

PHILIPPINE HEART CENTER

East Avenue, Quezon City

**Minutes of the Regular BAC Meeting and Pre-Procurement Conference
November 18, 2020, 11:00am, 5th Floor Amphitheater, PHC**

BAC Meeting:033.20

I. Attendance:

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

Chairman : Ranulfo Javelosa, Jr., MD	TWG Members
Vice-Chairman : Viannely Berwyn F. Flores, MD	Chairman : Elvira R. Torres
Members : Aileen Guzman-Banzon, MD	Vice Chair : Engr. Jose Barsaga
: Daisy U. Algenio, RN – on leave	Members : Consolacion C. Mata
: Margaret D. Clavejo	: Elmer Benedict Collong, RMT
: Imelda M. Viena	: Kristine A. Malapo – off duty
	Secretariat : Jeanette Z. Burillo
	Member : Rachelle H. Cortez

I.1. Call to Order

I.2. The meeting was called to order at 11:25am, presided by the Chairman, Ranulfo B. Javelosa, Jr., MD.

II. Agenda: Pre-Procurement Conference

	Project Title	Clarifications/modifications/remarks
1	Supply & Delivery of Reagent and Consumption and Consumables with Testing commissioning and free use of identical brand new and latest model hematology analyzer End-users: Laboratory Medicine/ - Rose De Leon - Adonis Guilon - Ronald Nacu ABC = P27,061,000.00	Multiyear contract (3 years) with approved DBM and Board Resolution as verified to Budget Division (11/18/2020) > with approval of the Board of Trustees > Importance: price protected, continuous supplies, reagent and consumables > Expiration date: should be not atleast within 6 months. > SLCC: similar project > brand new and latest model hematology analyzer – requirement to test its latest model > countertop > quality performance > computer hardware, power supply specification, to specify
2	1 year renewal of subscription – Clinical Decision Support Tool (UpToDate) End-user: Medical Library/ Jeanette Z. Burillo, RL ABC = P1.5M	Early Procurement Activity (EPA) Included in FYI 2021 > 1 year subscription > SLCC: similar Project: UpToDate > 500 Users/multi-users, with remote unlimited access Bayanihan I – Funded Project as verified to Budget

3 Units Handling Unit (AHU)
End-user: EMD/Engr. Jose Barsaga
ABC = P1.5M

Division (11/18/2020)

- > General requirement: HEPA Filter c/o EMD
- > To prioritize 2 units (Hospital and 8th floor)
- > 20 capacity BTU/hr.
- > Budget allotted may not be enough for 2 units since price ranges from P750k per unit.

II. Other matters:

1. Schedule for Determination of the Lowest Calculated Bid of the following Projects will be on November 19, 2020, 10:00am, BAC Office.

- a. 1 Lot Laundry Services
- b. Foodstuffs
- c. 1140 sacks of Rice
- d. Nutritional Formulas

} all noted.

2. Meeting adjourned at 1:10pm.

Prepared by:

JEANETTE Z. BURILLO, RL
Chairman, BAC Secretariat

Approved by:

RANULFO B. JAVELOSA, JR., MD
Chairman, BAC for Infra, Med Supplies & Services