

RESOLUTION ON THE APPOINTMENT OF THE CONTRACT AWARDING COMMITTEE

2019-072 DEVEL. OPERATIVE MODEL (OP), BUSINESS MODEL (BM), BUSINESS PLAN (BP).

Dr Joan X. Comella Camicé, whose address is Barcelona, carrer Passeig Vall d'Hebron 119-129, 08035, from Barcelona, the holder of National ID No. 40881366Q, acting as the Director of the Fundació Hospital Universitari Vall Hebron -Institut de Recerca (VHIR), as the Contracting organism of the aforementioned foundation,

HEREBY DECIDES:

One.- To APPOINT the following as members of the contract awarding committee for the awarding of the contract for service to support for the development of an Operative Model (OP), an innovative Business Model (BM) and a Business Plan (BP) by the Fundació Hospital Universitari Vall Hebron-Institut de Recerca (VHIR), in charge of the Research Project PIPPI project:

APPOINTMENT	HOLDERS	SUBSTITUTES
President	Mr Xavier Bros Marín, Project Management and Finances Coordinator of the VHIR.	Ms Montserrat Abad de la Vega, Head of the Accounting and Income Unit
Member	Ms Sandra Almeida Duarte, Head of the VHIR Legal Unit	Ms María de Vallés Silvosa, Head of the HR and Legal Unit of the VHIR.
Member	Dr. Soledad Romea Lecumberri.	Dr. Yolima Cossio Gil.
Secretary	Ms Ingrid Feliubadaló Díaz, Head of the Tenders and Procurement Unit of the VHIR.	Mr Joan Sales Carreras, Technician of Tenders and Procurement Unit.

Two.- To NOTIFY this appointment to the interested parties so that they may know that they shall shortly be notified of:

- -The opening of Envelope number 1, on the 16th of December 2019 at 9:15 am, in private session.
- -The opening of Envelope number 2, on the 19th of December 2019 at 9:30 am, in private session.
- -The opening of Envelope number 3, on the 8th of January 2020 at 9:15 am, in public session.

Barcelona, on the 26th of November 2019.

THE CONTRACTING ORGANISM Dr. Joan X. Comella Carnicé

Director

Fundació Hospital Universitari Vall d'Hebron – Institut de Recerca (VHIR).