

PHILIPPINE HEART CENTER
East Avenue, Quezon City

Minutes of the Regular BAC Meeting
September 4, 2019, 10:00am, Café 1475, PHC

BAC Meeting:60.2019)

I. Attendance:

The meeting was participated by members of the BAC, TWG and its Secretariat as follows:

Chairman	: Gilbert C. Vilela, MD - absent	TWG Members	
Vice-Chairman:	Vianelly Berwyn F. Flores, MD – absent	Chairman	: Albert S. Jimenez, II
Members	: Engr. Reginald C. Vestidas	Vice Chair	: Daisy U. Algenio, RN
	: Francis Cyril H. De Guzman	Members	: Rex B. Garde – absent
	: Archt. Rogelio D. Caringal		Engr. Jose Barsaga - absent
	: Edgardo Mendoza, Jr., RN - absent		Angelita Novela - absent
		Secretariat	: Jeanette Z. Burillo
		Member	: Rachele H. Cortez

I.1. Call to Order

I.2. The meeting was called to order at 2:50pm, presided by Gilbert C. Vilela, MD.

I.3. Before proceeding to the written agenda, Dr. Vilela updated the group with the result of the consultation with HoPE, representatives from OGCC, Atty. Manalang and representatives from the BAC specifically from the BAC 2016 which took place on September 3, 2019 at Staff Lounge, PHC.

I.4. The consultative meeting was called for due to the reversal of the Ombudsman’s decision re: RITEGROUP vs. PHC-BAC representatives (Alvin Rey P. De Leon, et al).

I.5. Government lawyers (OGCC) as per Dr. Vilela had promised to assist De Leon, et al. in pursuing the case against RITEGROUP.

I.6. Dr. Vilela uphold the morale of the group by expressing his support to the BAC members. Likewise, HoPE’s support to get a resident lawyer that will assist every BAC proceedings in the person of Atty. Rica Gatchalian.

II. Agenda: Approval to Advertise – (PhilGeps)

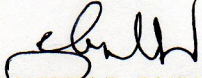
PROJECT TITLE	CLARIFICATIONS/MODIFICATIONS/REMARKS
1. 1 Lot Structural Design and Construction for the vertical expansion of the new Emergency Room from 2 nd Floor to 5 th Floor End-User: EMD ABC = P15M – National Govt Subsidy P15M - HFEP	Recommended to Advertise Tentative Date: September 6, 2019 Disposition: APPROVED – OK TO ADVERTISE

PROJECT TITLE	CLARIFICATIONS/MODIFICATIONS/REMARKS
<p>2. Conversion of steel truss roof framing and long span pre-painted roofing into deck slab for the provision of roof deck garden with connecting bridge with access from the 5th floor level of the MAB</p> <p>CHANGE OF PROJECT TITLE TO:</p> <p>3. 1 Lot Construction of Connecting Bridge with Access from 5th Floor Level to Medical Arts Building (MAB). End-user: EMD ABC = P1.2M</p>	<p>Recommended to Advertise Tentative Date: September 6, 2019 Disposition: DISAPPROVED – NOT OK TO ADVERTISE - For further discussion and examination</p>
<p>4. 1 Lot Construction including structural design of Invasive Cardiology Division Expansion (Phase I) End-User: EMD ABC = P10M</p>	<p>Recommended to Advertise Tentative Date: September 6, 2019 Disposition: DISAPPROVED – NOT OK TO ADVERTISE - For further discussion and examination With reference to MOM BAC Meeting:54.2019) – Entry #: 4.1.3. A detailed estimates should be provided by the EMD as to all documentations, compliance, ECC, specifications and time table, as suggested by Dr. Flores, Engr. Vestidas and Barsaga. 4.1.4. Dr. Flores prefers the inclusion of the Terms of Reference from the End-user upon the construction of the building and the installation requirement of the machine i.e. lead proofing, labor cost, detailed material costing and specifications.</p>


III. Other Matters:

- 1. FYI – Extension of Service, re: Pest Control Services (Power House Pest Control Services) from September 1-30, 2019.
 - 1.1. Dr. Vilela declared approval of extension of Pest Control Services (Power House Pest Control Services).
- 2. Detailed Bid Evaluation of the Project, re: 1 unit Internal Mammary Retractor System - ABC P1.5M
 - 2.1. Dr. Vilela declared approval for the Project, re: 1 unit Internal Mammary Retractor System - ABC P1.5M
- 3. Meeting adjourned: 3:25pm.

Prepared by:




JEANNETTE Z. BURILLO, RL
 Chairperson, BAC Secretariat

Approved by:


GILBERT C. VILELA, MD
 Chairman, BAC for Pharma Supplies & Med Equipment

REGULAR BAC MEETING

September 4, 2019, 1:30am, Café 1475, PHC

	BAC Members	Signature
1	GILBERT C. VILELA, MD	
2	VIANELLY BERWYN F. FLORES, MD	Absent
3	ENGR. REGINALD C. VESTIDAS	
4	FRANCIS CYRIL H. DE GUZMAN	
5	ARCHT. ROGELIO D. CARINGAL	
6	EDGARDO MENDOZA, JR., RN	Absent
	TWG Members	
7	ALBERT S. JIMENEZ, II	
8	DAISY U. ALGENIO, RN	
9	REX B. GARDE	Absent
10	ENGR. JOSE BARSAGA	Absent
11	ANGELITA NOVELA	Absent
	BAC Secretariat	
12	JEANETTE Z. BURILLO	
13	RACHELLE M. CORTEZ	