RESOLUTION HA2026-10

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 14t^{h} day of October 2026.

_____

Kenneth Baker, Chairman

ATTEST:

_____

Amy E. Jones, Secretary

ATTACHMENT A

1. List of Monitors, Keyboards, and Mice Surplus – Attachement A-1
2. Dermatology Surplus (Numbers of each to be attached.)
3. Biopsy Supplies
4. Biopsy Tools
5. Incubator, Indicator Supplies
6. Needles
7. Suture Scissors

8. Forceps; Olsen Hager