



# 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 #7

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 25<sup>th</sup> day of October 2016.

APPROVED at regular meeting of the Commissioners of Ferry County Public Hospital District #1, Republic, Washington, this 25<sup>th</sup> day of October 2016.

Nancy Betschart 10-25-16  
Nancy Betschart, Chair Date

Ronald L Bacon 10/25/16  
Ronald Bacon, Vice Chair Date

DiAnne Lundgren 10/25/16  
DiAnne Lundgren, Secretary Date

David Iverson 10/25/16  
David Iverson, Commissioner Date

Nancy Giddings 10/25/16  
Nancy Giddings, Commissioner Date



Asset Disposal Sheet (Quarterly Report)  
 Disposal of Surplus Property other than Real Estate (Policy 25.01.001 - Exhibit A)  
 For 4th Quarter, 2016

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS	DISPOSAL TIMELINE	COMMENTS
1/4/2011	Norlake Scientific Commercial Refrigerator/Freezer Model #NSBF051WMW/O Ser#11081294	Not maintaining required temperature	Newspaper & Ferry County Exchange	ASAP	
6/1/1984	Commercial Refrigerator/Freezer Jewett Ref. CO. Model CT-1 Ser#17241	Does not work	Dump	ASAP	

APPROVED BY:

Facilities Mgr

*[Signature]* Date: 10/31/16

CFO

*[Signature]* Date: 10/31/16

CEO

*[Signature]* Date: 10/31/16

BOD

*[Signature]* Date: 10-25-16

Resolution 2016 #7  
 Date Approved by BOC: 10/25/16