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



Contract Number

20-99 A-5

SAP Number 4400013964

Arrowhead Regional Medical Center

Department Contract RepresentativeWilliam L. GilbertTelephone Number(909) 580-6150

Contractor Agiliti Imaging, Inc. **Contractor Representative** Mark Pyle **Telephone Number** 858-586-9375 **Contract Term** May 1, 2020 through April 30, 2025 \$3,280,575 **Original Contract Amount** Amendment Amount (\$13,359.90)**Total Contract Amount** \$3,267,216 **Cost Center** 7630

ADDENDUM NO. 5

This Addendum No. 5 (this "Addendum") is made by and between San Bernardino County on behalf of Arrowhead Regional Medical Center ("Customer") and Agiliti Imaging, Inc. ("Agiliti") and modifies the terms of Service Agreement #Q141018 (the "Agreement") between the parties as follows:

1. Retroactively as of September 1, 2023, amend the Equipment list (Schedule B) of the Agreement to remove the Siemens and Hologic equipment from the Agreement as follows:

Location	Room	Manufacturer	Model	Equipment ID	RES ID	Effective Date of Removal from Agreement
Arrowhead Regional Medical Center ("ARMC")	C-ARM 1 Lucy	Siemens	SIREMOBIL Iso-C	B003102	16624	-\$10,500.00/Yr \$875.00/Month
ARMC	C-ARM 7	Hologic	FLUROSCAN Insight 2	B009467	16226	-\$4,900.00/Yr \$408.33/Month

2. Effective as of July 1, 2024, amend the Equipment list (Schedule B) of the Agreement to add the following Shimadzu equipment to the Agreement as follows:

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Location	Room	Manufacturer	Model	Equipment ID	RES ID	Effective Date of Addition to Agreement
ARMC	RM3	Shimadzu	Radspeed Pro DR	MQ927EBC9002	20808	+\$14,768.00/Yr \$1230.67/Month

3. Campaign Contribution Disclosure (SB 1439)

Agiliti has disclosed to the County using Attachment 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 County Board of Supervisors. Agiliti acknowledges that under California Government Code section 84308, Agiliti is prohibited from making campaign contributions of more than \$250 to any member of the County 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 Customer a written statement disclosing any campaign contribution(s) of more than \$250 to any member of the County 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 Agiliti or by a parent, subsidiary or otherwise related business entity of Agiliti.

- 4. Full Force and Effect. The Agreement, as amended by this Addendum, remains in full force and effect.
- 5. **Capitalized Terms**. Any capitalized term used but not defined in this Addendum shall have the meaning given to it in the Agreement.
- 6. **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]

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SAN BERNARDINO COUNTY on behalf of AGILITI IMAGING, INC. Arrowhead Regional Medical Center (Print or type name of corporation, company, contractor, etc.) (Authorized signature - sign in blue ink) Dawn Rowe, Chair, Board of Supervisors Dated: Name (Print or type name of person signing contract) SIGNED AND CERTIFIED THAT A COPY OF THIS DOCUMENT HAS BEEN DELIVERED TO THE CHAIRMAN OF THE BOARD Title (Print or Type) Lynna Monell Clerk of the Board of Supervisors San Bernardino County Dated: Ву Deputy Address

Approved as to Legal Form Reviewed for Contract Compliance Charles Phan, Deputy County Counsel Date Date Date Date Reviewed for Contract Compliance Reviewed/Approved by Department William L. Gilbert, Director

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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.

<u>Agent:</u> 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-subsidiary 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.

<u>Parent-Subsidiary Relationship:</u> 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 Agiliti. If a question does not apply respond N/A or Not Applicable.

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1.	Name of Contractor: <u>AGILITI IM</u>	AGING, INC.			
2.	Name of Principal (i.e., CEO/Pres financial interest in the decision:	ident) of Contract	or, <u>if</u> the individual	actively supports the matter and has a	
	None known				
3.	Name of agent of Contractor:				
	Company Name			Agent(s)	
	Agiliti Imaging, Inc		Matthew McCabe		
	n/a		n/a		
4.	Name of any known lobbyist(s) wh	no actively support	ts or opposes this r	matter:	
	Company Name		Contact		
	none known		n/a		
	none known		n/a		
5 .	awarded contract if the subcontra decision <u>and</u> (3) will be possibly id	actor (1) actively s lentified in the con	supports the matter tract with the Coun	be providing services/work under the rand (2) has a financial interest in the ty or board governed special district.	
-	Company Name	Subcontractor(s	s):	Principal and//or Agent(s):	
H	n/a n/a	n/a n/a		n/a n/a	
6.	Is the entity listed in Question No.	1 a nonprofit orgar	No 🔳	rnal Revenue Code section 501(c)(3)?	
				terest in the outcome of the decision:	
	Company Name		Individual(s) Name		
	n/a		n/a		
	n/a		n/a		

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8.	of Supervisors or other County elected officer on or after January 1, 2023, by any of the individuals or entities listed in Question Nos. 1-7?					
	No 🔳 If no, please skip Question No. 9.					
	Yes If yes, please continue to complete this form.					
9.	. Name of Board of Supervisor Member or other County elected officer: n/a					
	Name of Contributor: n/a					
	Date(s) of Contribution(s): n/a					
	Amount(s): n/a					

Please add an additional sheet(s) to identify additional Board Members/County elected officer 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. 1-7 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.

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