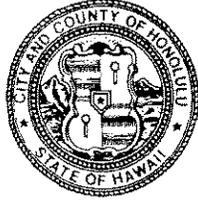


HONOLULU EMERGENCY SERVICES DEPARTMENT
CITY AND COUNTY OF HONOLULU

3375 KOAPAKA STREET, SUITE H-450 • HONOLULU, HAWAII 96819-1814
Phone: (808) 723-7800 • Fax: (808) 833-3934

MUFI HANNEMANN
MAYOR



ELIZABETH A. CHAR, M.D.
DIRECTOR

March 12, 2008

The Honorable Barbara Marshall, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED

MAR 17 9 56 AM '08

CITY CLERK
HONOLULU, HAWAII

Dear Chair Marshall and Councilmembers:

Subject: Request for Council Acceptance of a Gift to the City

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City from the Queen's Medical Center valued at \$20,391.62. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. We attach a proposed resolution for the favorable action of the Council.

The donation includes equipment to transmit EKG's from our existing cardiac monitors and a three-year service agreement to transmit the EKG's wirelessly.

This equipment will enable the Honolulu Emergency Services Department to transmit EKG's from the field to the hospital before the patient arrives. We plan to transmit the EKG's that show an acute heart attack in order to allow the hospitals to prepare immediate treatment for the patient and save precious minutes. In a situation such as an acute heart attack, outcome is very time sensitive and a few minutes can make a big difference to the well being and survival of the patient.

Please feel free to call me at 723-7800, if you have any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read "Elizabeth A. Char".

Elizabeth A. Char, M.D.
Director

APPROVED:

A handwritten signature in cursive script, appearing to read "Wayne M. Haspiro".

Wayne M. Haspiro, P.E.
Managing Director

Attachment

DEPT. COM. 184



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE EMERGENCY MEDICAL SERVICES DIVISION OF THE HONOLULU EMERGENCY SERVICES DEPARTMENT TO RECEIVE THE EKG TRANSMISSION EQUIPMENT FROM THE QUEEN'S MEDICAL CENTER VALUED IN THE AMOUNT OF \$20,391.62.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes guidelines for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the guidelines provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated March 12, 2008, the Director of the Honolulu Emergency Services Department has submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift from the Queen's Medical Center valued at \$20,391.62; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED, by the Council of the City and County of Honolulu that this body accept the gift valued at \$20,391.62 that is more fully described in the Declaration of Gift from the Queen's Medical Center; and



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit a certified copy of this Resolution to the Director of the Honolulu Emergency Services Department.

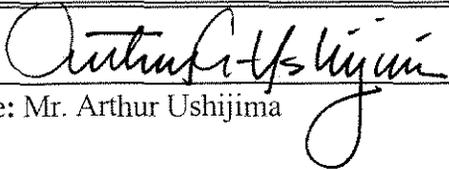
INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	The Queen's Medical Center
DONOR'S ADDRESS	1301 Punchbowl Street Honolulu, Hawaii 96813
DONOR'S TELEPHONE	(808) 585-5108
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of the Queen's Medical Center, I am donating EKG transmission equipment in an "AS IS", "WHERE IS" and "WITH ALL FAULTS" condition to the Emergency Medical Services Division of the Honolulu Emergency Services Department. The Honolulu Emergency Services Department, City and County of Honolulu does hereby fully and finally release, waive, acquit and forever discharge the Queen's Medical Center and Queen's Medical Center affiliates from and against any and all loss, liability, claim or demand for damage or injury the City now has, has ever had or may have, whether known or unknown as of the date hereof, against Queen's Medical Center and the Queen's Medical Center Affiliates resulting from or arising out of or in connection with, directly or indirectly, the EKG transmission equipment or any matters related thereto.</p>	
DESCRIPTION OF GIFT	VALUE
<p><u>"STEMI System"</u></p> <p>1. 26 Medtronic Sprint Wireless Modem-800/1900 units. Each unit includes the transmitting device, antenna, cable, a 3- year Bronze Maintenance package, Multitech Modem and Hardware Setup valued at \$ 15, 518.32</p> <p>2. STEMI Management Solution-Transmitting 3 year, which covers the cost of transmitting the EKG image for 3 years of transmission for all 26 units, valued at \$ 4, 873.30</p> <p>Total Value <u><u>\$ 20, 391.62</u></u></p>	<p>\$ 20, 391.62</p>
Signature: 	Date: 2/11/08
Print Name: Mr. Arthur Ushijima	Title: President and CEO Queen's Medical Center