

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

April 7, 2020

FROM

WILLIAM L. GILBERT, Director, Arrowhead Regional Medical Center

SUBJECT

Purchase of Unbudgeted Fixed Asset – Meal Delivery System

RECOMMENDATION(S)

1. Authorize the purchase of an unbudgeted fixed asset, a heat-on-demand meal delivery system, from Aladdin Temp-Rite LLC in the amount of \$10,650.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the \$10,650 budget adjustment for 2019-20, as identified in the Financial Impact Section (Four Votes Required) (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 this item will not result in the use of Discretionary General Funding (Net County Cost). The \$10,650 cost associated with the purchases will be funded by increased supplemental revenue from State Medi-Cal. Funding sources may change in the future pending any legislative activity related to the repeal and/or replacement of the Affordable Care Act. This item authorizes the Auditor-Controller/Tax Collector to post the following adjustments to the ARMC 2019-20 budget.

Fund Center	WBSE	Commitment Item	Description	Action	Amount
9110004200	NA	54404040	Equipment	Increase	\$10,650
9110004200	NA	40449685	ARMC – AB85 Rate Range Revenue	Increase	\$10,650

BACKGROUND INFORMATION

Approval of this item will allow for the purchase of an unbudgeted fixed asset to replace one heat-on-demand meal delivery system (Advantage Activator) as one of the two Activators used at ARMC is no longer operable. The Advantage Activator is necessary to maintain patient food at the proper and safe temperatures specified by Federal and State regulatory and compliance agencies. Therefore, this purchase cannot wait until next fiscal year as the patient volume at ARMC necessitates the use of two activators to efficiently provide food to patients.

ARMC recommends the approval of this unbudgeted fixed assets to ensure patient care and safety is maintained through the ARMC Nutrition Department. Per County Policy 11-04, the

Purchase of Unbudgeted Fixed Asset - Meal Delivery System
April 7, 2020

purchase of unbudgeted fixed assets of \$10,000 per unit value or more requires Board approval.

PROCUREMENT

Purchasing has approved the procurement of one Advantage Activator based on a competitive bid for capital equipment under Vizient contract #FD2891.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Bonnie Uphold, Deputy County Counsel, 387-5487) on March 13, 2020; Auditor-Controller/Treasurer/ Tax Collector (Erika Gomez, Accounting Manager, 382-3196) on March 24, 2020 ; Purchasing Department (Jackie Ambrose, Lead Buyer, 387-2463) on March 16, 2020 Finance (Amanda Trussell, Principal Administrative Analyst, 387-4773) on March 24, 2020; and County Finance and Administration (Matthew Erickson, Co. Chief Financial Officer, 387-5423) on March 24, 2020.

Purchase of Unbudgeted Fixed Asset - Meal Delivery System
April 7, 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: April 7, 2020



cc: File- Medical Center w/attach
la 04/8/2020