



Ferry County Health

**RESOLUTION 2022 #12**

**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 25th day of October 2022.**

**APPROVED** at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 25th day of October 2022.

Nancy Giddings 10/25/22  
Nancy Giddings, Chair Date

Ronald L Bacon 25 Oct 22  
Ronald Bacon, Vice Chair Date

DiAnne Lundgren 10/25/22  
DiAnne Lundgren, Secretary Date

Sarah Krausse 10/25/22  
Sarah Krausse, Commissioner Date

Jody Jannot 10/25/22  
Jody Jannot, Commissioner Date

Asset Disposal Sheet (Quarterly Report)  
 Disposal of Surplus Property other than Real Estate (Policy 25.01.001 - Exhibit A)  
 For 3rd Quarter, 2022

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS		DISPOSAL TIMELINE	COMMENTS
			Going to another medical clinic (Arborcrest)			
1/1/2005	Pediatric Exam Table Fire Engine	not using			ASAP	
	Cypress Radiology equipment	not using			ASAP	
Before 2001	Vera Lift Model# V350	no longer used			ASAP	
Donated to us Used 3/2018	Drive Patient Lift Model #13246 Serial# 4A14090156	no longer used			ASAP	
	Geriatric Chairs Drive Model #D574-BR	Unsafe for patient use, already been replaced			ASAP	

APPROVED BY:

Facilities Mgr  Date: 10.28.22

CFO \_\_\_\_\_ Date: \_\_\_\_\_

CEO  Date: 10/26/22

BOD  Date: 10/25/22

Resolution 2022 #12  
 Date Approved by BOC: 10/25/22