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 for Finance and Facilities 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.

1. Report of Actions Taken Under General Delegated Authority

Capital Project Budgets

None

Acquisition of goods and services

UW Medicine

Action Reported: Anesthesia Documentation Project

UW Medical Center, Department of Anesthesiology, has acquired DocuSys software and professional services to implement anesthesia documentation functionality in peri-operative areas. Harborview Medical Center has already acquired and is currently implementing the DocuSys solution. A common anesthesia documentation system will make documentation easier, more consistent, and enhance patient care and safety at both locations. The acquisition also brings UWMC into alignment with national and American Society for Anesthesiologists recommendations.

This is a sole source acquisition based on technological compatibility with the installed base. The total contract value including estimated travel costs is not to exceed \$1,046,516 plus tax, with payments tied to delivery and acceptance of specific deliverables. The investment plan for this project was approved by the Vice President for UW Technology and submitted to Washington State Department of Information Services, which approved the plan on March 16, 2007. The contract has been reviewed and approved by the Chief Technical Officer, UW Medicine IT Services and the Interim Chief Nursing Officer, UWMC.

UW subscribes to national pricing services that compare vendor proposals to recent acquisitions by other hospitals. The pricing for this acquisition is considered fair and reasonable by MD Buyline and the ECRI Institute. Funding was provided by UW Medical Center capital equipment funds.