



AGENDA

Special Meeting

Tuesday, February 7, 2023 – 11:00 AM

Item #1**ACTION**..... Consider for Approval One-Time Expense List in the Estimated Amount of \$355,613.32 from the HRSA American Rescue Plan Grant and Budget

ADJOURNMENT

Next Regular Scheduled Meeting: February 23, 2023

One Time Expenses List (ARP HRSA Grant H8FCS40352)					
Description of Item	Dept.	QTY	Actual Cost \$	Total Cost	Link
Surface Pro	Medical	4	\$ 609.99	\$ 2,439.96	https://www.amazon.com/Microsoft-Surface-Intel-Core-128GB/dp/B07C7JKJ2K/ref=asc_df_B07C7JKJ2K/?tag=hyprod-20&linkCode=df0&hvadid=309833041189&hvpas=&hvnetw=g&hvrnd=16700746580703320952&hvpone=&hvptwo=&hvqmt=&hvdev=c&hvdvcmdl=&hvlocint=&hvllocphy=9027835&hvtargid=pla-482281312682&pssc=1
Rolling desk for laptops Humanscale T4 Cart without Post Mount (IT and Nursing finalized)	Medical	20	\$ 999.00	\$ 19,980.00	Humanscale T4 Cart without Post Mount - T4SLWS - (cdw.com)
Dell P2423D 23.8" Monitor	Medical	20	\$ 393.99	\$ 7,879.80	https://www.hitouchbusinessservices.com/Dell-24--LED-Monitor--Black--DELL-P2423D-/product_IM192L113
iPad rolling stands for LanguageLine use	Medical	16	\$ 330.00	\$ 5,280.00	Rolling Healthcare Tablet Kiosk Rotating Viewing Angles (displays2go.com)
Pediatric Draw Table	Lab	1	\$ 2,969.18	\$ 2,969.18	https://mms.mckesson.com/product/642477/Midmark-640-001-232?src=CS
10x14 Cassette for X-Ray	Lab	1	\$ 1,000.00	\$ 1,000.00	Ask Virginia
New Draw Chair	Lab	6	\$ 939.06	\$ 5,634.36	https://mms.mckesson.com/product/485312/McKesson-Brand-63-20USUFX-1?src=PC
Pigg-o-stat Pediatric Immobilizer	Lab	1	\$ 10,892.06	\$ 10,892.06	https://mms.mckesson.com/product/903276/Cone-Instruments-206500?src=PC
Dental Chairs for Galveston clinic (A-Dec 500 Dental Chair) w. Delivery Unit - confirmed installation included	Dental	3	\$ 33,350.00	\$ 100,050.00	Quote on separate sheet. See the bottom.
Electrical or plumbing work needed for dental chairs and/or sterilization cabinets - asked for recommendation from Patterson, but did not receive	Dental	1	\$ 10,000.00	\$ 10,000.00	Plug by Ami, Company will come give bid per Dr. L
Dental Chair Repairs - labor (estimate: 1046.40 from Patterson) plus parts \$8537.58	Dental	3	\$ 3,333.00	\$ 9,999.00	Quote for parts received from Gary at Patterson Dental
Dental Handpieces - need minimum of 14 (buy 2 get one free with minimum order of 14)	Dental	14	\$ 831.13	\$ 11,635.82	
Dental Sterilization Cabinet Work - Cabinet for Miele and additional M11s	Dental	1	\$ 15,697.92	\$ 15,697.92	Quote fromBurkhart Dental on separate sheet. See the bottom.
Dental Sterilization Equipment (Two M11s, two data loggers and one Miele washer)	Dental	2	\$ 13,450.00	\$ 26,900.00	Quote in email from Niki
Mouthwatch Intraoral cameras (cameras and desk holders) - dental	Dental	5	\$ 344.50	\$ 1,722.50	Quote in email from Donna (added 5 holders at \$39 each to quote)
Digital X-Ray Sensors (order half for adult and half for pediatric)	Dental	10	\$ 5,210.00	\$ 52,100.00	Dr. Lindskog has quote
Key card badge system in Galveston clinic	Facilities	1	\$ 30,000.00	\$ 30,000.00	Ami will forward to Niki - already Board approved
Construction updates for Galveston clinic	Facilities	1	\$ 26,000.00	\$ 26,000.00	Ami will forward to Niki

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