

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF THE COUNTY OF SAN BERNARDINO
AND RECORD OF ACTION**

February 11, 2020

FROM

WILLIAM L. GILBERT, Director, Arrowhead Regional Medical Center

SUBJECT

Non-Disclosure Agreement with Hyperbaric Consulting, LLC

RECOMMENDATION(S)

Approve a Non-Disclosure of Documentation and Receipt of Proprietary Documents **Agreement No. 20-68** with Hyperbaric Consulting, LLC for previously purchased package of policies and procedures, emergency checklist, and other checklist at Arrowhead Regional Medical Center, with no associated costs.

(Presenter: William L. Gilbert, Director, 580-6150)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Provide for the Safety, Health and Social Service Needs of County Residents.

FINANCIAL IMPACT

Approval of the non-financial agreement with Hyperbaric Consulting, LLC (Hyperbaric Consulting) will not result in the use of Discretionary General Funding (Net County Cost) as the recommended agreement is non-financial in nature.

BACKGROUND INFORMATION

Approval of this Non-Disclosure will ensure the confidentiality of any materials received by Arrowhead Regional Medical Center (ARMC) from Hyperbaric Consulting. Hyperbaric Consulting was hired to perform consulting services for ARMC's Hyperbaric Department. This was done for the purpose of ensuring safe operations of the Hyperbaric Department and to ensure that all regulations, codes and standards are being met. The consultant recommended changes to the existing policies/procedures and emergency checklists. Procurement of this service followed County policies and purchasing had the authority to issue a purchase order; however, Hyperbaric Consulting requires a Non-Disclosure Agreement to be signed in order to protect the confidentiality of the materials which requires Board of Supervisors approval.

PROCUREMENT

Not Applicable

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Michael Markel, Principal County Counsel, 387-5455) on January 08, 2020; Finance (Amanda Trussell, Principal Administrative Analyst, 387-4773) on January 24, 2020; and County Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387-5423) on January 27, 2020.

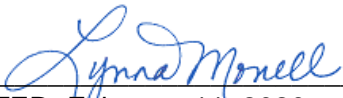
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February 11, 2020**

Record of Action of the Board of Supervisors
County of San Bernardino

APPROVED (CONSENT CALENDAR)

Moved: Robert A. Lovingood Seconded: Josie Gonzales
Ayes: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: February 11, 2020



cc: ARMC- Gilbert w/agree
Contractor- C/O ARMC w/agree
File- w/agree
la 02/13/2020