



Ferry County Health
RESOLUTION 2019 #7

A RESOLUTION OF THE FERRY COUNTY HEALTH BOARD OF COMMISSIONERS, REPUBLIC WASHINGTON, AUTHORIZING THE DISPOSAL OF SURPLUS SMALL EQUIPMENT AND SUPPLIES.

WHEREAS, the District purchased and/or was donated several pieces of small equipment and supplies several years ago for multiple uses in different departments.

WHEREAS, the small equipment and supplies listed on attached Exhibit A are no longer in use and are in poor shape or obsolete,

WHEREAS, Exhibit A list of items are no longer necessary for the District's use and it would be an inefficient use of resources to move or continue to store them,

THEREFORE, the Ferry County Health Commissioners hereby resolve the aforementioned small equipment and supplies listed on Exhibit A shall be deemed surplus and disposed as according to District Policy.

RESOLVED, this 27th day of August 2019.

APPROVED at regular meeting of the Commissioners of Ferry County Health, Curlew, Washington, this 27th day of August 2019.

Nancy Giddings 8/27/19
Nancy Giddings, Chair Date

Absent
Ronald Bacon, Vice Chair Date

DiAnne Lundgren 8/27/19
DiAnne Lundgren, Secretary Date

Sarah Krausse 8/27/19
Sarah Krausse, Commissioner Date

Asset Disposal Sheet (Quarterly Report)
 Disposal of Surplus Property other than Real Estate (Policy 25.01.001 - Exhibit A)
 For 3rd Quarter, 2019

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS	DISPOSAL TIMELINE	COMMENTS
Feb-04	Zoll AED Plus Model X04H039708	Upgraded	Donate to Grace Christian Academy School	asap	
Jan-15	Invacare Hospital Bed Model 5000IV/Serial 12KF017514	Upgraded	Hospital yard sale	September	

APPROVED BY:

Facilities Mgr

Michelle Jemph Date: 8/29/19

CFO

[Signature] Date: 8/29/19

CEO

[Signature] Date: 8/29/19

BOD

Mary A. Stebbins Date: 8/27/19

Resolution 2019#7

Date Approved by BOC: 8/27/19