



Ferry County Health

### RESOLUTION 2024 #5

**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 23<sup>rd</sup> day of July 2024.**

**APPROVED** at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 23<sup>rd</sup> day of July 2024

*DiAnne Lundgren* 7/23/24  
DiAnne Lundgren, Chair Date

*Sara Krausse* 7/23/24  
Sara Krausse, Vice Chair Date

*Nancy Giddings* 7/23/24  
Nancy Giddings, Secretary Date

*Ronald L Bacon* 7/23/24  
Ron Bacon, Commissioner Date

*Susan Solomon-Hopkins* 8/20/24  
Susan Solomon-Hopkins, 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)

DATE	DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS	DISPOSAL TIMELINE
7.18.24	Unknown	Hill-Rom Advanta Bed #15	Broken, Parts unavailable	Recycling	ASAP
7.18.24	10.25.22	CT Computer Table	To large for office space	Recycling	ASAP
07.18.24	2016	Polymedco Pathfast (SN 1602D2621/1 unit/Laboratory)	No longer in use, upgraded to new platform	Sell/Auction	ASAP
07.18.24	2014	Lab-Line Instruments Incubator (Model #120/SN 07020301/1 unit/Laboratory)	No longer in use	Sell/Auction	ASAP
7.18.24	Unknown	Desk from old NSS nurse report room	No longer needed	Recycling	ASAP

APPROVED BY: \_\_\_\_\_

Facilities Mgr \_\_\_\_\_

CFO/CEO \_\_\_\_\_

BOD \_\_\_\_\_

\_\_\_\_\_ Date: 7/23/24  
 \_\_\_\_\_ Date: 7-23-24

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 Date Approved by BOC: 07/23/24