

**PHILIPPINE HEART CENTER**  
East Avenue, Quezon City

Regular BAC Meeting and Pre-Procurement Conference  
November 20, 2019, 9:00am, Café 1475, PHC

BAC Meeting:79.2019)

**1. Attendance:**

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

<b>Chairman</b> : Marietta A. Velasco, RN, MAN <b>Vice-Chairman</b> : Antonio D. Pascual, MD - absent <b>Members</b> : Alvin Rey P. de Leon - absent Ma. Nerissa A. Remojo, CPA - absent Pedro P. San Diego, Jr., MD - absent Ma. Flordeliza M. Sanchez Aileen C. Senga	<b>TWG Members</b> <b>Chairman:</b> Susan M. Umali, RN <b>Vice Chairman</b> : Marissa Sarmiento-absent <b>Members</b> : Engr Dionisio Eoy - absent Marcial Magleo - absent Emerlee Roncales - absent  <b>Secretariat</b> : Jeanette Z. Burillo Rachelle H. Cortez
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**2. Call to Order**

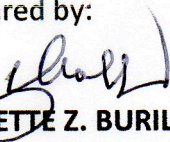
- 2.1. Ms. Marietta A. Velasco, open the meeting AT 9:04am. Acknowledged the presence of prospective bidders and few of the BAC Members present. She proceeded right away with a declaration of **NON QOUROM**, thus this meeting was CANCELLED.
- 2.2. She instructed the BAC Secretariat to issue a supplemental bid bulletin for the rescheduling of the projects next meeting, set on November 27, 2019.

**II. Pre-procurement Conference:**

	Project Title	Clarifications/Modifications/Remarks
1	1 unit Anesthesia Machine compatible with New Electronic Anesthesia Record System End-user: Anesthesia and Cardiovascular Surgery Dept.  ABC = P3M	
2	1 unit Difficult Airway, 220V End-user: Anesthesia and Cardiovascular Surgery Dept. ABC= P3.6M	
3	3 Units Portable Warmer, Stand Alone End-user: NSO/Susan Umali ABC= P1,350,000.00	
4	4 units Defibrillator with Pacer and Car End-User: NSO/Susan Umali ABC = P3.2M	
5	1 unit Extracorporeal Membrane Oxygenation (ECMO) Machine	

2.3. Meeting adjourned at 9:15am.

Prepared by:



**JEANETTE Z. BURILLO , RL**  
Chairman, BAC Secretariat

Approved by:



**MARIETTA A. VELASCO, RN, MAN**  
Chairman, BAC for Pharma Supplies & Med Equipment