



REQUEST FOR BOARD ACTION

ITEM NO. 6

DATE OF MEETING: June 22, 2015

REQUESTED BY: Carolyn Moser, Health and Human Services Director

SHORT TITLE: Resolution Approving to Declare Health Department Medical Equipment as Surplus; and a Resolution to request that the items be donated to Mission Ready at New Hanover Regional Medical.

BACKGROUND: The Health Department is requesting to surplus Medical Equipment that is outdated and no longer used in the Health Department clinic (list attached). We are requesting to donate the surplus equipment to Mission Ready at New Hanover Regional Medical. Mission Ready ships the medical equipment and supplies to countries that have medical facilities in need of the equipment and supplies.

SPECIFIC ACTION REQUESTED: To consider a resolution declaring Health Department Medical Equipment as surplus and authorizing the donation of these items to Mission Ready.

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that

the Board hereby declares Medical Equipment at the Health Department as surplus and authorizes the donation of these items to Mission Ready. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Williams ___ Brown ___ McCoy ___ Piepmeyer ___ Keith ___

J. David Williams, Chairman 06/22/2015
Date

ATTEST 06/22/2015
Date

PCHD Surplus Medical Equipment Inventory 6/8/15

DENTAL

QTY	DESC
1	Ultracom Intraoral cameral & Sony monitor
1	Celux dental exam overhead light
2	Belmont dental exam overhead lights
3	ELO Touchsystems dental chairside units
1	dental asst stool - blue
1	stool - blue
2	dental vacum line cleaner boxes
1	Formula 2000 Tank & Transport cleanser

MEDICAL

QTY	DESC
1	Corometrics Antepartum Fetal monitor 145
1	pediatric measuring board
4	exam tables
1	Exactus II pediatric sphygmomanometer
1	utility cart
5	stools
1	Clinitek Analyzer & cart
1	Healthometer baby scale 1522RLS
1	Healthometer adult scale 597KL
1	Detecto baby scale
1	Detecto adult scale
1	Dukane Micromatic II projector
10	sharps container holders
3	Govidien sharps containers
3	Henry Schein glove dispensers
1	translucent eye cabinet #600
1	Beltone Special 119 Audiometer
1	GSI 38 Auto Tymp Audiometer