



Ferry County Health
RESOLUTION 2024 #2

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 26th day of March 2024.

APPROVED at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 26th day of March 2024

DiAnne Lundgren 3/26/24
DiAnne Lundgren, Chair Date

Sara Krausse 3/26/24
Sara Krausse, Vice Chair Date

Nancy Giddings 3/26/24
Nancy Giddings, Secretary Date

Ronald L Bacon 3/30/24
Ron Bacon, Commissioner Date

Solomon-Hopkins 3/26/2024
Susan Solomon-Hopkins, Commissioner Date

Asset Disposal Sheet (Quarterly Report)
 Disposal of Surplus Property other than Real Estate (Policy 25.01.001 - Exhibit A)
 For 1st Quarter, 2024

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS	DISPOSAL TIMELINE	COMMENTS
unknown (903)	Extended Care Unit Medication Cart	ergonomic issues, drawers are malfunctioning, and there is a need for a new drawer design to hold a different design of medication cards to better prevent med errors.	Staff donation for repurpose or to the dump	asap	

APPROVED BY:

Facilities Mgr _____ Date: 3/27/24

CFO/CEO  Date: 3/27/24

BOD  Date: 3/26/24

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 Date Approved by BOC: 03/26/24