

THE INFORMATION IN THIS BOX IS NOT A PART OF THE CONTRACT AND IS FOR COUNTY USE ONLY



**Contract Number**  
**22-689-A1**

**SAP Number**  
**4400020313**

## Arrowhead Regional Medical Center

|                                           |                                     |
|-------------------------------------------|-------------------------------------|
| <b>Department Contract Representative</b> | Andrew Goldfrach                    |
| <b>Telephone Number</b>                   | (909) 580-6150                      |
| <b>Contractor</b>                         | Haemonetics Corp.                   |
| <b>Contractor Representative</b>          | Gary Williams                       |
| <b>Telephone Number</b>                   | (817) 749-2400                      |
| <b>Contract Term</b>                      | July 12, 2022 through July 30, 2025 |
| <b>Original Contract Amount</b>           | \$392,134                           |
| <b>Amendment Amount</b>                   | \$130,000                           |
| <b>Total Contract Amount</b>              | \$522,134                           |
| <b>Cost Center</b>                        |                                     |
| <b>Grant Number (if applicable)</b>       |                                     |

### AMENDMENT NO. 1

This Amendment No. 1 (this "Amendment") is made by and between Haemonetics Corporation ("Haemonetics") and San Bernardino County on behalf of Arrowhead Regional Medical Center ("County") and modifies the terms to the Supply Agreement ("Agreement"), fully executed on July 12, 2022, as follows, effective as of the date this Amendment is fully executed:

1. The second paragraph of Section 1.2 of the Terms and Conditions of the Agreement is deleted in its entirety and replaced with the following:

The total amount of Products purchased by Customer during the term of this Agreement shall not exceed \$522,134. Monitoring the total amount purchased is the responsibility of the Customer and Haemonetics will not be liable for any amounts made above this total.

2. **Full Force and Effect.** The Agreement, as amended by this Amendment, remains in full force and effect.

3. **Campaign Finance Disclosures.** Haemonetics has disclosed to the County using Attachment 1 - Campaign Contribution Disclosure Senate Bill 1439, attached to this Amendment, whether it has made any campaign contributions of more than \$250 to any member of the 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 County Board of Supervisors. Haemonetics acknowledges that under Government Code section 84308, Haemonetics 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, Haemonetics 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 Haemonetics or by a parent, subsidiary or otherwise related business entity of Haemonetics.

4. **Counterparts.** This Amendment may be signed in one or more counterparts, each of which shall be deemed an original but all of which taken together shall constitute one and the same instrument. The parties shall be entitled to sign and transmit an electronic signature of this Amendment (whether by facsimile, PDF or other email 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 Amendment upon request.

SAN BERNARDINO COUNTY on behalf of  
Arrowhead Regional Medical Center

►

*Dawn Rowe*

Dawn Rowe, Chair, Board of Supervisors

Dated: JUL 23 2024

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

By



By

Deputy

FOR COUNTY USE ONLY

Approved as to Legal Form

Charles Phan, Supervising Deputy County Counsel

Date 7/10/2024

Reviewed for Contract Compliance

►

Date

HAEMONETICS CORPORATION

By

*Philip Dalton*  
Philip Dalton (Jul 1, 2024 12:54 EDT)

Name Philip Dalton

Title Sr. Manager, Global Contract Management

Dated: Jul 1, 2024

Address 125 Summer Street  
Boston, MA 02110

Reviewed/Approved by Department

►

Andrew Goldrath, AR/MC Chief Executive Officer

Date 7/10/2024



## **ATTACHMENT 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" in this Attachment refer to Haemonetics. If a question does not apply respond N/A or Not Applicable.**



1. Name of Contractor: Haemonetics Corporation
2. Is the entity listed in Question No.1 a nonprofit organization under Internal Revenue Code section 501(c)(3)?  
☐ 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 |
|--------------|--------------|
| N/A          |              |
|              |              |

6. Name of agent(s) of Contractor:

| Company Name | Agent(s) | Date Agent Retained<br>(if less than 12 months prior) |
|--------------|----------|-------------------------------------------------------|
| N/A          |          |                                                       |
|              |          |                                                       |

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): |
|--------------|-------------------|----------------------------|
| N/A          |                   |                            |
|              |                   |                            |

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 |
|--------------|--------------------|
| N/A          |                    |
|              |                    |

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.