



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 2016 #5

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,

THEREFORE, 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 21st day of April 2016.

APPROVED at regular meeting of the Commissioners of Ferry County Public Hospital District #1, Republic, Washington, this 21st day of April 2016.

Nancy Betschart 4-21-16
Nancy Betschart, Chair Date

Ronald L Bacon 4/21/16
Ronald Bacon, Vice Chair Date

DiAnne Lundgren 4/21/16
DiAnne Lundgren, Secretary Date

David Iverson 4-21-16
David Iverson, Commissioner Date

Nancy Giddings 4/21/16
Nancy Giddings, Commissioner Date



Asset Disposal Sheet (Quarterly Report)
 Disposal of Surplus Property other than Real Estate (Policy 25.01.001 - Exhibit A)
 For 1st Quarter, 2016

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS	DISPOSAL TIMELINE	COMMENTS
2001	Stryker 926-2 Emergency Dept. Stretcher	Broken, no parts available	Junk	ASAP	Taking up storage space
2009 and prior	27 Desktop Computers	outdated/non-working	Junk	ASAP	Cluttering up Hub basement
2009 and prior	2 HP Printers. CN893HY0MB, C8970A.	Broken	Junk	ASAP	Cluttering up Hub basement
Apr-96	Hoshizaki Cubr Star Ice Maker model KM-250BWE Ser.#F00915D	Replaced	Exchange/Private Part Recycle	15-May-16	Taking up storage space.
Donated 1994 (Zig)	Whirlpool 18.0 cu. Ft. refrigerator Model ET18NKXWN00 Ser.# EX19100018	Replaced with old RMC fridge.	Exchange/Private Party	15-May-16	Taking up storage space.

APPROVED BY:

Facilities Mgr

[Signature] Date: 4/21/16

CFO

[Signature] Date: 4/21/16

CEO

[Signature] Date: 4/21/16

BOD

[Signature] Date: 4-21-16

Resolution 2016 #5
 Date Approved by BOC: