



Ferry County Health

**RESOLUTION 2022 #6**

**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 30<sup>th</sup> day of June 2022.**

**APPROVED** at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 30<sup>th</sup> day of June 2022.

Nancy Giddings 6/30/2022  
Nancy Giddings, Chair Date

Ronald L Bacon 6/30/22  
Ronald Bacon, Vice Chair Date

DiAnne Lundgren 6/30/22  
DiAnne Lundgren, Secretary Date

Sarah Krausse 6/30/22  
Sarah Krausse, Commissioner Date

Jody Jannot 6/30/22  
Jody Jannot, Commissioner Date

Asset Disposal Sheet (Quarterly Report)  
 Disposal of Surplus Property other than Real Estate (Policy 25.01.001 - Exhibit A)  
 For 2nd Quarter, 2022

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS	DISPOSAL TIMELINE	COMMENTS
2008	Equalizer Exercise Machine GOOD16 Hill-Rom Advanta P1600 Patient Bed	Replaced Broken	Donation Habitat	asap asap	

APPROVED BY:

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

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

CFO \_\_\_\_\_

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

CEO \_\_\_\_\_

Date: 6/30/22

BOD \_\_\_\_\_

Date: 6/30/2022

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 Date Approved by BOC: 6/30/22