



Ferry County Health

RESOLUTION 2023 #3

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 of by the District Policy, at the discretion of the Plant Manager.

RESOLVED, this 23rd day of May 2023.

APPROVED at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 23rd day of May 2023.

Nancy Giddings 7/25/23 Ronald Bacon, Vice Chair Date Date
Nancy Giddings, Chair Date Ronald Bacon, Vice Chair Date

DiAnne Lundgren 7/25/23 Sarah Krausse 7/25/23
DiAnne Lundgren, Secretary Date Sarah Krausse, Commissioner Date

Jody Jannot 7/25/23
Jody Jannot, Commissioner Date


Board of Commissioners

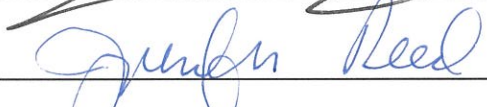
36 Klondike Rd, Republic, WA 99166
P. (509) 775-8242 F. (509) 775-3866


Asset Disposal Sheet (Quarterly Report)
 Disposal of Surplus Property other than Real Estate (Policy 25.01.001 - Exhibit A)
 For 2nd Quarter, 2023

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS		DISPOSAL TIMELINE		COMMENTS
2018-2020	Acuson Cypress Tabletop Ultrasound Machine/#71622/1 unit and 3 probes/CNO office	Unused/no need	sell		ASAP		Purchased for use in ED. Has gone unused for multiple years and would like to list it for sale.

APPROVED BY:

Facilities Mgr  Date: 7/25/23

CFO/CEO  Date: 7/25/23

BOD  Date: 7/25/23

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Date Approved by BOC: 7/25/2023