



# FERRY COUNTY PUBLIC HOSPITAL DISTRICT #1

dba Ferry County Memorial Hospital (509) 775-3333 fax 775-3866  
Republic Medical Clinic (509) 775-3153 fax 775-8929  
Curlew Medical Clinic (509) 779-4049 fax 779-4004  
Physical Rehab Therapy (509) 775-8400 fax 775-8401  
Klondike Hills Assisted Living (509) 775-8228 fax 775-8402

*Improving Health - Saving Lives*

## RESOLUTION 2015 #2

A RESOLUTION OF THE FERRY COUNTY PUBLIC HOSPITAL DISTRICT #1 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,

WHEREFORE, the Public Hospital District #1 Ferry County 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 20<sup>th</sup> day of August 2015.

APPROVED at regular meeting of the Commissioners of Ferry County Public Hospital District #1, Republic, Washington, this 20<sup>th</sup> day of August 2015.

Nancy Betschart 8-20-2015  
Nancy Betschart, Chair Date

Absent  
Ronald Bacon, Vice Chair Date

DiAnne Lundgren 8-20-15  
DiAnne Lundgren, Secretary Date

David Iverson 8-20-15  
David Iverson, Commissioner Date

Nancy Giddings 8-20-15  
Nancy Giddings, Commissioner Date



Asset Disposal Sheet (Quarterly Report)  
 Disposal of Surplus Property other than Real Estate (Policy 25.01.001 - Exhibit A)  
 For 3rd Quarter, 2015

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS		DISPOSAL TIMELINE		COMMENTS
			DISPOSITION PROCESS	DISPOSITION PROCESS	DISPOSAL TIMELINE	DISPOSAL TIMELINE	
1973	Ajusco Exam Lights	Removed from service from RMC by order of State Inspection - No cover on bulbs.	Negotiate Sale	X	1-Nov-15		
2011	Nordic Track SL 728 Recumbant Bike	Replaced	Yard Sale	X	1-Nov-15		Item Donated
2009	Weslo Cardio Glide	Replaced	Yard Sale	X	1-Nov-15		Item Donated
2007	Deltech Fitness Sit-up Bench	Replaced	Yard Sale	X	1-Nov-15		Item Donated

APPROVED BY:

Facilities Mgr *Wanda Jemp* Date: 8/31/15  
 CFO *Kerry M. Keel* Date: 8/31/15  
 CEO *[Signature]* Date: 8/31/15  
 BOD *Nancy Bettschart* Date: 8-20-2015

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 Date Approved by BOC: August, 20, 2015