

SUMMARY OF DEPARTMENT OPERATIONAL SUPPORT CONTRACT
REQUEST TO THE HEALTH COMMISSION

A DOS Contract is a Contract for the provision of goods or services that directly supports DPH's operations.

Contractor: <u>Smith & Nephew Inc.</u>	Division/Section: <u>SFHN</u>	
	Deputy Director: <u>Tangerine Brigham</u>	
Address: <u>P.O. Box 842935</u>	DPH Administrator: <u>Gillian Otway</u>	
<u>Dallas, TX 75373-0449</u>	Program Administrator: <u>Patty Coggan</u>	Phone: <u>628.206.5556</u>
Contact: <u>Ryan Lund</u>	Phone: <u>831.332.3744</u>	Contract Analyst: <u>Tyrone Webb</u>
		Phone: <u>628.271.7099</u>

Request for approval of a new contract with Smith & Nephew Inc. in the amount of \$3,360,000 which includes a 12% contingency, to purchase hip and knee surgery consumables and to rent robotic equipment, for the period of June 1, 2026 through May 31, 2029 (three years).

Mark only one for each question below:

1. **Vendor Type** ☒ For Profit ☐ Non-Profit ☐ Government Entity
2. **Is the Vendor a CMD Certified LBE?** ☐ Yes ☒ No
3. **Purchasing Authority:** ☐ RFP ☒ Sole Source ☐ GPO

4. **Does DPH have other existing contracts with this Vendor?** ☐ Yes ☒ No
If yes, approximately how many years has DPH been doing business with this Vendor? Provide explanation, as needed. N/A

CONTRACT INFORMATION

Proposed Transaction

FUNDING SOURCES:

General Fund	100%
<u>TOTAL DPH REVENUES:</u>	\$3,000,000
12% Contingency Amount	\$360,000
<u>TOTAL CONTRACT AMOUNT WITH CONTINGENCY:</u>	\$3,360,000
<u>ONE-TIME UPFRONT COSTS:</u>	\$0.00
<u>ANNUAL AMOUNT OF CONTRACT*:</u>	\$1,000,000
<i>*Excludes one-time upfront/implementation costs.</i>	

[FOR PROGRAM ADMINISTRATION CONTRACTS ONLY]

Program Administrator Indirect Percent	
<u>TOTAL INDIRECT EXPENSES:</u>	
<u>TOTAL DIRECT EXPENSES:</u>	

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PROPOSED BREAKDOWN OF ITEMS/SERVICES

PROPOSED UNITS OF SERVICES

Item	Quantity	Unit Price	Amount
Consumable Purchase Commitment	12 months	\$83,333.33	\$1,000,000

Purpose of Contract:

The purpose of this agreement is to purchase surgical consumables and disposable supplies at a commitment level in exchange for the CORI Robot at no cost. The CORI Surgical System by Smith & Nephew is a compact, handheld robotic-assisted platform designed to enhance precision in total knee, partial knee, and revision knee arthroplasty. Unlike traditional robotic systems, CORI utilizes image-free smart mapping technology, which eliminates the need for expensive, time-consuming pre-operative CT or MRI scans.

Smith + Nephew is a portfolio medical technology company focused on the repair, regeneration and replacement of soft and hard tissue. The agreement will be procured by a sole source waiver granted by the Office of Contract Administration.

Performance Monitoring:

The contract will be monitored in accordance with SFNH and or SFDPH contract's monitoring procedures by the Program Manager assigned to these services.

Listing of CEO, Board of Directors, and Owners of 10% or More of the Firm:

CEO: Dr. Deepak Nath

Board of Directors: Rupert Soames OBE - Chair
John Rogers – CFO
Simon Lowth - Independent Non-Executive Director
Marc Owen - Independent Non-Executive Director
David King - Independent Non-Executive Director
Jo Hallas - Independent Non-Executive Director
Garheng Kong - Independent Non-Executive Director
John Ma - Independent Non-Executive Director
Katarzyna Mazur-Hofsaess - Independent Non-Executive Director
Angie Risley - Independent Non-Executive Director
Sybella Stanley - Independent Non-Executive Director
Therese Esperdy - Independent Non-Executive Director
Jez Maiden - Independent Non-Executive Director

Owners of 10% or more of the Firm: N/A