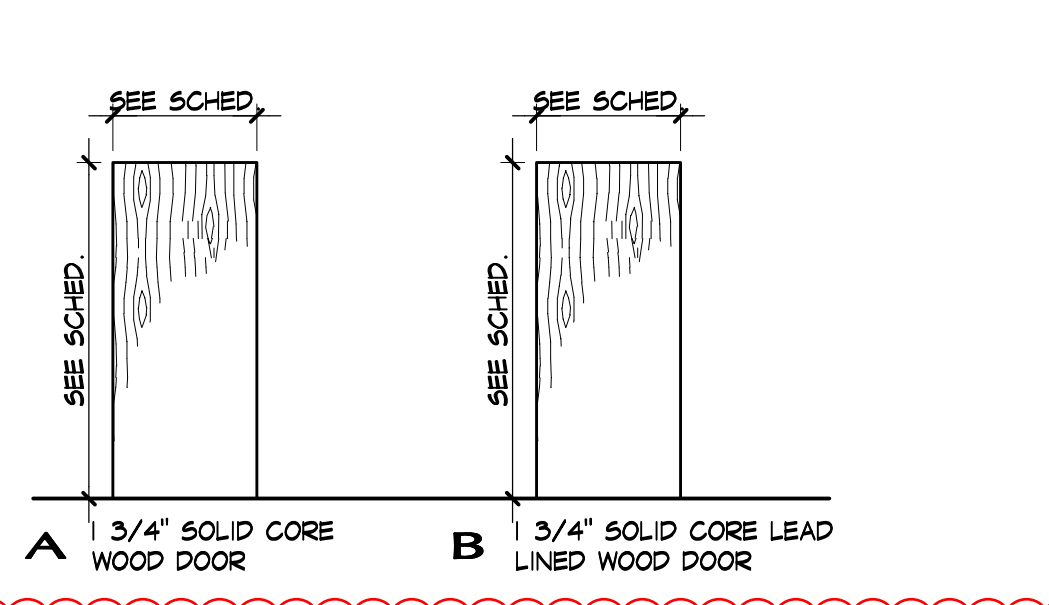
GLAZING KEY

- GL-1 CLEAR LAMINATED GLASS
- GL-2 CLEAR LEAD LINE GLASS

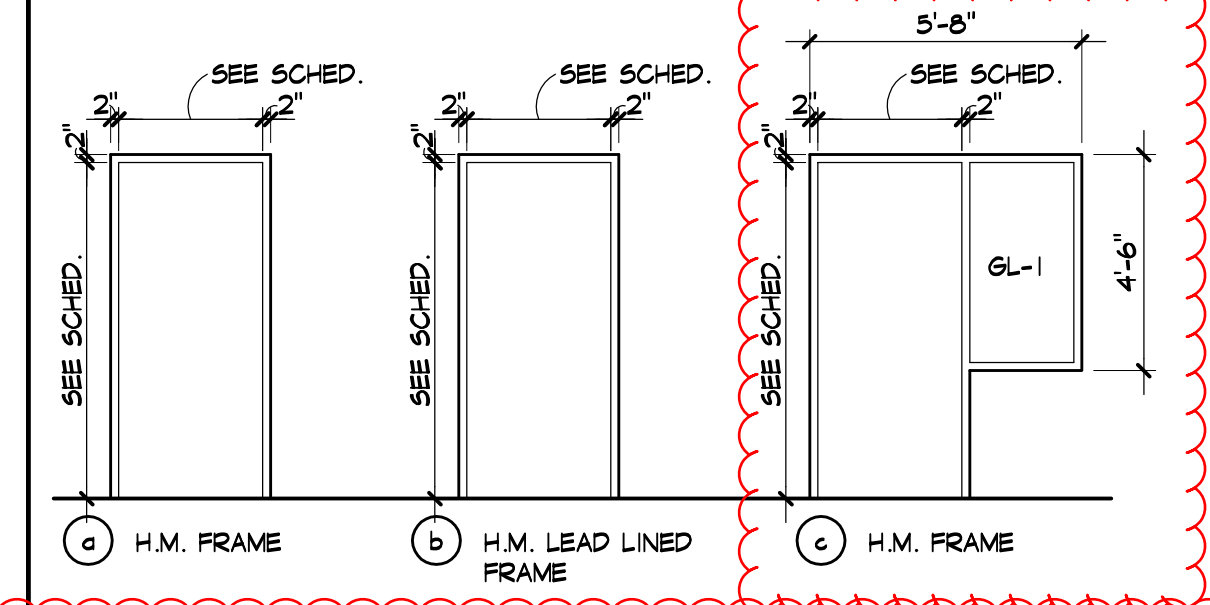
DOOR SCHEDULE

DOOR NO.	DOOR TYPE	DOOR SIZE	FRAME TYPE	HEAD DTL.	JAMB DTL.	THRESHLD DTL.	U.L.	HDWR	REMARKS
INTERIOR DOORS									
B1115	A	3'-0" X 7'-0"	C	9/A2.1 SM	10/A2.1 SM	-	SMOKE		① ② ③
B1115	A	3'-0" X 7'-0"	B	11/A2.1	12/A2.1	-	-		②
B1116	A	3'-0" X 7'-0"	B	11/A2.1	12/A2.1	-	-		②
B1119	A	4'-0" X 7'-0"	C	9/A2.1	10/A2.1	-	SMOKE		②
B1120A	A	3'-0" X 7'-0"	B	9/A2.1 SM	10/A2.1 SM	-	SMOKE		
B1120B	A	4'-0" X 7'-0"	C	9/A2.1	10/A2.1	-	-		

DOOR TYPES



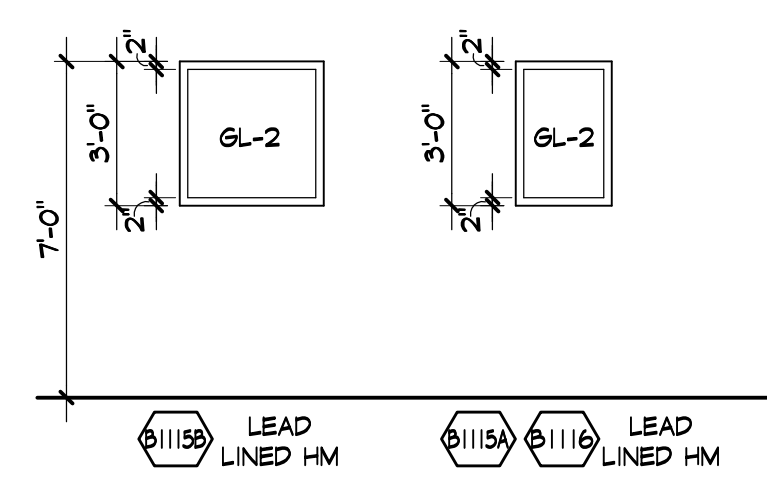
DOOR FRAME



WINDOW SCHEDULE

MARK	TYPE	SIZE	HEAD DTL.	JAMB DTL.	SILL DTL.	GLAZING	U.L.	REMARKS
B1115A	LEAD LINED H.M.	2'-0" X 3'-0"	13/A2.1	14/A2.1	15/A2.1	GL-2		
B1115B	LEAD LINED H.M.	3'-0" X 3'-0"	13/A2.1	14/A2.1	15/A2.1	GL-2		
B1115C	LEAD LINED H.M.	2'-0" X 3'-0"	13/A2.1	14/A2.1	15/A2.1	GL-2		

BORROWED LIGHT ELEVATIONS



DOOR & WINDOW SCHEDULE REMARKS

1. ACCESS CONTROL - SEE ELECTRICAL AND DOOR HARDWARE SPECIFICATIONS
2. PROVIDE AUTOMATIC CLOSERS - SEE DOOR HARDWARE SPECIFICATION FOR ADDITIONAL INFORMATION
3. DECORATIVE FILM AT GLAZING - SEE INTERIOR ELEVATIONS

FINISH SCHEDULE GENERAL NOTES

1. PROVIDE DESIGNATED BASE AROUND BASE OF CABINETS UNLESS OTHERWISE NOTED.
2. PROVIDE TRANSITION STRIP AT CONDITIONS WHERE RESILIENT SHEET FLOORING AND TILE MEET DISSIMILAR MATERIALS.
3. SEE INTERIOR ELEVATIONS AND A11.1 FOR CEILING HEIGHTS AND ADDITIONAL INFORMATION.
4. SEE INTERIOR ELEVATIONS FOR CERAMIC TILE HEIGHT.
5. PROVIDE TAPED G.W.B. FROM CEILING TO BOTTOM OF DECK, TYP. - SEE CR1.1 FOR RATED WALL ASSEMBLIES. SCRIBE G.W.B. TO BOTTOM OF DECKING.
6. COORDINATE FINAL FINISH COLOR SELECTIONS WITH OWNER PRIOR TO ORDERING.
7. ALL CORNER GUARDS: STAINLESS CORNER GUARD (SURFACE MOUNT), NOMINAL 3-1/2" BY 3-1/2". BASIS OF DESIGN: INPRO SURFACE MOUNTED STAINLESS CORNER GUARD WITH PREMIER ADHESIVE
8. FLAME SPREAD / SMOKE DEVELOPMENT TEST DATA WILL BE REQUIRED AT THE TIME OF FINAL INSPECTION TO DEMONSTRATE COMPLIANCE WITH 2006 LSC, SECTION 10.2

ROOM FINISH SCHEDULE

ROOM NUMBER	ROOM NAME	FLOOR	BASE	NORTH	EAST	SOUTH	WEST	REMARKS
B1109	HOUSE KEEPING	F0.1	B5	W3	W3	W3/W6	W6	①
B1112	(E) CORRIDOR	F10	B7	-	W1/W4	W1	W1/W4	③
B1113	WORK AREA / CORRIDOR	F10	B7	W5	W5/W7	W5	W5	③
B1114	(E) CORRIDOR	F10	B7	W2/W7	-	W2/W7	W2/W7	① ③
B1115	CONTROL ROOM	F0.1	B5	W6/W7	W6/W7	W6/W7	W6/W7	①
B1116	CONTROL ROOM	F10	B7	W6/W7	W6/W7	W3/W7	W3/W7	①
B1117	X-RAY	F10	B7	W3/W6/W7	W3/W7	W3/W6/W7	W3	①
B1118	RESTROOM	F10	B7	W3	W3	W3	W3	①
B1119	X-RAY/FLOURO	F0.1	B5	W6/W7	W6/W7	W6/W7	W6/W7	①
B1120	RESTROOM	F0.1	B5	W6	W6	W6	W6	④
B1121	(E) CORRIDOR	F10	B7	W3/W7	W3/W7	W3/W7	W3/W7	①
B1146	ALCOVE	F10	B7	W5	W5	W5	W5	①
AIM07	RESTROOM	F0.2	B5	W6/W6	W6/W6	W6/W6	W6/W6	④
AIM21	(E) CORRIDOR	F10	B7	W3/W7	W3/W7	W3/W7	W3/W7	①
AIM26	(E) CORRIDOR	F10	B7	W3/W7	W3/W7	W3/W7	W3/W7	①

FINISH SCHEDULE LEGEND

FLOOR FINISH	BASE FINISH	WALL FINISH
F1 (E) CARPET	B1 (E) RUBBER BASE	W1 (E) TO REMAIN
F2 (E) LARGE FORMAT FLOOR TILE	B2 (E) TILE	W2 PAINT ON (E)
F3 (E) POLISHED VCT	B3 RUBBER BASE	W3 EPOXY ON (E)
F4 (E) CARPET TILE	B4 6" X 12" CERAMIC TILE COVE BASE	W4 (E) WALL PROTECTION
F5 WALK OFF CARPET TILE	B5 COVERED HOMOGENEOUS SHEET VINYL	W5 PAINT ON GWB FINISH
F6.1 SMALL FORMAT TILE	B6 (NOT USED)	W6 EPOXY PAINT ON GWB FINISH
F7.1 (NOT USED)	B7 COVED HETEROGENEOUS SHEET VINYL	W7 WALL PROTECTION
F7.2 (NOT USED)		W8 12" X 24" CERAMIC TILE
F8.1 HOMOGENEOUS SHEET VINYL		
F8.2 HOMOGENEOUS SHEET VINYL		
F9 (NOT USED)		
F10 HETEROGENEOUS SHEET VINYL		

FINISH SCHEDULE REMARKS

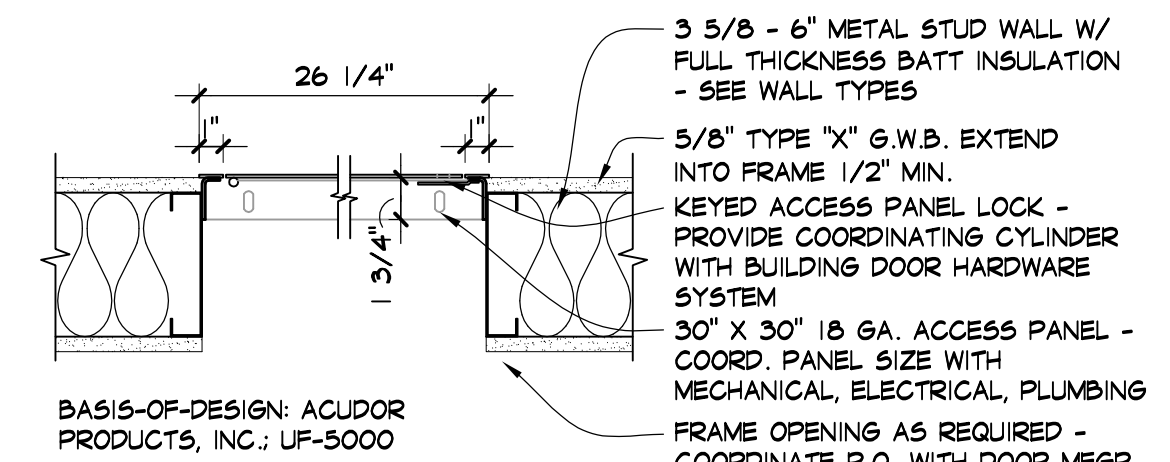
1. PROVIDE NEW FRP TO 4'-0" AND 4' HIGH CORNER GUARDS AT ALL EXPOSED CORNERS THIS ROOM
2. X
3. COORDINATE WITH (E) FLOORING SYSTEM TO PROVIDE A SMOOTH TRANSITION - PROVIDE TRANSITION STRIPS AS REQUIRED
4. PROVIDE ALUMINUM TRANSITION STRIPS WHERE TILE ABUTS DISSIMILAR MATERIALS - SEE A2.2

SIGN SCHEDULE

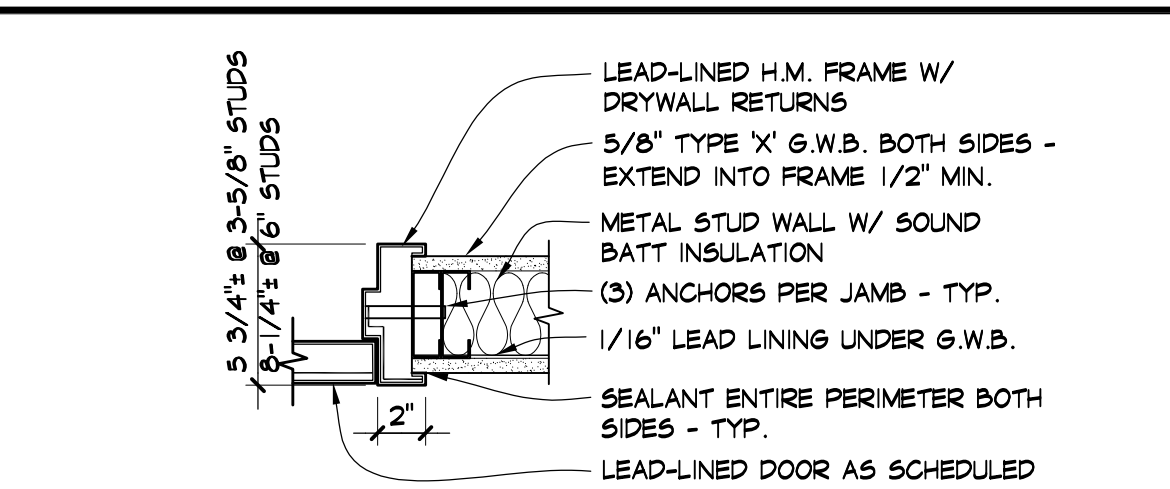
ROOM #	PLAN ROOM NAME	ACTUAL NAME ON SIGN	QTY.	DETAIL
B1109	HOUSE KEEPING	HOUSE KEEPING	1	B/A2.1
B1113	WORK AREA / CORRIDOR	EMPLOYEES ONLY	1	B/A2.1
B1115	CONTROL ROOM	CONTROL ROOM 1	1	B/A2.1
B1116	CONTROL ROOM	CONTROL ROOM 4	1	B/A2.1
B1117	X-RAY	RADIOGRAPHIC ROOM 4	-	O.P.C.I.
B1118	TOILET	REST ROOM	-	O.P.C.I.
B1119	X-RAY	RADIOGRAPHIC ROOM 1	-	O.P.C.I.
B1120	TOILET	REST ROOM	-	O.P.C.I.
AIM07	PATIENT TOILET	REST ROOM	-	O.P.C.I.

SIGN SCHEDULE NOTES

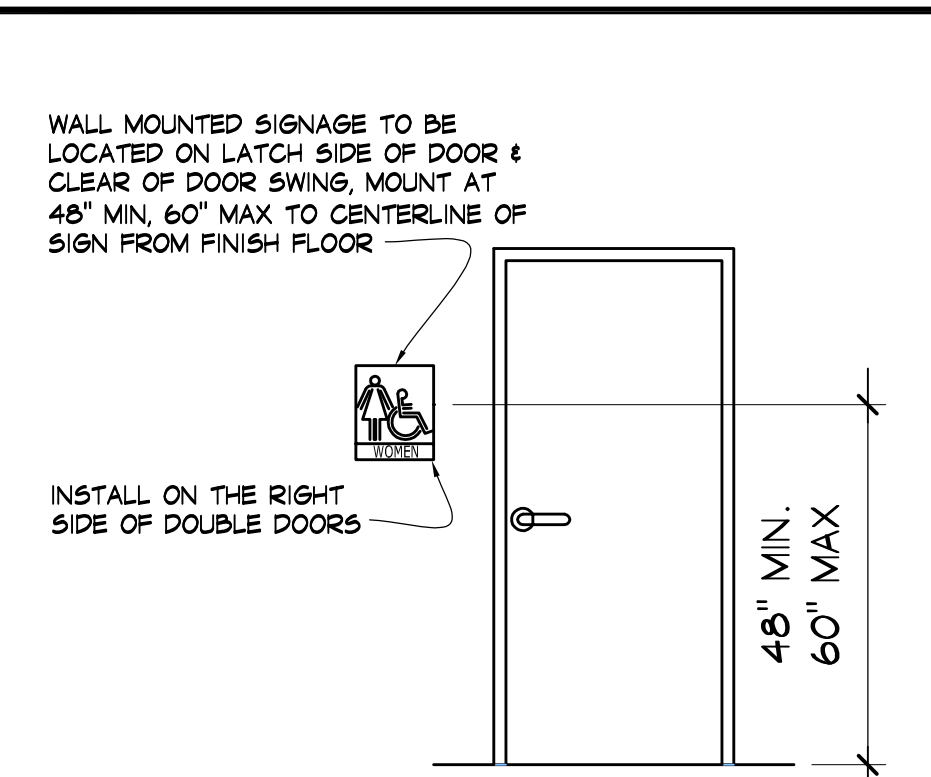
1. REGULATORY REQUIREMENTS: COMPLY WITH THE AMERICANS WITH DISABILITIES ACT (ADA) AND WITH CODE PROVISIONS AS ADOPTED BY AUTHORITIES HAVING JURISDICTION
2. SIGNS ARE BASED ON AVALIS WAYFINDING SOLUTIONS INC. SINGLE PANEL SERIES, LAMINATE ON ACRYLIC
3. FINISH: FORMICA; GINGER ROOT MAPLE ON BLACK BACK
4. SIGN TEXT STYLE: ZAPF HUNST BT IN BLACK
5. SUBMIT SHOP DRAWINGS FOR OWNER'S REVIEW PRIOR TO FABRICATION
6. PLACE SIGN AT THE ENTRANCE DOOR ON THE WALL ON THE DOOR HANDLE SIDE OF THE DOOR.
7. MOUNTING METHOD: ADHERED
8. BRAILLE: GRADE 2, CLEAR



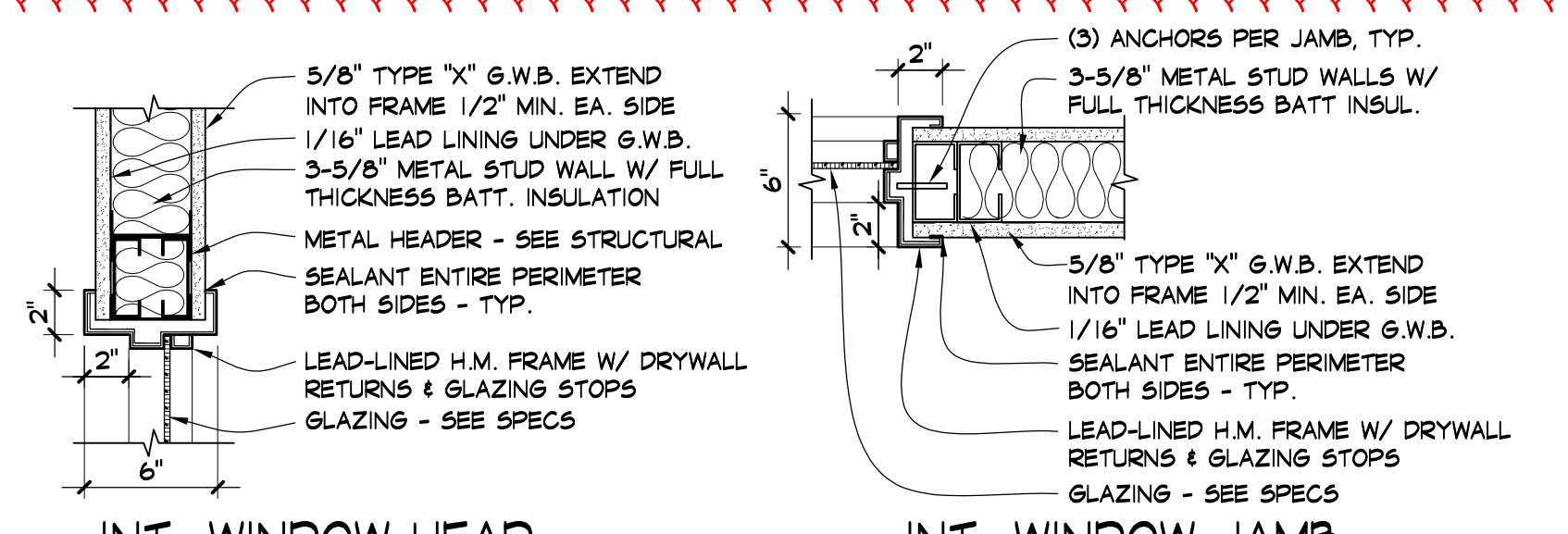
1 ACCESS PANEL DETAIL
A2.1 SCALE: 1-1/2"=1'-0"



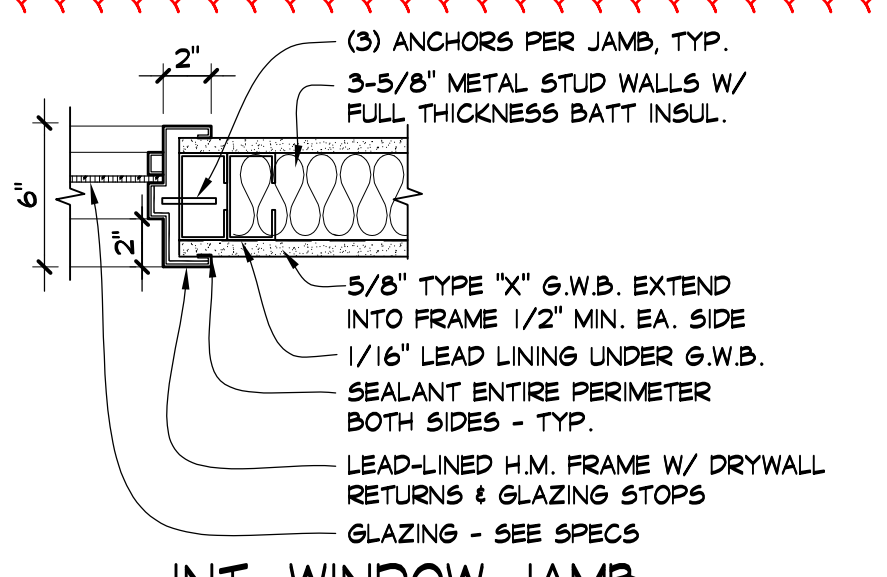
12 DOOR JAMB DETAIL - LEAD LINED WALL
A2.1 SCALE: 1-1/2"=1'-0"



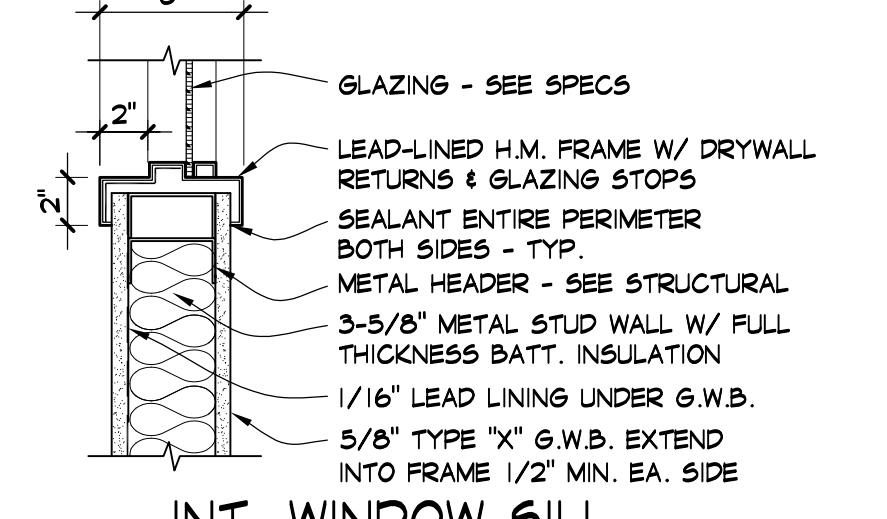
6 INTERIOR SIGN MOUNTING DETAIL
A2.1 SCALE: N.T.S.



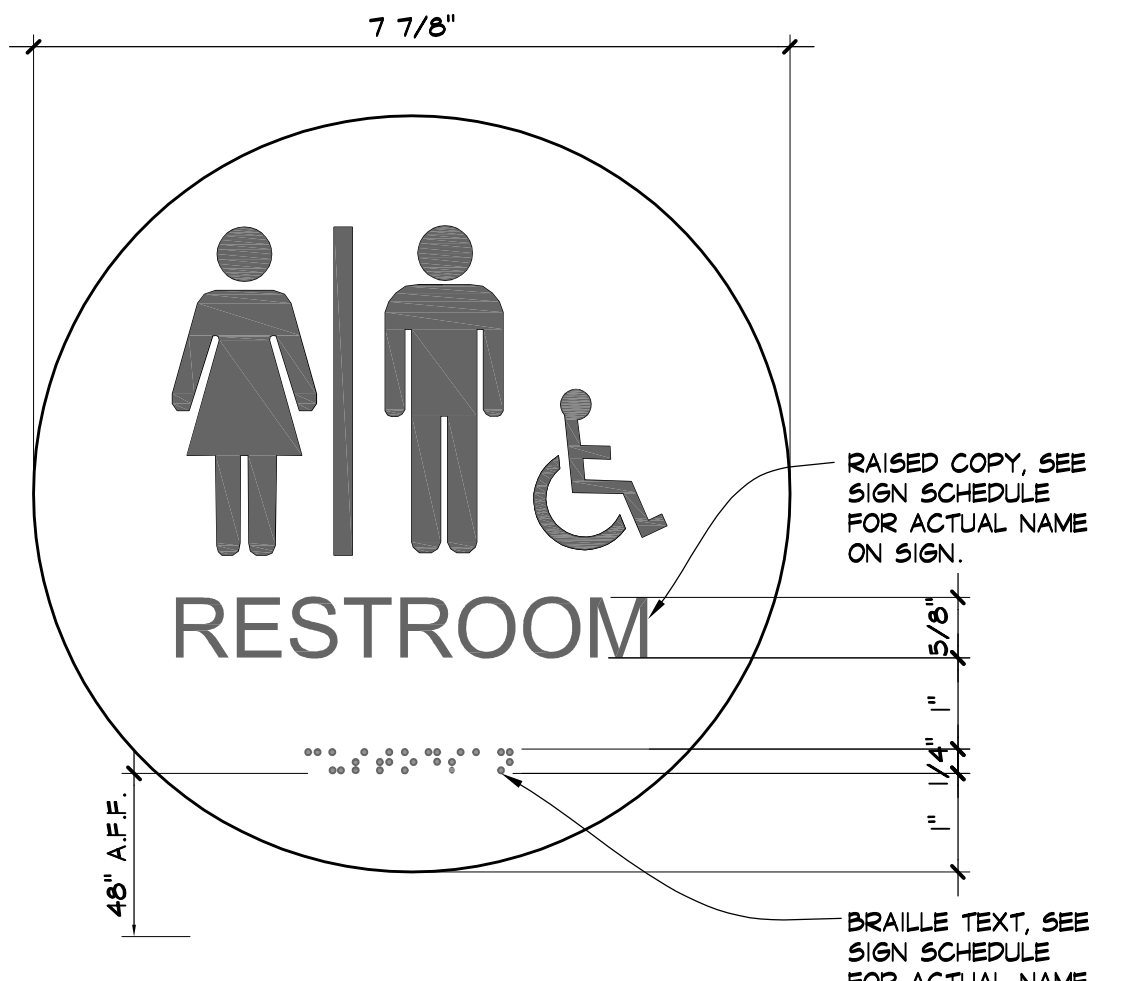
16 INT. WINDOW HEAD DETAIL - LEAD LINED WALL
A2.1 SCALE: 1-1/2"=1'-0"



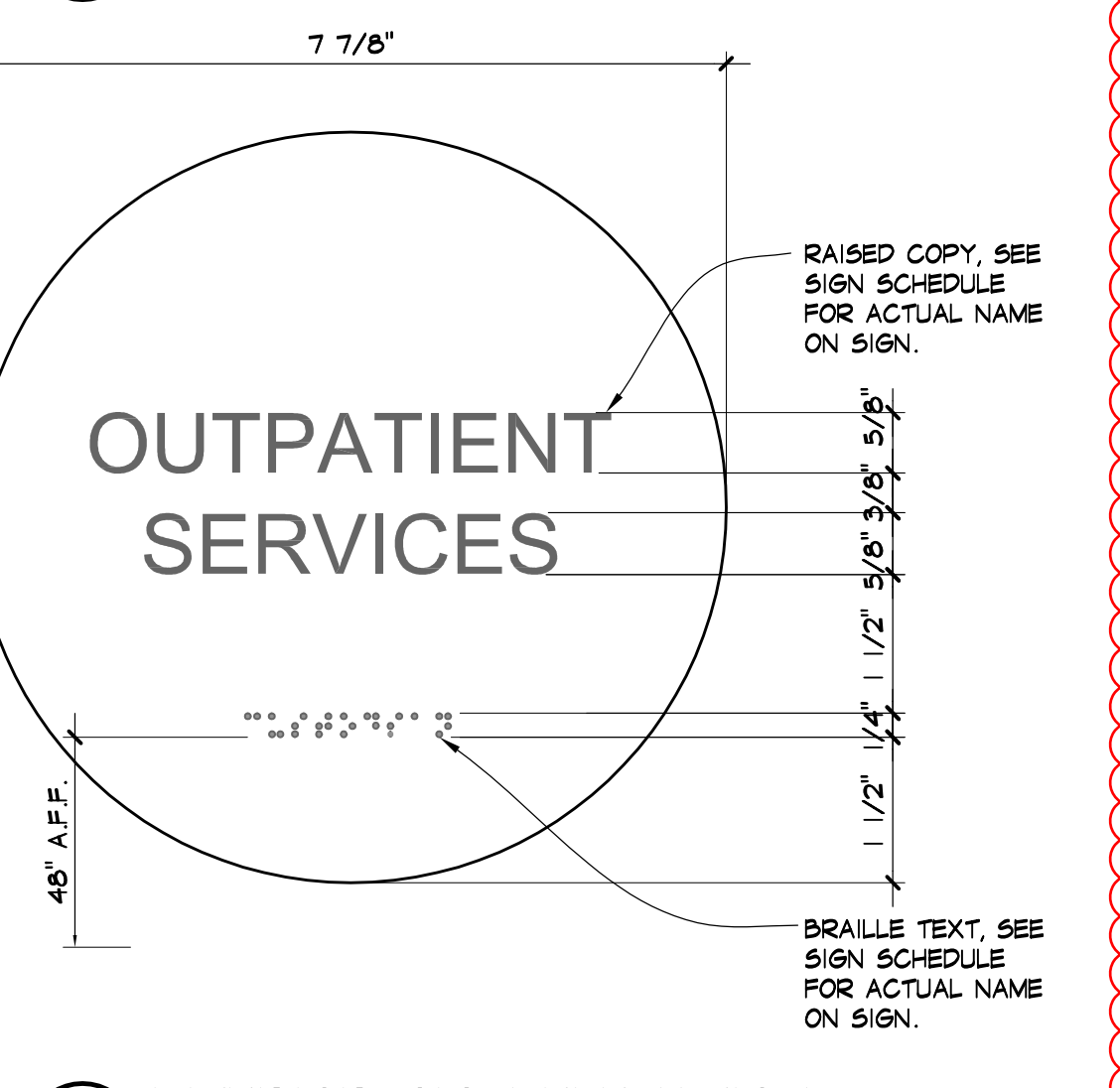
14 INT. WINDOW JAMB DETAIL - LEAD LINED WALL
A2.1 SCALE: 1-1/2"=1'-0"



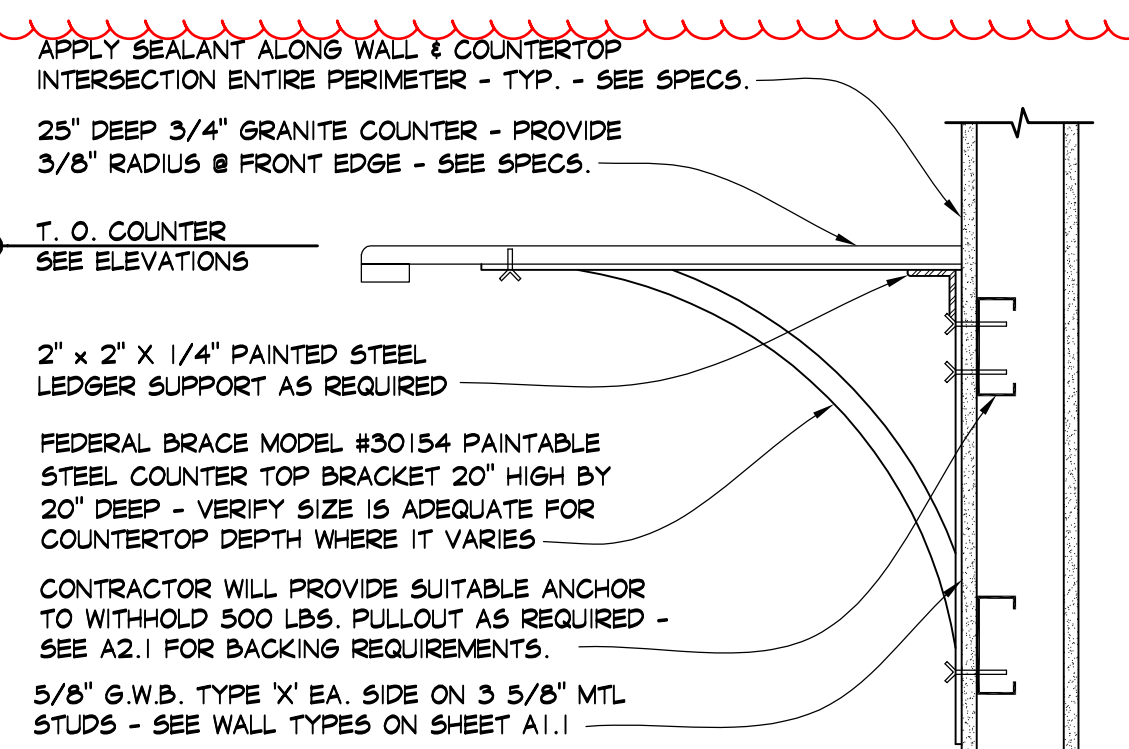
15 INT. WINDOW SILL DETAIL - LEAD LINED WALL
A2.1 SCALE: 1-1/2"=1'-0"



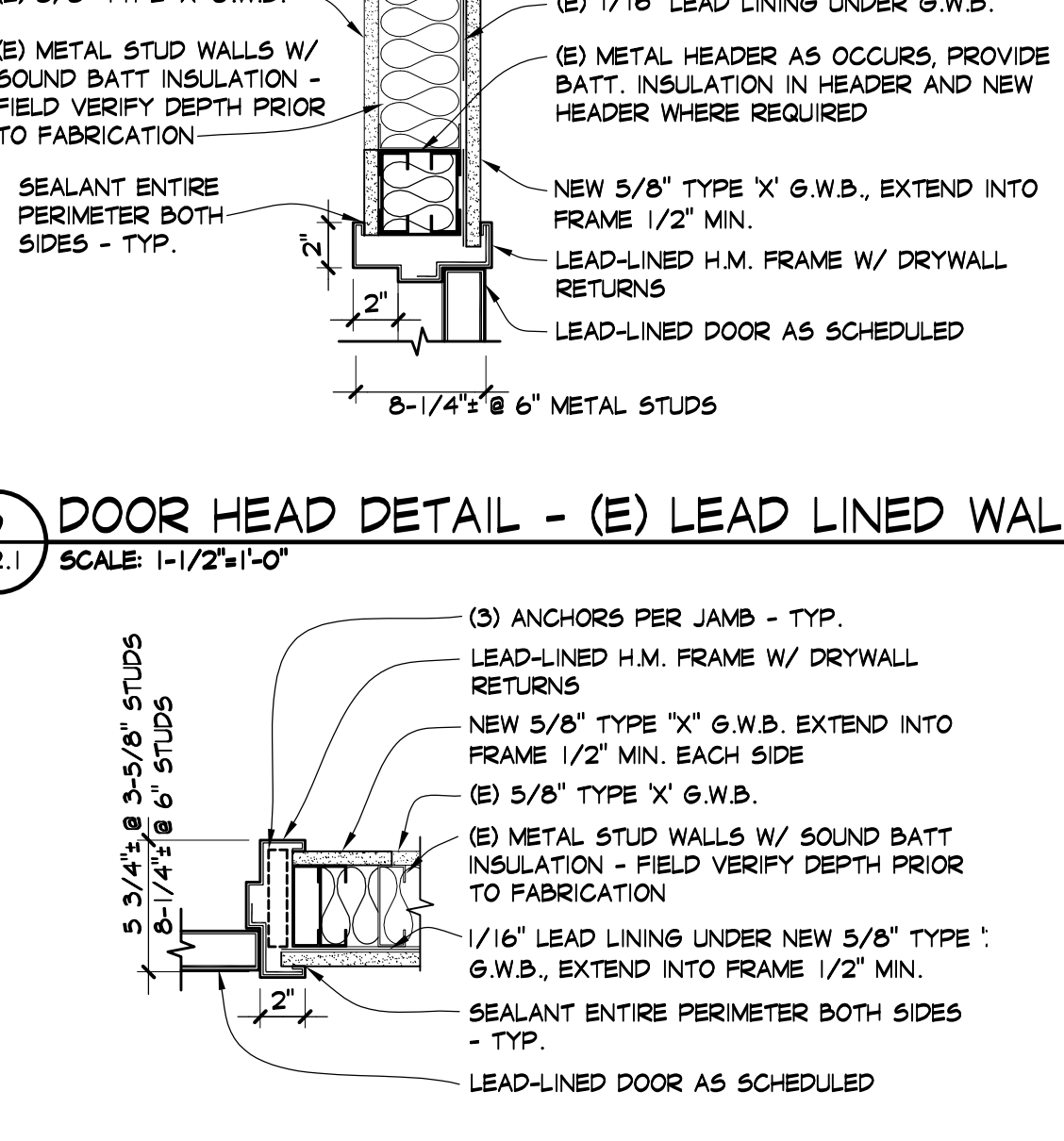
7 INTERIOR SIGN ELEVATION
A2.1 SCALE: 6"=1'-0"



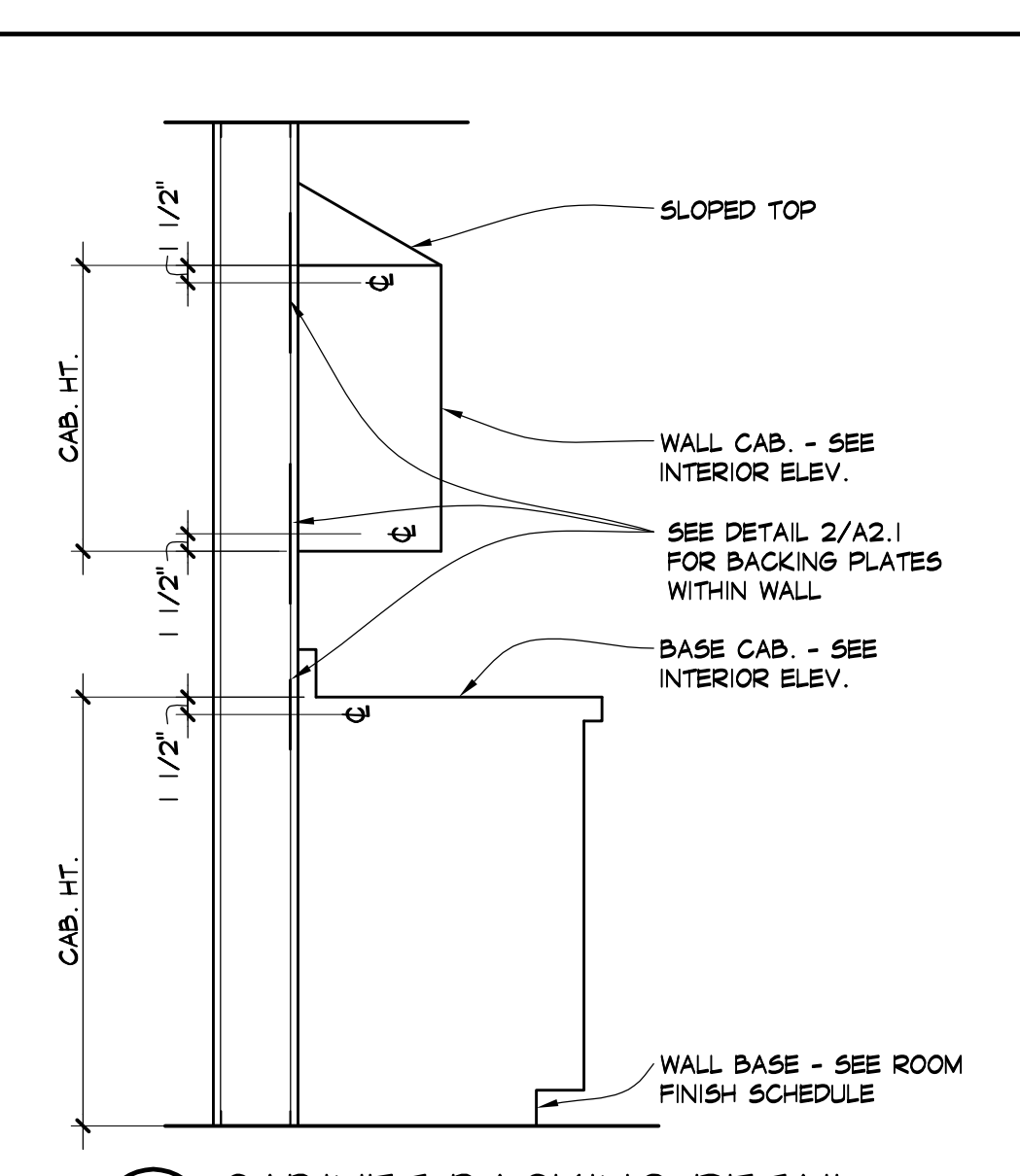
8 INTERIOR SIGN ELEVATION
A2.1 SCALE: 6"=1'-0"



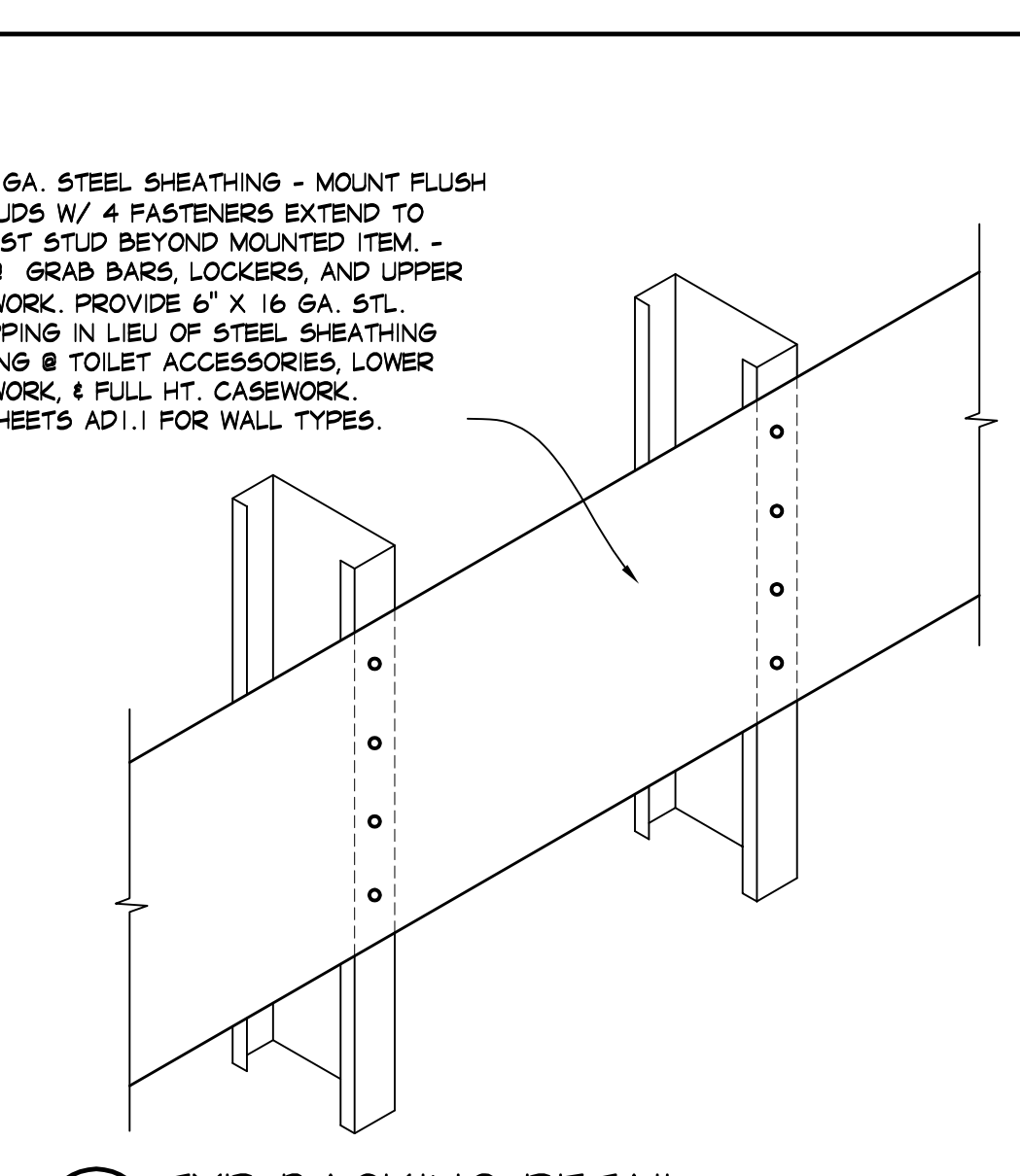
17 COUNTERTOP DETAIL
A2.1 SCALE: 1-1/2"=1'-0"



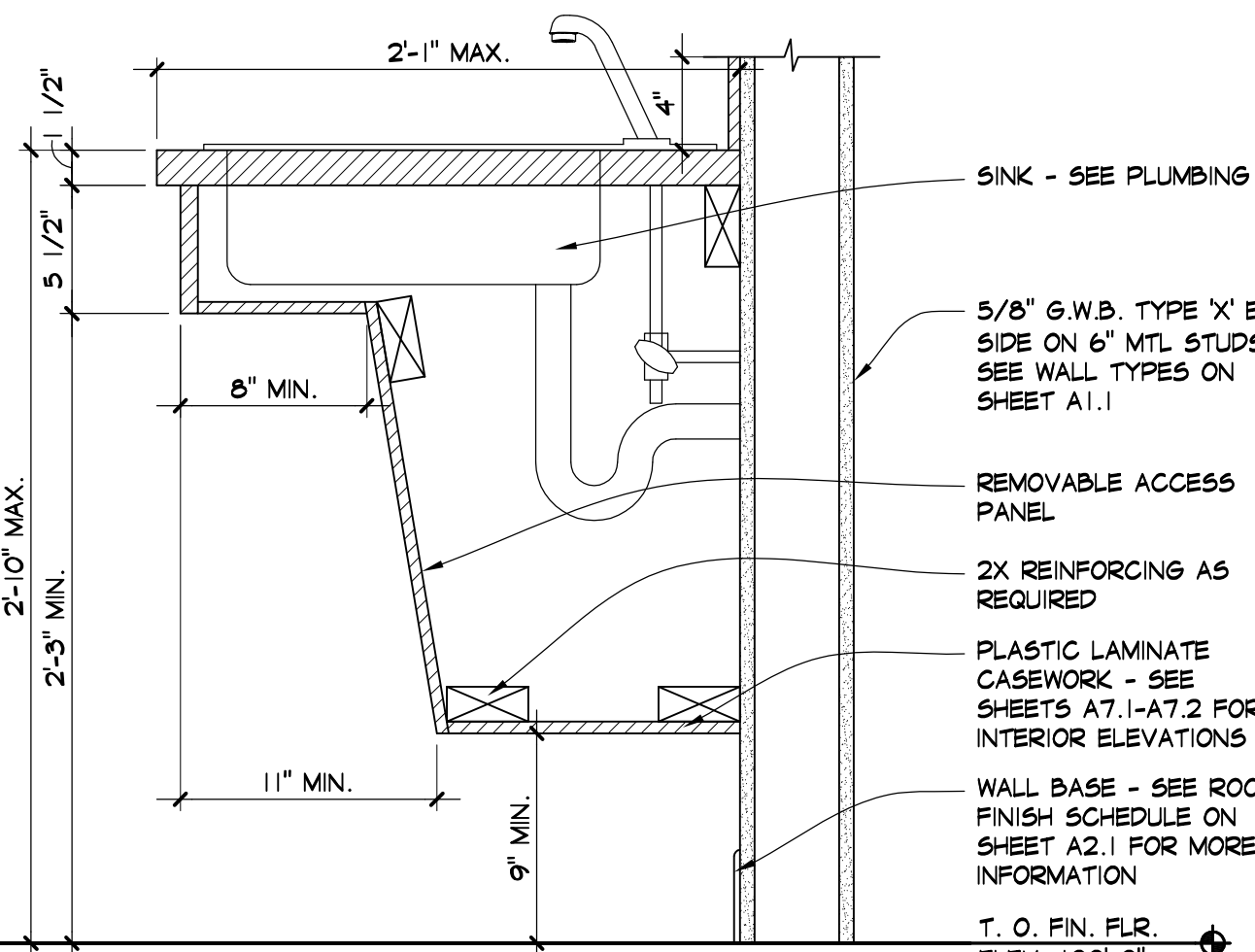
9 DOOR HEAD DETAIL - (E) LEAD LINED WALL
A2.1 SCALE: 1-1/2"=1'-0"



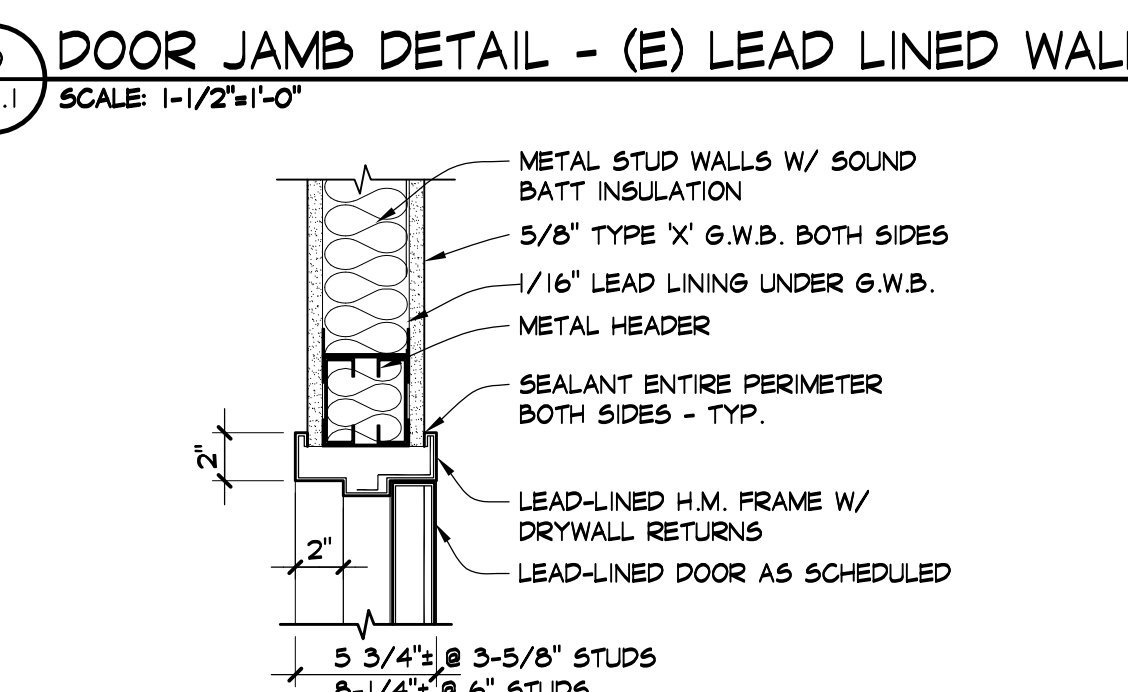
4 CABINET BACKING DETAIL
A2.1 SCALE: N.T.S.



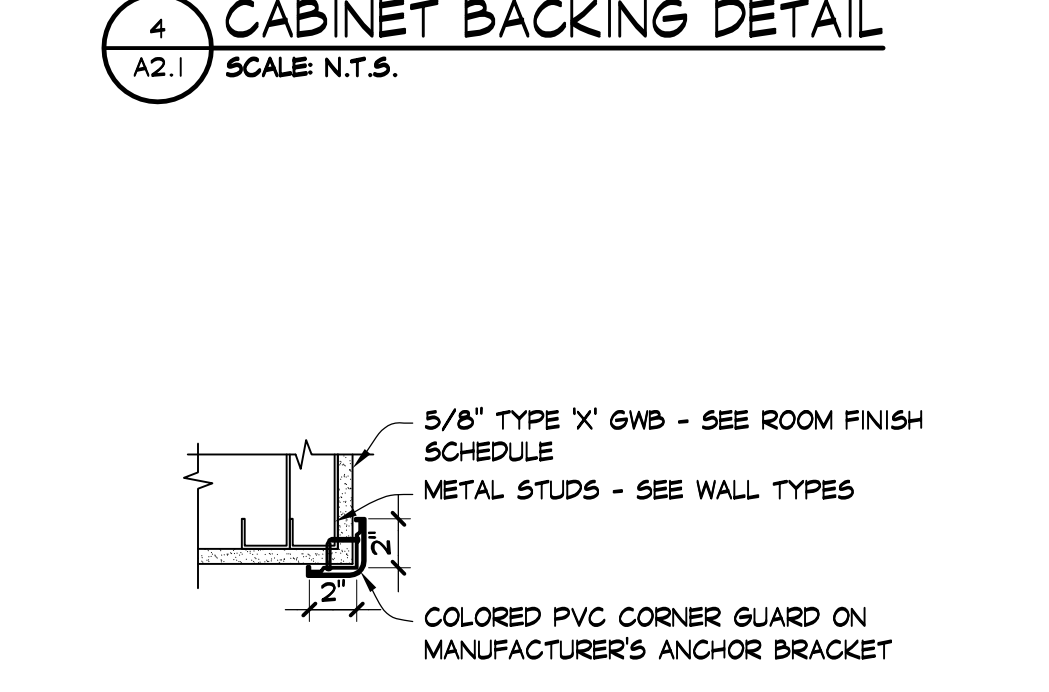
2 TYP BACKING DETAIL
A2.1 SCALE: 1-1/2"=1'-0"



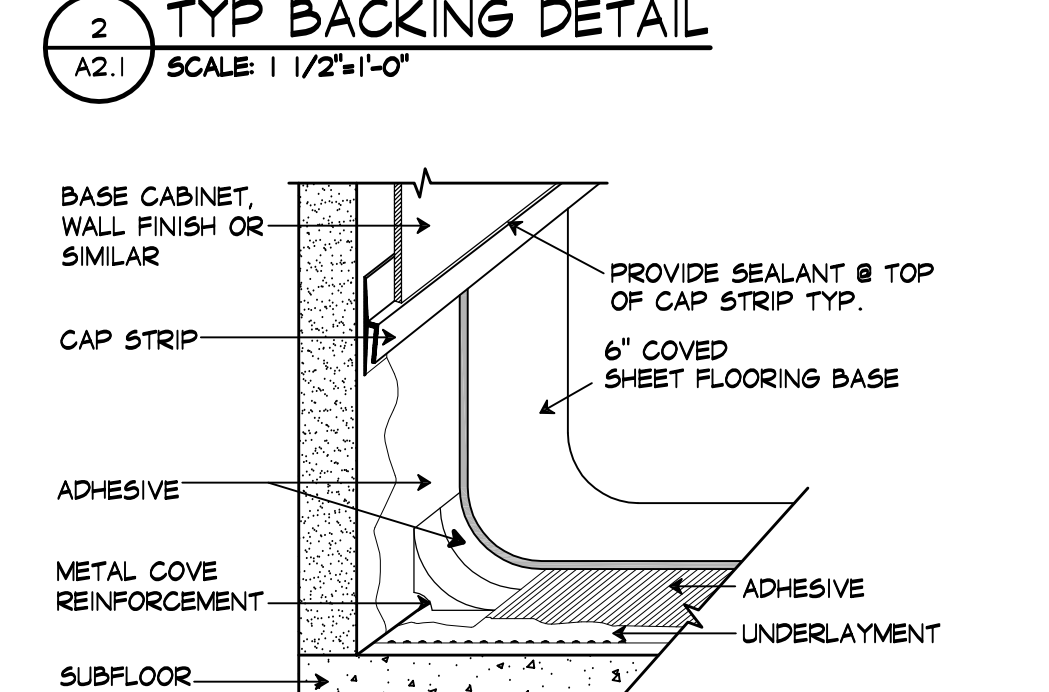
18 ADA CABINET DETAIL
A2.1 SCALE: 1-1/2"=1'-0"



10 DOOR JAMB DETAIL - (E) LEAD LINED WALL
A2.1 SCALE: 1-1/2"=1'-0"



5 CORNER GUARD DETAIL
A2.1 SCALE: N.T.S.



3 COVE BASE DETAIL
A2.1 SCALE: N.T.S.

PLUMBING FIXTURES

**Right Width™ FloWise® Elongated
Right Height® Flushometer Toilet with Seat**
VITREOUS CHINA



**Right Width™ FloWise® Elongated
Right Height® Flushometer Toilet with Seat**

- Floor mount elongated flushometer toilet with seat
- Vitreous china
- Tested to support static load of 2,000 lbs.(908 kg)
- High Efficiency, Low Consumption. Operates in the range of 1.28 gpf to 1.6 gpf (4.9 Lpf to 6.0 Lpf)
- Meets definition of HET (High Efficiency Toilet) when used with a 1.28 gpf high efficiency flush valve
- Wider footprint is ideal for retrofit installation
- 16-1/2" rim height for accessible applications
- Elongated, Open Front, Right Width™ seat (less toilet seat lid) included
- Fully glazed 2" trapway
- 10" or 12" Rough-in
- 1-1/2" inlet spud
- 2 bolt caps

3641.001 Top spud

System MaP* Score:

- 1,000 grams of miso @ 1.6 gpf or 1.28 gpf when used with an American Standard flush valve

* Maximum Performance (MaP) testing performed by IAPMO R&T Lab. MaP Report conducted by Veritec Consulting, Inc. and Koeller and Company.

Nominal Dimensions:

718 x 432 x 419mm
(28-1/4" x 17" x 16-1/2")

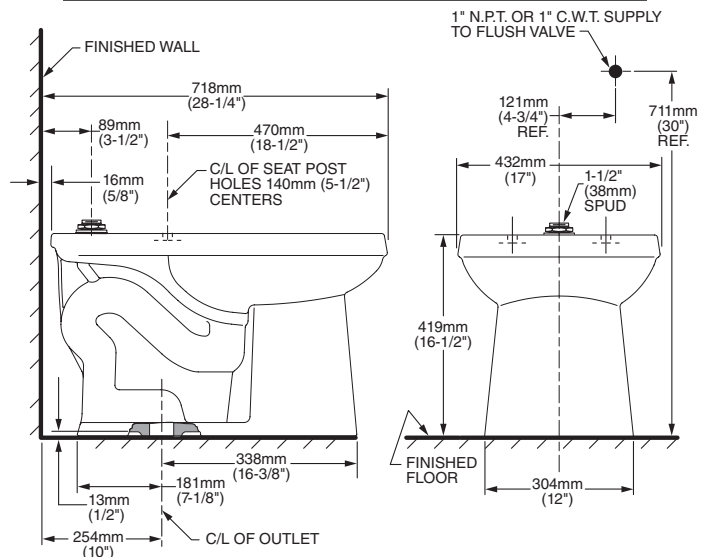
Recommended working pressure – between 30 psi at valve when flushing and 80 psi static

Fixture and Seat only, flush valve by others

Compliance Certifications -

Meets or Exceeds the Following Specifications:

- ASME A112.19.2 / CSA B45.1 for Vitreous China Fixtures



NOTES:

THIS TOILET IS DESIGNED TO ROUGH-IN AT A MINIMUM DIMENSION OF 254MM (10") FROM FINISHED WALL TO C/L OF OUTLET. TO COMPLY WITH AREA CODE GOVERNING THE HEIGHT OF VACUUM BREAKER ON FLUSH VALVE, THE PLUMBER MUST VERIFY DIMENSIONS SHOWN FOR SUPPLY ROUGHING. FLUSH VALVE NOT INCLUDED AND MUST BE ORDERED SEPARATELY.

IMPORTANT: Dimensions of fixtures are nominal and may vary within the range of tolerances established by ANSI Standard A112.19.2. These measurements are subject to change or cancellation. No responsibility is assumed for use of superseded or voided pages.

To Be Specified:

- ☐ Color: ☐ White
- ☐ Flushometer Valve:
 - ☐ 1.6 gpf:
 - ☐ Sensor-Operated: American Standard Selectronic® DC Power #6065.161.002 (Top Spud)
 - ☐ Manual: American Standard #6047.161.002 (Top Spud)
 - ☐ 1.28 gpf:
 - ☐ Sensor-Operated: American Standard Selectronic® DC Power #6065.121.002 (Top Spud)
 - ☐ Manual: American Standard #6047.121.002 (Top Spud)



MEETS THE AMERICANS WITH DISABILITIES ACT GUIDELINES AND ANSI A117.1 REQUIREMENTS FOR ACCESSIBLE AND USABLE BUILDING FACILITIES - CHECK LOCAL CODES.



ADA COMPLIANT



When used with 1.1 or 1.28 gpf toilet flush valves



WATER EFFICIENT



Highcliff™ Ultra
Top spud antimicrobial flushometer bowl w/ bedpan lugs
K-96057-SSL

Features

- Elongated bowl.
- Bedpan lugs.
- Antimicrobial finish inhibits the growth of mold-, mildew-, stain-, and odor-causing bacteria on the fixture surface.
- 1-1/2" (38 mm) top spud.
- 10" x 7" (254 mm x 178 mm) water surface.
- 2-1/8" (54 mm) fully-glazed trapway.
- 10" or 12" (254 or 305 mm) rough-in.
- 1.1 gpf (4.2 lpf), 1.28 (4.8 lpf) or 1.6 gpf (6.0 lpf) depending on flushometer specified.
- Supports static load of 2,500 lbs.

Material

- Vitreous china.

Technology

- Designed to outperform competitors in bowl cleanliness and plug resistance.
- Maximum waste removal.
- Engineered for toilet seat cover removal.
- Excellent bowl rinse.
- Engineered to flush effectively in buildings with low supply pressure and flow.

Installation

- 26-1/8" L x 14-5/8" W x 16-5/8" H.
- Replaces Highcrest K-4302-L, Highcliff K-4368-L and Highline K-4405-L. Height and footprint may vary.
- Seat not included.

Recommended Products/Accessories

K-23726 Drain treatment

Included Components

Additional Components:

Bolt cap accessory pack
Spud



ADA **CSA B651** **OBC**

Codes/Standards

ASME A112.19.2/CSA B45.1
DOE - Energy Policy Act 1992
EPA WaterSense®
California Energy Commission (CEC)
ADA
ICC/ANSI A117.1
CSA B651
OBC

KOHLER® One-Year Limited Warranty

See website for detailed warranty information.

Available Colors/Finishes

Color tiles intended for reference only.

Color **Code** **Description**

	0	White
--	---	-------



Whitehall Manufacturing®
Manufacturer of Healthcare and Rehabilitation Products since 1946

Bariatric Toilet

Division of
Acorn Engineering Company®



A MEMBER OF



Bariatric On-Floor Toilet ADA Compliant

Model WH2125-A



WH2125-A-W-2-EG-HSBJ

Fixture May Show Some Available Options

Bariatric On-Floor Toilet ADA Compliant

Fixture is arranged to be installed on a finished wall optionally from the front or rear. Unit is fabricated of 14 gage, type 304 stainless steel and is seamless welded construction. Fixture (less -HSBJ Hinged Seat option) shall withstand loads up to 2,000 lbs. with no measurable deflection and loads up to 5,000 lbs. with no permanent damage.

Optional -HSBJ Big John® Hinged Toilet Seat is rated at 1,200 lbs. Fixture exterior and Bowl interior has a satin finish. Optional -EG Enviro-Glaze color finishes are available. Housing includes side Access Panels to facilitate installation of fixture and Hinged Seat by others. Toilet complies with ADA requirements for accessibility. Compliance is subject to the interpretation and requirements of the local code authority.

Toilet is optionally available in both Floor Outlet or Wall Outlet with elongated Bowl and an overall depth of 29". Fixtures are manufactured to comply with ASME A112.19.3 and CSA B45.4 standards. Toilet requires a minimum of 25 PSI flow pressure and uses a minimum water consumption of 1.28 GPF. Trap will pass a 2-1/8" ball and is fully enclosed with a minimum 3-1/2" seal.

Wall Outlet configurations with Front Mounting (-FM) include a wall waste outlet with a 7-1/2" Dia. Recessed Gasket Flange. Rear Mount (-RM) fixtures include a 2-3/8" Dia. plain end Toilet Waste that extends 3" beyond back of fixture.

Floor Outlet configurations include a floor waste outlet with a 7-1/2" Dia. Recessed Gasket Flange for both Front (-FM) and Rear (-RM) mount installations.

Flush Valve supply is additionally available for exposed or concealed Flush Valve styles in 1.28 GPF, 1.6 GPF, or 3.5 GPF and with 1-1/2" NPT connection.

GUIDE SPECIFICATION

Provide and install Whitehall Bariatric ADA Compliant Toilet (specify model number and options). Unit shall conform to ADA requirements. Fixture shall be fabricated from 14 gage, type 304 stainless steel. Construction shall be seamless welded and exposed surfaces shall have a satin finish. Toilet shall have an elongated Bowl with a self-draining Flushing Rim and punching for Seat by others. Toilet shall be ASME A112.19.3 and CSA B45.4 compliant. Toilet requires a minimum of 25 PSI flow pressure and uses a minimum water consumption of 1.28 GPF. Fully enclosed Toilet Trap shall have a minimum 3-1/2" seal that shall pass a 2-1/8" diameter ball.

Please visit www.whitehallmfg.com for most current specifications.



Member of
U.S. Green
Building
Council



Recyclable
Product



Water
Conserving
Product

Complies
with the
following
standards:



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MHSC IMAGING SUITE RENOVATION - PHASE II

PLUMBING FIXTURES



Whitehall Manufacturing®
Manufacturer of Healthcare and Rehabilitation Products since 1946

Bariatric Toilet

WALL THICKNESS AND TYPE (Must Specify)

Thickness _____ Type _____

MODEL NUMBER AND OPTIONS SELECTION

BASE MODEL NUMBER

☒ WH2125-A Bariatric Toilet ADA Compliant

SUPPLY (Must Specify)

☐ -T Top (Exposed)
☐ -W Wall (Concealed)

FIXTURE MOUNTING AND WASTE (Must Specify)

☐ -2 On-Floor, Wall Outlet
☐ -3 On-Floor, Floor Outlet

INSTALLATION (Must Specify)

☐ -FM Front Mount
☐ -RM Rear Mount (Note: Requires Accessible Rear Plumbing Chase.)

FLUSH VALVE GPF's (Must Specify)

☐ -1.28 GPF (HET)
☐ -1.6 GPF
☐ -3.5 GPF

FLUSHING INLET LOCATION (Must Specify for Wall Supply)

☐ -LFV Flush Valve Left
☐ -RFV Flush Valve Right (Shown)

FLUSH VALVE OPTIONS (Must Specify)

SEE WHITEHALL LIGATURE RESISTANT SUPPLEMENTARY MATERIAL FOR FLUSH VALVE COVERS AND BOXES

☐ -FV Flush Valve, Mechanical (N/A for ADA)
☐ -FVBO Flush Valve by Others
☐ -FVH Flush Valve, Hydraulic (Wall Supply)
☐ -FVL Flush Valve, ADA Lever Handle (Wall Supply)
☐ -MVCFV Time-Trol Flush Valve (N/A for Top Supply)

TOILET SEAT OPTIONS

☐ -HSBJ Big John® Hinged Seat 1,200 lbs Rated
☐ -Open Front Less Cover (Shown Below)
☐ -Open Front With Cover
☐ -LPFS Less Punch for Hinged Seat
17" Flood Rim AFF

TOILET OPTIONS

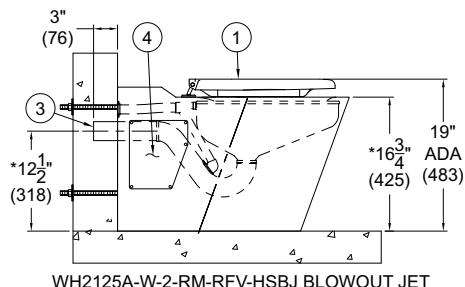
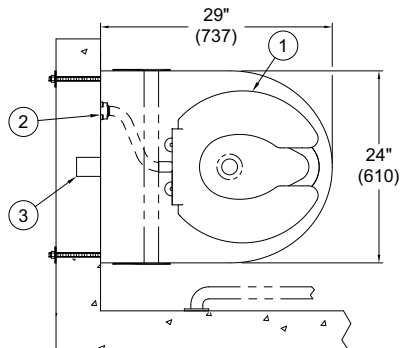
☐ -BL Bedpan Lugs
☐ -FT Flood-Trol (N/A w/ Top Supply)**
☐ -FTA Flood-Trol Auto-Reset (N/A w/ Top Supply)**
☐ -FTE Flood-Trol Electronic**

(NOTE: **Not available with Top Supply or -FM Front Mount)

☐ -FVT Flush Thru Wall Connector
☐ -PE Plain End Toilet Waste (Standard on Rear Mount Units)
☐ -TF Transformer, 120VAC to 24VAC (For -MVCFV)
☐ -TSC Toilet Shipping Cover
☐ -WO3B 2-3/8" P-Trap w/ 3" Plain End Waste Outlet (Rear Mount Only)

PRODUCT OPTIONS

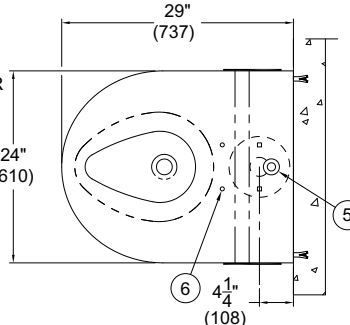
☐ -EGE Enviro-Glaze Color Specify: _____
☐ -SW Toilet Exterior Only
☐ -VAC Wall Sleeve (-RM Only)
☐ -VAC AcornVac System



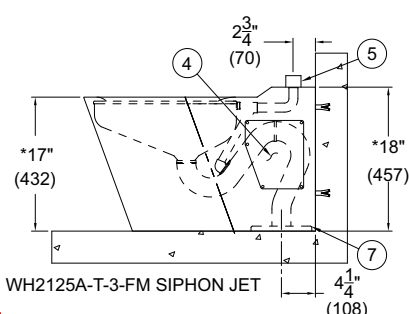
WH2125A-W-2-RM-RFV-HSBJ BLOWOUT JET

NOTES:

1. OPTIONAL -HSBJ BIG JOHN HINGED SEAT
2. -RFV OFFSET FLUSHING INLET SHOWN FOR -W CONCEALED SUPPLY. -LFV IS OPPOSITE
3. Ø2-3/8" PLAIN END WASTE OUTLET
4. LEFT AND RIGHT ACCESS PANELS
5. OPTIONAL -T TOP SUPPLY SHOWN
6. PUNCHING FOR HINGED SEAT
7. Ø7-1/2" GASKET FLANGE WASTE OUTLET



*FIXTURE INTENDED TO MEET ADA SEAT HEIGHT REQUIREMENTS WHEN OPTIONAL -LPFS IS SELECTED. FLOOD RIM BECOMES 17" AFF. ADA REQUIRES A MINIMUM OF 17" TO 19" MAXIMUM MEASURED FROM THE TOP OF THE SEAT TO THE FLOOR.



WH2125A-T-3-FM SIPHON JET

WARNING: Cancer and Reproductive Harm - www.P65Warnings.ca.gov

SELECTION SUMMARY & APPROVAL FOR MANUFACTURING

Model Number & Options _____ Quantity _____
Company _____ Date _____
Contact _____ Title _____
Approval for Manufacturing/Signature _____

All dimensions are nominal and subject to manufacturer's change without notice. Whitehall assumes no responsibility for use of void or superseded data © Whitehall Manufacturing, Member of Morris Group International. Please visit www.whitehallmfg.com for most current specifications.

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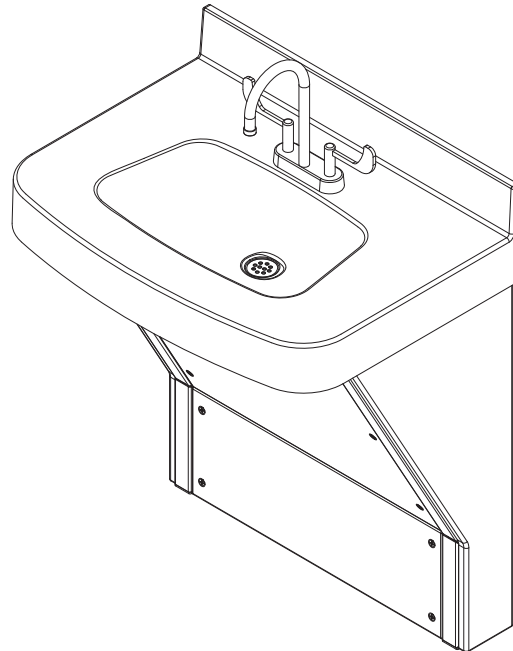
WH2125-A
63/80

REVISED: 07/01/22

Willoughby Industries - Healthcare Products



BHS-3123 ADA-Compliant Solid Surface Bariatric Lavatory



To specify fixture and accessories, use the Model Number and Options page.

Example: To specify an ADA-Compliant, Solid Surface Bariatric Lavatory with a stainless steel pedestal, 4" CC, rigid 8" gooseneck, wristblade faucet, Sandstone color with Amati Walnut panels, and thermostatic mixing valve

Use the following Willoughby Model Number:
BHS-3123-WB1-SS-WL-TMV

Recommended Specifications

ADA-Compliant, Solid Surface Bariatric Lavatory shall be:
Willoughby Model No: **BHS-3123**
(Select from model number and options list on next page)

Floor mounted bariatric lavatory shall accommodate bariatric patient and be able to withstand a static downward force of 1,000 lbs at front edge of lavatory with no permanent physical damage.

Lavatory deck shall be constructed of Aquasurf® molded cast polymer densified solid surface material composed of polyester/ acrylic resin, UV stabilizer, aluminum trihydrate, mineral fillers and antimicrobial additive*. Lavatory deck shall have an integral "D-shaped" bowl with an integrally cast 4" cove backsplash and 4" apron included.

Lavatory pedestal shall be welded stainless steel; exterior panels shall be solid polymer. Optional wood grain exterior panels available.

Unit shall require no chase for installation and maintenance.

BHS-3123 Bariatric Lavatory shall be supplied with a 4"CC, rigid 8" gooseneck wristblade faucet; and an antimicrobial drain and offset tail piece* (an optional antimicrobial trap is available). Optional infrared faucet models and thermostatic mixing valves are available.

ADA, TAS, UFAS, and ANSI Compliant:

Unit shall comply with IAPMO Z124 / CSA B45.5 requirements. It shall also comply with all applicable ADA, TAS, UFAS, and ANSI accessibility guidelines.

Mounting:

The lavatory shall be floor mounted with additional anchoring to back wall. Lavatory is designed to accommodate use of third party carrier should one be desired. (Carrier supplied by others). Proper backing and anchoring hardware for mounting of lavatory provided by others.

**Antimicrobial properties are built-in to inhibit the growth of bacteria that may affect this product. The antimicrobial properties do not protect users or others against bacteria, viruses, germs, or other disease organisms. Always use good hygienic cleaning practices.*



WARNING: Cancer and Reproductive Harm

- www.P65Warnings.ca.gov



MADE IN THE U.S.A.

visit our website at www.willoughby-ind.com
5105 West 78th Street • Indianapolis, IN. 46268
(317) 875-0830 • Fax: (317) 875-0837 • (800) 428-4065

MHSC IMAGING SUITE RENOVATION - PHASE II

MODEL NUMBER AND OPTIONS:

1.) Lavatory Model:

- ☐ BHS-3123 ADA-Compliant, Solid Surface Bariatric Lavatory

2.) Faucet:

- ☐ WB1 1.5 gpm, 4CC, Rigid 8" Gooseneck, Wristblade Faucet (Standard)
☐ SSF Gooseneck Sensor Spout, Center Shank IR Operated, Laminar Flow (12v transformer is required)**
☐ SSFB Gooseneck Sensor Spout, Center Shank IR (Battery Operated), Laminar Flow
☐ NV No Valve, No Faucet/Spout- Faucet by Others (Select Hole Punching if needed)

3.) Hole Drilling Selection (Faucet by Others):

NOTE: If hole drilling is required, please submit faucet for approval

- ☐ 4CC 4" Centerset, Ø1-1/4" Holes (Specify 2 or 3 holes:____)
☐ 8CC 8" Centerset, Ø1-1/4" Holes (Specify 2 or 3 holes:____)
☐ 1CC Center Shank, (1) Ø1-1/4" Hole
☐ SP Special Punching/Drilling (Specify hole punching dim.)
SP: _____

4.) Lavatory Deck Colors:

- ☐ BN Bone
☐ GW Glacier White
☐ GG Grey Granite
☐ SS Sandstone
☐ WG White Granite
☐ BG Black Granite
☐ NB Nocturnal Blue
☐ RC Red Coral
☐ SG Sea Green

5.) Side Panels:

Polymer Colors (Standard)

- ☐ AW Arctic White
☐ SM Sea Foam
☐ SN Sanshade (Almond)
☐ WW White White

Wood Grain Premium Colors (Optional- at additional cost)

- ☐ KM Kasei Maple
☐ MW Majestic Walnut
☐ WL Amati Walnut

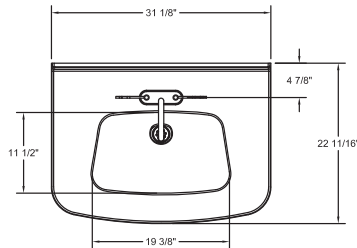
6.) Other:

- ☐ MT Wall Template
☐ TMV Inline Thermostatic Mixing Valve
☐ TF12PI 12v Plug-in Transformer (SSF faucet only)**
☐ TF12HW 12v Hard-wire Transformer (SSF faucet only)
☐ AMT Antimicrobial Trap*

*Antimicrobial properties are built-in to inhibit the growth of bacteria that may affect this product. The antimicrobial properties do not protect users or others against bacteria, viruses, germs, or other disease organisms. Always use good hygienic cleaning practices.

**(Req. 110V power through ground fault interrupter (GFCI) receptacle)

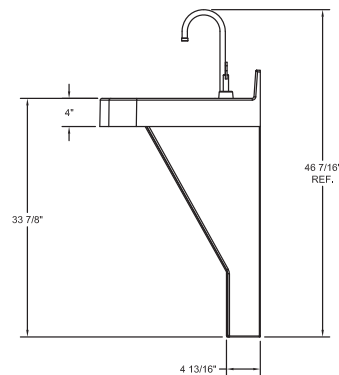
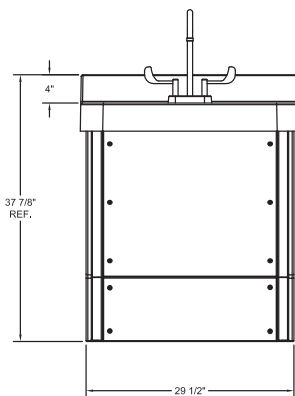
Approved For Manufacturing By: _____ Date: _____ Company: _____
Wall Thickness: _____ Wall Type: _____



NOTE: SINK BOWL AREA IS GREATER THAN 144 sq in.

**** NOTICE: Faucet options for the BHS-3123 Bariatric Lavatory have been selected to specifically minimize splashing and aerosolization when used with the BHS-3123. Willoughby Industries will not be held liable for any unintended splashing resulting from use of a faucet not supplied by Willoughby Industries or without prior approval by Willoughby Industries.**

VERIFY ALL DIMENSIONS WITH FACTORY PRIOR TO ROUGH-IN
WILLOUGHBY RESERVES THE RIGHT TO MAKE CHANGES IN DESIGN AND DIMENSIONS WITHOUT FORMAL NOTICE AND WITHOUT INCURRING OBLIGATION.



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BUILT TO LAST, IN AMERICA



WILLOUGHBY 3123 SERIES

Bariatric Lavatory

Designed specifically for bariatric patients in healthcare environments.



Finally, an aesthetically pleasing lavatory that is consistent with FGI's *Guidelines for Design of Construction of Health Care Facilities* and provides a **1,000 lb. weight rating** to properly serve bariatric patients.

Floor-mounted pedestal

Constructed of welded Type 304 stainless steel with eight decorative overlay choices.



Faucet choices

Choose either wrist handle or infrared operation.



Aquasurf® durability

Our sanitary solid surface lavatory is cast as a one-piece fixture that is easily cleaned, maintained, and repaired.



REVIT details available at www.willoughby-ind.com



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MHSC IMAGING SUITE RENOVATION - PHASE II

PLUMBING FIXTURES

Willoughby Bariatric Lavatory

BHS-3123



Controls

- Wrist handle or infrared style faucet available

Cabinet

- Constructed of solid marine-grade high-density polyethylene, not laminate
- Optional thermo-foil wrapped simulated wood grain limits exposed seams

Pedestal

- Constructed of welded Type 304 stainless steel for strength and rigidity



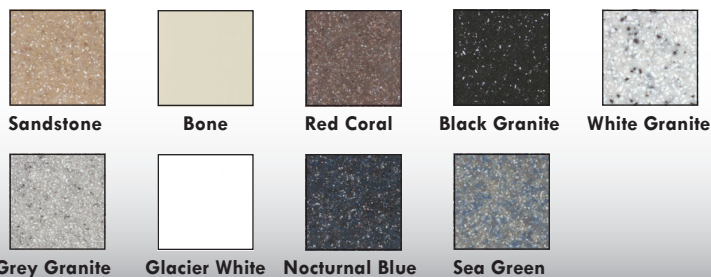
Lavatory Deck

- Aesthetically pleasing sanitary Aquasurf® solid surface material
- Integrated lavatory bowl
- Increased surface area
- Large 6" deep, D-shaped bowl

1,000 lb. weight rating*

* Engineered to withstand up to 1000 lb. vertical load at the front of the lavatory deck.

Lavatory Deck Color Options



Side Panel Color Options



*Premium finishes

Technical Specification: Model BHS-3123
Standard 31" wide x 22.625" deep x 44.75" tall

REVIT details available at
www.willoughby-ind.com

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ATTACHMENT E
67/80



**MEMORIAL HOSPITAL OF SWEETWATER COUNTY
FINANCE & AUDIT COMMITTEE AGENDA**

Wednesday~ July 31, 2024 2:00 p.m. Teleconference

Voting Members:

Marty Kelsey, Trustee Chair
Craig Rood, Trustee
Irene Richardson
Tami Love
Jan Layne

Non-Voting Members:

Ron Cheese	Terry Thompson
Angel Bennett	Kari Quickenden
Ann Clevenger	Dr. Augusto Jamias
	Dr. David Dansie

Guests:

Tracie Soller	Leslie Taylor	Carrie Canestorp
Gerry Johnston	Will Wheatley, PlanOne	Sheila Hill, CLA
Taylor Jones, Commissioner		Jennifer Campbell, CLA

- | | | |
|------|---|--|
| I. | Call Meeting to Order | Marty Kelsey |
| II. | Mission Moment | Irene Richardson |
| III. | Approve Agenda | Marty Kelsey |
| IV. | <u>Approve Minutes - June 26,2024</u> | Marty Kelsey |
| V. | <u>Capital Requests FY25</u> | |
| A. | <u>Laboratory Expansion change order – sewar line</u> | Marty Kelsey |
| B. | <u>Medical Imaging phase II CMAR – Groathouse</u> | Marty Kelsey |
| VI. | CLA – Revenue Cycle Paired Advisory | Sheila Hill and Jennifer Campbell, CLA |
| VII. | Financial Report | |
| A. | Monthly Financial Statements & Statistical Data | |
| | 1. <u>Self-Pay Report</u> | Ron Cheese |
| | 2. <u>Preliminary Bad Debt</u> | Ron Cheese |

VIII. Old Business

A. Critical Access Update

Tami Love

B. CLA Project – PIPS Financial Goals

Tami Love

IX. New Business

A. Hospital and Clinic financials

Irene Richardson

B. Financial Forum Discussion

Marty Kelsey

X. Next Meeting – for discussion

Tami Love

XI. Adjournment

Marty Kelsey

MEMORIAL HOSPITAL OF SWEETWATER COUNTY
Finance & Audit Committee Meeting
June 26, 2024

Voting Members Present: Mr. Marty Kelsey, *Trustee – Chairman*
Mr. Craig Rood, *Trustee*
Ms. Tami Love, *CFO*
Ms. Jan Layne, *Controller*

Voting Members Absent: Ms. Irene Richardson, *CEO*

Non-Voting Members Present: Mr. Ron Cheese, *Director of Patient Financial Services*
Ms. Angel Bennett, *Director of Materials*
Dr. David Dansie
Dr. Kari Quickenden, *CCO*
Dr. Ann Clevenger, *CNO*

Non-Voting Members Absent: Mr. Terry Thompson, *Director of IT*

Guests: Ms. Carrie Canestorp, *Director of HIM*
Mr. Taylor Jones, *County Commissioner*

Call Meeting to Order

Mr. Kelsey called the meeting to order via teleconference at 2:00 PM.

Approve Agenda

A motion to approve the agenda was made by Mr. Rood; second by Ms. Love. Motion carried.

Approve Meeting Minutes

A motion to approve the meeting minutes from May 29, 2024, was made by Mr. Rood; second by Ms. Love. Motion carried.

Capital Requests

There were not any capital requests for this month.

Financial Report

Ms. Love reviewed the financial information for May. We had an operating gain in May of \$582,783 compared to a budgeted loss of \$166,487. This yields a 4.84% operating margin for the month. Gross revenue came in at a record high of \$25 million, over budget by \$4.7 million. YTD gross revenue is over budget by \$21.9 million. Reductions of revenue were 52.5%, right at budget for the month. Accounts Receivable decreased around \$1.5 million. Collections were also a record high of \$12.8 million. We are now reporting the collections goal

as a percentage of net revenue and in May this was 118.1%. The annual debt service coverage ratio was 6.12 and days of cash on hand increased 8 days to 120. Net days in AR decreased three days to 53.4. Expenses for May were \$11.4 million, over the budget by \$1.5 million. The clinic's revenue came in over budget, at \$3.1 million. The Clinic loss for May was \$391,106.

The revenue projection for June is projected to be lower at \$21 million. Inpatient volumes had remained lower but increased over the last week. Collections should be around \$9 million. Expenses are expected to be over budget in June. We are estimating a loss for the month.

Mr. Jones asked if the good months are due to the CLA project. Ms. Love said the increase in volumes and gross revenue would not be due to the CLA project. They are just working on the revenue cycle side. She said the increase could be due to the robot, health fairs and the walk-in clinic. Expenses have remained low in comparison to the increase in gross revenue.

Mr. Rood commented he was concerned about some of the expenses and the loss in the provider clinics. Ms. Love explained this is close to average with national benchmarks. The providers aren't always in the clinics every day when they are out of the office for occupational medicine site visits or nursing home visits. The clinic collection ratios are also less than the hospital.

Mr. Kelsey asked if the collections of \$12 million was a record. Ms. Love said that it was. We had 5 Thursdays in May that helped as we receive our BCBS vouchers on Thursdays. He also asked why we had an increase in our contract FTE's. Dr. Clevenger explained we were staffing 4 day and 4 night shift nurses on Med/Surg as a trial that allowed us to keep more patients. We are dropping back to 3 and 3 for the summer when we are less busy. We also have some travelers in Radiology due to inability to hire for open positions. Mr. Kelsey also asked the last time the health insurance premiums were increased. Ms. Love said that they were increased this last year.

Financial Goals

Ms. Love reviewed the financial goals included in the packet. The cash collection goal was changed to greater than 100% of net revenue. This month we were at 118%. Claim denials went down this month to 22.69%. DNFB went down to 7.68, getting closer to our goal of 5 days.

Self-Pay Report

Mr. Cheese reviewed the self-pay report included in the packet. The total savings YTD are \$3.5 million. With the growth in this program, we are requesting to add another employee to this team next year.

Preliminary Bad Debt

The preliminary bad debt, less recovery, is \$1,964,900. This will be updated to present at the Board meeting.

Old Business

Critical Access

Ms. Love provided a critical access update. We notified the WY Department of Health that we will start operating as CAH as of October 1, 2024. Cerner will start the billing build in July and should take about 2 months. Once we have 20-30 patients as a CAH, the Joint Commission will come out to survey on those patients.

PIPS Financial Goals

Reports were provided in the packet with updates on the CLA Revenue Cycle support project. Our original end-date for this project is scheduled to be June 30, 2024, but after discussion, we still have a few things to work on. We still need some guidance on the denials management team and they are assisting with policies and procedures. They are also helping us with the aged AR balances and possibly bringing in a 3rd party. They will be presenting in July to this committee and at the August Board meeting.

FY25 Budget

Ms. Love said there were a few minor things changed from the budget workshop. We did increase group health and decrease professional liability. Mr. Kelsey said he didn't have any concerns with the budget. He said it is very conservative. Ms. Love said we did not incorporate the impact of the new CAH designation. Mr. Jones said to keep an eye on expenses because it can quickly get out of hand. A motion to approve the FY25 budget was made by Mr. Rood; second by Ms. Love. Motion carried.

New Business

Financial Forum Discussion

Ms. Love said the annual audit is scheduled for August 12-16. We will not be presenting the financials at the July 31st meeting as they will still need to be audited before they are finalized. We will have capital to approve and the CLA presentation.

Next Meeting

The next meeting is July 31st at 2:00 pm.

Meeting adjourned at 3:05pm.

Submitted by Jan Layne

**Self Pay Plan
Information and Results
July, 2024**

	FY22	FY23	FY24	FY25
SELF PAY DISCOUNTS	1,353,208.58	780,098.39	844,366.51	0.00
FY 24 ESTIMATE			844,366.51	0.00
JUNE DISCOUNT AMOUNT			69,247.98	

*This 20% discount is generated by sending the first private pay statement to the guarantor for a specific account.

	FY22	FY23	FY24	FY25
HARDSHIP PROGRAM	3,164.60	61,124.87	183,310.54	0.00
50% DISCOUNT			13,829.59	0.00

*This 50% discount opportunity has been offered during conversation with patients after we have identified through conversation that the patient has no insurance and that the total balance of the account will be a hardship for the patient to pay.

TOTAL SELF PAY PAYMENTS	HOSPITAL	CLINIC
FY 20	8,093,427.44	
FY 21	7,763,867.42	
FY 22	7,359,544.59	
FY 23	7,816,556.16	1,393,371.32
FY 24	8,289,382.17	1,633,256.43
FY 25		

TOTAL SELF PAY REVENUE	HOSPITAL	CLINIC
FY 20	13,566,281.12	
FY 21	14,306,425.74	
FY22	14,129,092.76	
FY 23	14,426,972.88	1,161,887.99
FY 24	14,058,581.93	1,365,896.47

Self Pay Plan Information and Results

PAGE 2

MEDICAL ASSISTANCE

FY20	2,579,929.74
FY21	2,890,990.97
FY22	1,534,631.43
FY23	2,382,483.18
FY 24	1,488,871.52
FY 25	

PAYMENT PLANS

FY19	1,838,325.22
FY20	1,926,052.70
FY21	1,727,454.11
FY22	1,025,407.18

FY23 CURRENT CERNER FORMAL PMT PLANS

CERNER UNABLE TO CALCULATE AT THIS TIME
WENT LIVE W/CERNER FAMILY BILLING OCT 23.

PATIENT NAVIGATION

	FY23	FY24	FY25
ACTUAL COST SAVINGS OF FREE OR REPLACEMENT MEDICATION	285,333.00	235,364.00	0.00
COPAY ASSISTANCE *ACTUAL COLLECTIONS	51,976.00	80,886.00	0.00
INSURANCE MAXIMUMIZATION *ACTUAL COLLECTIONS	1,058,933.00	2,591,935.00	171,304.00
PREMIUM ASSISTANCE *ACTUAL COLLECTIONS	823,191.00	664,667.00	21,974.00
TOTAL COST SAVINGS AND COLLECTED REVENUE	<u>2,219,433.00</u>	<u>3,572,852.00</u>	<u>193,278.00</u>

TOTAL EXPENSE TO RUN PATIENT NAVIGATION DEPT FY22

162,690.00 166,757.25 226,762.69

GOAL - 3 EMPLOYEES AT 1.5 MILLION EACH


976,140.00 2,441,376.00 4,500,000.00

TOTAL AMOUNT WE HAVE EXCEEDED OUR GOAL BY FOR FY 24

1,243,293.00 1,131,476.00 -4,273,237.32

MEMO: July 31, 2024

TO: Finance Committee

FROM: Ronald L. Cheese —  Director Patient Financial Services

SUBJECT: Preliminary July 2024 Potential Bad Debts Eligible for Board Certification

Potential Bad Debts Eligible for Board Certification

Cerner Accounts	\$ 2,990,000.00
Hospital Accounts Affinity	\$ 00.00
Hospital Payment Plans Affinity	\$ 00.00
Medical Clinic Accounts EMD's	\$ 00.00
Ortho Clinic Accounts EMD's	\$ 00.00
Total Potential Bad Debt	\$ 2,990,000.00

Accounts Returned	\$ - 92,695.00
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Net Bad Debt Turned	\$ 2,897,305.00
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Recoveries Collection Agency Cerner	\$ - 120,000.00
Recoveries Collection Agency Affinity	\$ - 77,326.00
Recoveries Payment Plans Affinity	\$ - 500.00
Medical Clinic Recoveries EMD's	\$ - 4,228.00
Ortho Clinic Recoveries EMD's	\$ - 1,313.00
Total Bad Debt Recoveries	\$ - 203,367.00

Net Bad Debt Less Recoveries	\$ 2,693,938.00
------------------------------	-----------------

Projected Bad Debt by Financial Class

Blue Cross and Commercial	\$1,324,487.00
Medicare	\$ 57,000.00
Medicare Advantage	\$ 18,000.00
Self Pay	\$1,495,000.00

Building and Grounds Committee Meeting
July 16, 2024

The Building and Grounds Committee met in regular session via Zoom on July 16, 2024,
at 2:30 PM with Mr. Craig Rood presiding.

In Attendance: Mr. Craig Rood, *Trustee, Chairman*
 Mr. Marty Kelsey, *Trustee*
 Ms. Irene Richardson, *CEO*
 Ms. Tami Love, *CFO*
 Mr. Gerry Johnston, *Director of Facilities*
 Ms. Kayla Manniko, *Director of Foundation*
 Mr. Will Wheatley, *PlanOne Architects*
 Mr. Taylor Jones, *Commissioner*

Mr. Rood called the meeting to order and asked for a mission moment to be shared. Ms. Richardson shared a mission moment and introduced Ms. Kayla Manniko, the new Executive Director of Foundation, as a guest. Mr. Rood shared a mission moment from social media.

Mr. Rood asked for a motion to approve the agenda. Mr. Kelsey made a motion to approve the agenda. Ms. Love seconded; motion passed.

Mr. Rood asked for a motion to approve the minutes from the June 25, 2024 meeting. Mr. Kelsey made a motion to approve the minutes. Mr. Johnston seconded; motion passed.

Maintenance Metrics

Mr. Johnston ran the metrics report and noted they were on track. The average completion percentage runs between 72% - 77% each month. There are several work orders on hold as they will require approval for flooring replacement.

Old Business – Project Review

Oncology Suite renovation

Mr. Wheatley reported Pat Davis from the State visited and we did receive approval for Phase I and are ready to start on Phase II. The contractor will be coordinating with Mr. Johnston for the building of the temporary partition in the space. They will then take out the old mixing room and complete the renovation of the space. He said this phase will move quicker as there aren't as many technical requirements.

Medical Imaging Core and X-ray

Mr. Wheatley said we did receive the CMAR estimate from Groathouse. It did come in higher than the original architectural estimate as there were some cosmetic additions to the entire Imaging area that were not included in Phase I. There was also a required code change for an ADA bathroom and added sink in the fluoroscopy room. The overhead structure for the equipment will also require some movement of HVAC ducting. He said the CM fee is kept at the same percentage as the original CMAR. Mr. Wheatley will let Groathouse know they have two weeks to refine the

numbers, but it is a “not too exceed” number. Mr. Rood asked if we have the funds to move forward with this project. Ms. Love said we will use the Building fund reserves to complete this project. She said this project is at the top of our prioritized list as the current equipment is at the end of life. The two new Xray machines will be presented to Finance & Audit in July also. Ms. Richardson agreed with the available funds to move forward. Mr. Kelsey made a motion to take this project to Finance & Audit for review and approval to move to the full Board. Ms. Richardson seconded: motion passed.

Laboratory Expansion project - SLIB

Mr. Johnston said the project is underway with digging to locate lines to tie into. At the OAC meeting last week, there was discussion regarding relocation of the existing sewer line. We have historically had issues with this sewer line, due to the minimal slope, since the ED renovation in 2008. We have the line flushed every 6 months as a proactive measure. Groathouse has submitted an estimate change order to relocate the sewer line and increase the slope to a required depth. Mr. Kelsey asked if this issue was in the original GMP. Mr. Johnston said it was a known issue and they were going to work around it but found the line was shallower than first thought. The Committee agreed we should take the opportunity to correct the sewer line with this project. Ms. Love asked if the decision would hold up the project or will the Finance to Board timeline work for this change order also. Mr. Wheatley said the timeline will work and he will work with Groathouse to get a final change order put together for the Finance & Audit meeting. Mr. Rood asked if there had been any other surprises. Mr. Wheatley said they brought in Wester Engineers for field investigations. Mr. Kelsey made a motion to take the sewer line change order to Finance & Audit for review and approval to move to the full Board. Mr. Johnston seconded: motion passed.

MOB Entrance – SLIB

Mr. Wheatley said the bid packet was released for bid, as required by SLIB, last week. There will need to be an addendum issued. He is hoping we can get some competitive bids. Mr. Kelsey asked his thoughts on contractor availability. Mr. Wheatley said they are seeing the lack of resources down to the subcontractor level. He said the lower scope and technical requirements of this project may bring some interesting players to the table. There are some residential contractors wanting to move into small commercial projects.

Foundation Area Renovation

Ms. Love is meeting with Ms. Manniko and Mr. Johnston this week to review the project grant and see what can be done at a minimum to get this project moving. We have received these funds and are required to report quarterly and annually on how the funds are being used and the progress of the project.

Master Plan

Ms. Richardson said there wasn't any update as we continue to work with PACT Studios on the block planning. They have given us several options and we need to meet internally for prioritizing and funding discussions.

New Business

No new business was discussed.

Other

The next meeting is scheduled for Tuesday, August 20, 2024; 2:30P – 3:30P.

Mr. Rood adjourned the meeting at 3:14 pm.

Submitted by Tami Love

DRAFT



Board Compliance Committee Meeting

Memorial Hospital of Sweetwater County

July 22, 2024

Present via Zoom: Suzan Campbell, *In House Counsel*, Irene Richardson, *CEO*, Kandi Pendleton, *Trustee-Chair*, Barbara Sowada, *Trustee*, April Prado, *Foundation & Compliance*.

Minutes

Call to Order

The meeting was called to order at 9:06am by Barbara Sowada.

Agenda

The July 22, 2024, agenda was approved as written, Irene made the motion and Suzan seconded it.

Meeting Minutes

The meeting minutes from April 22, 2024, were brought forward. They were approved as written; Suzan made the motion and Irene seconded it.

New Business

- a. Disinfection/Sterilization Audit. April reported on the presented "Disinfection/Sterilization Audit". She stated that several policies were reviewed for compliance with both The Joint Commission and MHSC process. She added that this audit took place in several departments including, Central Sterile, Clinic OB & GYN, Urology and ENT. She briefly went over some of the data and highlights from the report. She continued that MHSC currently, and for the last three years has had a 0% infection rate from all COLO (anything with the colon) and HYST (anything with the female reproductive system) procedures done here. She added that because of some staffing turnover, she is still working with Quality to get the hospital's official infection rate. It has been reported to be .034%, which is well below the national benchmark of 2-4%. April stated that she will add this information as an addendum when she receives it. Barbara asked where Radiology's sterilization is taking place and April stated that this is taking place in Central Sterile, but Radiology just received a new Trophon sterilization machine, and they will be able to utilize that in their department. April added that she would be happy to look at their process and spot audit them after they are up and running. She will also add this information to the audit as an addendum.
- b. Email sent to employees regarding viewing own medical records. Suzan presented the email that went out to all employees last week. She reported that we have seen an increase in employees getting into their own records and that HR needed specific verbiage to help with the corrective actions. Suzan stated that this email explains why employees can't be in their records and explained the patient portal that they should be using. Suzan stated that she has received several emails from staff stating that they were unaware that they couldn't access their own records, and some had no idea that the portal existed. The employees also stated that this additional information was very useful. Kandi added that this information was helpful to her as well. Suzan stated that we have an obligation to make sure all medical records are secure and that every year employees must sign off stating that they will do just that. After further review of the sign off sheet, Suzan stated that the is going to change the verbiage so that it is clearer.

Summary Report

- a. Audits- Suzan presented the annual work plan and stated that the "Falls Audit" has been completed as well as the "Sterilization Audit" this year. She continued that the next

audit will be the "Vendor and Accounts Payable Audit". April and Suzan discussed who will need to be involved with this audit-accounts payable, material management, and the CFO were brought up. April will get some meetings scheduled with these people. The committee asked for a timeline and April stated that she would not have one until after meeting with some of the needed people. Suzan stated that she would work with April to get a timeline and updates to the board as soon as possible.

- b. HIPAA. The HIPAA report was presented for review. Suzan briefly went over the process for HIPAA reports, stating that Oracle (P2Sentinel) sends reports to April, April investigates them and adds them to Cerner, HR receives them and decides corrective action. Suzan pointed out that we currently have NO open cases. Barabra asked if the Director/Supervisor is involved with the corrective action. Suzan replied that yes, the Director/Supervisor is involved, and that HR acts as more of a reference point. HR reminds the supervisor if this employee is a repeat offender and what corrective action should be taken for the violation. Barbara asked if the Director/Supervisor has their employees HR file. Irene stated that Directors have access to Performance Manager which is the hospitals program for HR files.
- c. Exclusionary Report. The exclusionary report for April, May and June was presented. Suzan briefly explained that this report comes from the OIG, and she has never seen one of providers on this list.

Additional Discussion

Suzan reminded the committee that she had left copies of the "General Compliance Program Guidance" from the OIG with Cindy in Administration for them to pick up. She stated that this is a great reference guide for this committee. Suzan also asked the committee if there were any other reports that they would like to see. Kandi stated that the audits are the item that she most wants to see.

Next Meeting

The next meeting is scheduled for October 28th @ 9:00am.

Adjournment

The meeting adjourned at 9:36am

Respectfully Submitted,

April Prado, Recording Secretary