



Ferry County Health  
**RESOLUTION 2022 #7**

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 26<sup>th</sup> day of July 2022.

APPROVED at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 26<sup>th</sup> day of July 2022.

*Nancy Giddings* 7/26/22  
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Nancy Giddings, Chair Date

\_\_\_\_\_  
Ronald Bacon, Vice Chair Date

*DiAnne Lundgren* 7/26/22  
\_\_\_\_\_  
DiAnne Lundgren, Secretary Date

*Sarah Krausse* 7/26/22  
\_\_\_\_\_  
Sarah Krausse, Commissioner Date

*Jody Jannot* 7/26/22  
\_\_\_\_\_  
Jody Jannot, 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)  
 For 3rd Quarter, 2022

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS		DISPOSAL TIMELINE		COMMENTS
Unknown	2 monitors 07296022 & 04174015	old/replaced	dump		asap		
Unknown	235348	outdated	dump		asap		
Unknown	2 dyna maps 211196	broken	dump		asap		
Unknown	Blood pressure monitor 235344	broken	dump		asap		
Unknown	Blood pressure monitor 235346	broken	dump		asap		
Unknown	5 wall BP cuffs	broken	dump		asap		
Unknown	2 ENT Holders	broken	dump		asap		
Unknown	2 Welch Allyn monitors	broken	dump		asap		
Unknown	Feezer	broken	dump		asap		
Unknown	1 beside table	broken	dump		asap		
Unknown	1 sm rolling file cabinet	broken	dump		asap		


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

Facilities Mgr \_\_\_\_\_ Date: \_\_\_\_\_

CFO \_\_\_\_\_

CEO \_\_\_\_\_

BOD \_\_\_\_\_

  
 Date: 7/26/22  
  
 Date: 7/24/22

Resolution 2022 #7  
 Date Approved by BOC: 7/26/22