



Contract Number

20-99 A-7

SAP Number

4400025475

Arrowhead Regional Medical Center

Department Contract Representative	Andrew Goldfrach
Telephone Number	(909) 580-6150
Contractor	Agiliti Health, Inc.
Contractor Representative	Dan Budd
Telephone Number	(858) 586-9375
Contract Term	May 1, 2020 through April 30, 2025
Original Contract Amount	\$3,158,016
Amendment Amount	(\$19,500)
Total Contract Amount	\$3,138,516
Cost Center	7630
Grant Number (if applicable)	

ADDENDUM NO. 7

This Addendum No. 7 (this "Addendum") is made by and between San Bernardino County on behalf of Arrowhead Regional Medical Center ("Customer") and Agiliti Health, Inc ("Agiliti") and modifies the terms of Service Agreement #Q141018 (the "Agreement") between the parties as follows:

1. Amend the Equipment list (Schedule B) of the Agreement to remove the following equipment from the Agreement so that such equipment will no longer receive services under the Agreement:

Location	Room	Manufacturer	Description	BEIC	Coverage Options	Effective Date ¹	Annual Amount
Arrowhead Regional Medical Center ("ARMC")	ENT Clinic	Instrumentarium Dental	Radiographic Units, Dental, Extraoral	B004552	System Removed	April 22, 2024	-\$1,200.00
ARMC	CR	Fuji Medical Systems USA Inc	Image Digitization Systems, Computed Radiography	B010636	System Removed	July 17, 2024	-\$6,200.00

¹ Effective Date refers to the date on which invoices for services on the equipment at issue will cease due to the removal of the equipment from the Agreement.

ARMC	C-ARM 3 Larry	Siemens Healthcare	Radiographic /Fluorosc opic Units, Mobile	B011555	System Removed	October 8, 2024	-\$16,500
ARMC	C-ARM 4 MO	Siemens Healthcare	Radiographic /Fluorosc opic Units, Mobile	B011456	System Removed	October 8, 2024	-\$16,500

2. **Campaign Contribution Disclosure (SB 1439).** Agiliti has disclosed to the County using Schedule 1 - Campaign Contribution Disclosure Senate Bill 1439, attached hereto, whether it has made any campaign contributions of more than \$250 to any member of the San Bernardino County (“County”) Board of Supervisors or other County elected officer [Sheriff, Assessor-Recorder-Clerk, Auditor-Controller/Treasurer/Tax Collector and the District Attorney] within the 12 months before the date this Amendment was approved by the Board of Supervisors. Agiliti acknowledges that under Government Code section 84308, Agiliti is prohibited from making campaign contributions of more than \$250 to any member of the Board of Supervisors or other County elected officer for 12 months after the County’s consideration of the Amendment.

In the event of a further proposed amendment to the Agreement, Agiliti will provide the County a written statement disclosing any campaign contribution(s) of more than \$250 to any member of the Board of Supervisors or other County elected officer within the preceding 12 months of the date of the proposed amendment.

Campaign contributions include those made by any agent/person/entity on behalf of the Agiliti or by a parent, subsidiary or otherwise related business entity of Agiliti.

3. **Full Force and Effect.** The Agreement, as amended by this Addendum, remains in full force and effect.
4. **Capitalized Terms.** Any capitalized term used but not defined in this Addendum shall have the meaning given to it in the Agreement.
5. **Electronic Signatures.** This Addendum may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute one and the same Addendum. The parties shall be entitled to sign and transmit an electronic signature of this Addendum (whether by facsimile, PDF or other mail transmission), which signature shall be binding on the party whose name is contained therein. Each party providing an electronic signature agrees to promptly execute and deliver to the other party an original signed Addendum upon request.

[SIGNATURE PAGE FOLLOWS]

SAN BERNARDINO COUNTY on behalf of Arrowhead
Regional Medical Center

AGILITI HEALTH, INC.

(Print or type name of corporation, company, contractor, etc.)

►

Dawn Rowe, Chair, Board of Supervisors

By ►

(Authorized signature - sign in blue ink)

Dated: _____
SIGNED AND CERTIFIED THAT A COPY OF THIS
DOCUMENT HAS BEEN DELIVERED TO THE
CHAIRMAN OF THE BOARD

Name _____
(Print or type name of person signing contract)

Lynna Monell
Clerk of the Board of Supervisors
San Bernardino County

Title VP Finance and Treasurer

(Print or Type)

By _____
Deputy

Dated: _____

Address _____

FOR COUNTY USE ONLY

Approved as to Legal Form

Reviewed for Contract Compliance

Reviewed/Approved by Department

►

Charles Phan, Supervising Deputy County
Counsel

►

►

Andrew Goldfrach, ARMC Chief Executive Officer

Date _____

Date _____

Date _____



SCHEDULE 1 Campaign Contribution Disclosure (SB 1439)

DEFINITIONS

Actively supporting the matter: (a) Communicate directly with a member of the Board of Supervisors or other County elected officer [Sheriff, Assessor-Recorder-Clerk, District Attorney, Auditor-Controller/Treasurer/Tax Collector] for the purpose of influencing the decision on the matter; or (b) testifies or makes an oral statement before the County in a proceeding on the matter for the purpose of influencing the County's decision on the matter; or (c) communicates with County employees, for the purpose of influencing the County's decision on the matter; or (d) when the person/company's agent lobbies in person, testifies in person or otherwise communicates with the Board or County employees for purposes of influencing the County's decision in a matter.

Agent: A third-party individual or firm who, for compensation, is representing a party or a participant in the matter submitted to the Board of Supervisors. If an agent is an employee or member of a third-party law, architectural, engineering or consulting firm, or a similar entity, both the entity and the individual are considered agents.

Otherwise related entity: An otherwise related entity is any for-profit organization/company which does not have a parent-subsidary relationship but meets one of the following criteria:

- (1) One business entity has a controlling ownership interest in the other business entity;
- (2) there is shared management and control between the entities; or
- (3) a controlling owner (50% or greater interest as a shareholder or as a general partner) in one entity also is a controlling owner in the other entity.

For purposes of (2), "shared management and control" can be found when the same person or substantially the same persons own and manage the two entities; there are common or commingled funds or assets; the business entities share the use of the same offices or employees, or otherwise share activities, resources or personnel on a regular basis; or there is otherwise a regular and close working relationship between the entities.

Parent-Subsidiary Relationship: A parent-subsidiary relationship exists when one corporation has more than 50 percent of the voting power of another corporation.

Contractors must respond to the questions on the following page. All references to "Contractor" on this Schedule refer to Agiliti. If a question does not apply respond N/A or Not Applicable.

1. Name of Contractor: Agiliti Health, Inc.
2. Is the entity listed in Question No.1 a nonprofit organization under Internal Revenue Code section 501(c)(3)?
 Yes If yes, skip Question Nos. 3-4 and go to Question No. 5 No
3. Name of Principal (i.e., CEO/President) of entity listed in Question No. 1, if the individual actively supports the matter and has a financial interest in the decision: N/A
4. If the entity identified in Question No.1 is a corporation held by 35 or less shareholders, and not publicly traded ("closed corporation"), identify the major shareholder(s):

N/A
5. Name of any parent, subsidiary, or otherwise related entity for the entity listed in Question No. 1 (see definitions above):

Company Name	Relationship
Agiliti Holdco, Inc.	Parent Company

6. Name of agent(s) of Contractor:

Company Name	Agent(s)	Date Agent Retained (if less than 12 months prior)

7. Name of Subcontractor(s) (including Principal and Agent(s)) that will be providing services/work under the awarded contract if the subcontractor (1) actively supports the matter and (2) has a financial interest in the decision and (3) will be possibly identified in the contract with the County or board governed special district.

Company Name	Subcontractor(s):	Principal and//or Agent(s):

8. Name of any known individuals/companies who are not listed in Questions 1-7, but who may (1) actively support or oppose the matter submitted to the Board and (2) have a financial interest in the outcome of the decision:

Company Name	Individual(s) Name

9. Was a campaign contribution, of more than \$250, made to any member of the San Bernardino County Board of Supervisors or other County elected officer within the prior 12 months, by any of the individuals or entities listed in Question Nos. 1-8?

No If **no**, please skip Question No. 10.

Yes If **yes**, please continue to complete this form.

10. Name of Board of Supervisor Member or other County elected officer: _____

Name of Contributor: _____

Date(s) of Contribution(s): _____

Amount(s): _____

Please add an additional sheet(s) to identify additional Board Members or other County elected officers to whom anyone listed made campaign contributions.

By signing the Amendment, Contractor certifies that the statements made herein are true and correct. Contractor understands that the individuals and entities listed in Question Nos. 1-8 are prohibited from making campaign contributions of more than \$250 to any member of the Board of Supervisors or other County elected officer while award of this Amendment is being considered and for 12 months after a final decision by the County.