

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority

Pursuant to the Standing Orders of the Board of Regents, Delegation of Authority, and to the delegation of authority from the President of the University to the Senior Vice President in Administrative Order No. 1, to take action for projects or contracts that exceed \$1,000,000 in value or cost but are less than \$5,000,000, the Administration may approve and execute all instruments.

REPORT OF ACTIONS TAKEN UNDER GENERAL DELEGATED AUTHORITY – CAPITAL PROJECT BUDGETS1. None to ReportREPORT OF ACTIONS TAKEN UNDER GENERAL DELEGATED AUTHORITY – ACQUISITION OF GOODS AND SERVICES1. Harborview Medical Center
Action Reported: Purchase of a “Gamma Knife”

Requisition number 877812 has been awarded for the purchase of an upgraded model of the Gamma Knife. The total value for this transaction will not exceed \$3,900,000 plus sales tax.

Harborview Medical Center has undertaken a project to improve its intracranial stereotactic radiosurgery for malignant and non-malignant brain tumors. Harborview has used the Elekta Gamma Knife® since April 2000, with an upgrade in 2005, as the sole method of Magnetic Resonance Imaging (MRI) capabilities. Harborview’s existing MRI is currently operating 24 hours a day seven days a week without a back-up unit. Its utilization rate is above standard use levels for comparable hospitals, and reflects the growing demand for greater access by our patients. Harborview is proposing to upgrade to the Elekta “Perfexion” Gamma Knife® model to continue treating intracranial tumors as well as extending to include those just beyond the skull base. This model enhances customer comfort, safety and reduces time for procedures. It also allows for extending the treatment area into the upper neck while maintaining the high degree of accuracy that has been the hallmark of all versions of the Gamma Knife®.

This transaction is being processed as a single-source transaction. All existing equipment, computers and software integrate flawlessly with the Elekta Perfexion model. The infrastructure and facility components fully support continued use of

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Actions Taken Under Delegated Authority (continued p. 2)

the upgraded Elekta model. The physicians are fully trained on Elekta Gamma Knife® procedures, software, diagnostic and planning programs. Changing vendors to a different modality and different product at this time would cause major disruption of the program.

This amount will be divided between Harborview's FY2010 Capital Budget (60%) and FY2011 Capital Budget (40%). The purchase has been approved by the Harborview Executive Director, the Clinical Operating Officer and Vice President for Medical Affairs, and the Harborview Board of Trustees.