

**Public Hospital District #2
Board Special Meeting Agenda**

**NOVEMBER 9, 2016
8:00 to 8:30 a.m.**

**Verdant Community Wellness Center
Birch Room**

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| 1. | Call to Order | 8:00 |
| 2. | Surplus Assets for Swedish Edmonds Pharmacy | 8:01 |
| 3. | Executive Session: Review qualifications of applicants for public employment | 8:05 |
| 4. | Open Session | 8:25 |
| 5. | Adjorn | 8:30 |

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON

SPECIAL MEETING

November 9, 2016

8:00 a.m.

Verdant Community Wellness Center Cedar Room

**Commissioners
Present**

Fred Langer, President
Deana Knutsen, Secretary
J. Bruce Williams, MD, Commissioner
Bob Knowles, Commissioner
Karianna Wilson, Commissioner (8:15 a.m. arrival)

Staff

Carl Zapora
Lisa King
Karen Goto

Guests

Ed Rogan, Waldron

Call to Order

The Special Meeting of the Board of Commissioners was called to order by President Langer at 8:10 a.m.

**Resolution 2016:08
Surplus Assets for Swedish
Edmonds Pharmacy**

Motion was made, seconded and passed unanimously to approve Resolution 2016:08 determining certain personal property to be surplus and no longer required for public hospital district purposes and authorizing the Superintendent or designee to sell all or any part of such property on a negotiated basis upon the most favorable terms and conditions obtainable or to otherwise dispose of such property and ratifying prior actions.

Executive Session

President Langer recessed the special board meeting at 8:12 a.m. into Executive Session to discuss qualifications of applicants for public employment. President Langer stated that the board would reconvene in 15 minutes and no action would be taken in Executive Session.

Open Session

The board reconvened into Open Session at 8:25 a.m.


Adjourn

There being no further business to discuss, the meeting was adjourned at 8:25 a.m.

Attest By:



President



Secretary

PUBLIC HOSPITAL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON

RESOLUTION NO. 2016-08

A RESOLUTION of the Commission of Public Hospital District No. 2, Snohomish County, Washington, determining certain personal property to be surplus and no longer required for public hospital district purposes of the District and authorizing the Superintendent or his designee to sell all or any part of such property on a negotiated basis upon the most favorable terms and conditions obtainable or to otherwise dispose of such property, and ratifying prior actions.

WHEREAS, certain personal property of the District is no longer required for District purposes and the Commission wishes to dispose of such property in a lawful manner as promptly as reasonably possible; NOW, THEREFORE,

BE IT RESOLVED BY THE COMMISSION OF PUBLIC HOSPITAL DISTRICT NO 2, SNOHOMISH COUNTY, WASHINGTON, as follows:


Section 1. It is hereby found, determined and declared that all of the personal property identified on Exhibit A hereto is no longer required for public hospital district purposes and such property therefore is surplus. It is further found and declared to be in the best interest of the District that such property (the "Surplus Property") be disposed of promptly as hereinafter provided.

Section 2. The Superintendent or his designee is hereby authorized and directed to sell on a negotiated basis upon the most favorable terms and conditions obtainable all or any part of the Surplus Property as soon as reasonably possible. Any Surplus Property not thus sold shall be disposed of and removed from the premises of Swedish Edmonds Hospital at the direction of the Superintendent or his designee at the least possible cost to the District.

ADOPTED AND APPROVED by the Board of Commissioners of Public Hospital District No. 2, Snohomish County, Washington, at an open public meeting thereof, this 9th day of November, 2016, the following commissioners being present and voting in favor of the resolution.



President and Commissioner



Commissioner



Commissioner



Commissioner



Secretary and Commissioner

CERTIFICATE

I, Deana Knutsen, Secretary to the Board of Commissioners of Public Hospital District No. 2, Snohomish County, Washington, certify that the attached copy of Resolution No. 2016-08 is a true and correct copy of the original resolution adopted on November 9, 2016, as that resolution appears on the Minute Book of the District.

DATED this 9th day of November, 2016.



Deana Knutsen
Secretary to the Board of Commissioners

November 2016 Surplus

CLASS	NUM	DEPT	DESCRIP	QTY	ACQDT	LIFE (Months)	COST	NBV 11/30/2016	Disposal Date
03	3170077	7600	MOB T.I. - HADFIELD RX	1	10/1/2003	180	3,464.39	442.59	11/30/2016
04	8902301	7600	HADFIELDS STORAGE UPGRADE	1	5/1/2008	240	20,205.02	11,533.65	11/30/2016
05	1006701	7600	TABLET/CAPSULE COUNTER	1	4/1/2010	60	7,892.69	-	11/30/2016
05	7802901	7600	MEDICATION DISPENSING SYST	1	1/1/2007	78	29,800.00	(0.03)	11/30/2016
05	7802905	7600	AUTO SEALER RX SYSTEMS	1	1/1/2007	78	800.00	(0.02)	11/30/2016
05	7802906	7600	AUTO SEALER RX SYSTEMS	1	1/1/2007	78	800.00	(0.02)	11/30/2016
05	7802907	7600	AUTO SEALER RX SYSTEMS	1	1/1/2007	78	1,800.00	0.02	11/30/2016
05	7802908	7600	AUTO SEALER RX SYSTEMS	1	1/1/2007	78	2,100.00	(0.02)	11/30/2016
05	7802909	7600	AUTO FILLER PRE-PACK SYSTE	1	1/1/2007	78	5,500.00	0.02	11/30/2016
05	7802935	7600	FILE CABINET 4 DRAWER LOCK	1	1/1/2007	138	275.00	37.94	11/30/2016
05	7802941	7600	SEATING, GUEST, LITE OAK	1	1/1/2007	138	165.00	22.60	11/30/2016
05	7802942	7600	SEATING, GUEST, LITE OAK	1	1/1/2007	138	165.00	22.60	11/30/2016
05	7802943	7600	SEATING, GUEST, LITE OAK	1	1/1/2007	138	165.00	22.60	11/30/2016
05	7802944	7600	SEATING, GUEST, LITE OAK	1	1/1/2007	138	165.00	22.60	11/30/2016
05	7802945	7600	SEATING, GUEST, LITE OAK	1	1/1/2007	138	165.00	22.60	11/30/2016
05	7802946	7600	SEATING, GUEST, LITE OAK	1	1/1/2007	138	165.00	22.60	11/30/2016
05	7802947	7600	SEATING, GUEST, LITE OAK	1	1/1/2007	138	165.00	22.60	11/30/2016
05	7802948	7600	SEATING, GUEST, LITE OAK	1	1/1/2007	138	165.00	22.60	11/30/2016
05	7802955	7600	STREATER WIREFLX SHELVING	1	1/1/2007	198	13,100.00	5,226.80	11/30/2016
05	8905501	7600	TECH UPGRADE HADFIELDS PHA	1	9/1/2008	60	81,177.96	0.01	11/30/2016
05	8905502	7600	RECEIVER CARD MERIDIAN DIG	1	9/1/2008	36	3,293.17	-	11/30/2016
05	8905503	7600	LINE CARD MERIDIAN EXT ANA	1	9/1/2008	36	3,293.18	-	11/30/2016
05	8910901	7600	BRIGHTREE DME SOFTWARE	1	10/1/2008	36	5,428.66	-	11/30/2016
05	9114201	7600	BULLSEYE AUTOMATIC TABLET	1	5/1/2010	60	10,993.24	-	11/30/2016
TOTAL							191,243.31	17,421.79	