RESOLUTION HA2026-09

DECLARING CERTAIN CITY OF CLINTON HOSPITAL AUTHORITY PROPERTY TO BE SURPLUS AND AUTHORIZING DISPOSAL

WHEREAS, the Clinton Hospital Authority has identified items listed on Attachment A, as "end of life" or soon to be removed, from service process and which have outlived their useful life and/or are no longer necessary or useful to the Clinton Regional Hospital at this time;

WHEREAS, Article VIII (6) of the *Clinton Hospital Authority Trust Indenture* provides to acquire, lease, convey, or otherwise hold and dispose of real and personal property for its Trust purposes, provided that, no purchaser at any sale ore lessee under a lease made by the Trustees shall be bound to inquire into the expediency, propriety, validity or necessity of such sale or lease or to see or be liable for the application of the purchase or rental monies arising therefrom.

WHEREAS, it is the determination of the Clinton Hospital Authority that it is in best interests of the hospital to declare these items as surplus and dispose of the identified items, as they have no continuing value to the Clinton Hospital Authority and be disposed of by sale or salvage in an effort to obtain the best value for listed end of life hospital equipment on attachment A.

NOW, THEREFORE, BE IT RESOLVED that the Clinton Hospital Authority of the City of Clinton hereby declares these items listed on Attachment A are hereto surplus and authorizes the disposal of same

PASSED AND APPROVED this 16th day of September 2026.

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Kenneth Baker, Chairman

ATTEST:

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Amy E. Jones, Secretary

ATTACHMENT A

1. Video Fluoroscopy Stretcher Chair with Telescoping IV Rod, Oxygen Tank Holder, TMM3 Back Extension Accessory-ID#94611

2. ConMed Corporation Hyfrecator2000 Electrosurgical Unit-ID #98709

3. Genoray Oscar 15: Flat Panel Detector C-arm X-ray System-SN#ZEN-1112088-10719