

Ferry County Health
RESOLUTION 2020 #3

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 31st day of March 2020.

APPROVED at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 31st day of March 2020.

Nancy Siddings 3/31/2020
Nancy Siddings, Chair Date

Ronald F Bacon 3/31/20
Ronald Bacon, Vice Chair Date

DiAnne Lundgren 3/31/20
DiAnne Lundgren, Secretary Date


Sarah Krausse 3/31/20
Sarah Krausse, Commissioner Date


Jody Jannot 3/31/20
Jody Jannot, Commissioner Date

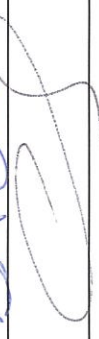
Asset Disposal Sheet (Quarterly Report)
 Disposal of Surplus Property other than Real Estate (Policy 25.01.001 - Exhibit A)
 For 1st Quarter, 2020


DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS	DISPOSAL TIMELINE	COMMENTS
2008	1 - Electric Patient Bed 15000HF/0703000103	purchased new	sell/donate to community	asap	
2008	1 - Electric Patient Bed 15000HF/0703000196	purchased new	sell/donate to community	asap	
2008	1 - Electric Patient Bed 15000HF/0703000102	purchased new	sell/donate to community	asap	
2010	1 - Invacare Elec. Patient Bed	purchased new	Donated to NAC class	asap	

APPROVED BY:

Facilities Mgr  Date: 3/31/20

CFO  Date: 3/31/20

CEO  Date: 3/31/20

BOD  Date: 3/31/2020

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 Date Approved by BOC: 3/31/20