### Kenneth Liggett

From: Jeff Huskey <jhuskey@ccmhospital.com>

**Sent:** Monday, May 02, 2016 1:17 PM

To: Kenneth Liggett (ccjudge@claycountytx.com)

**Subject:** Equipment Disposal

#### Judge Liggett,

Below is a portion of the minutes from the CCMH Board of Manager's meeting held April 25, 2016 in which it was approved by the Board to remove a piece of old radiology equipment from the CCMH equipment list to salvage and dispose of it. This is line item #728 Processor Kodak CR500 (value \$5,000) and line item #745 IBM KB0225 computer/keyboard/mouse (value \$300). Please present this to the Commissioners for their review, consideration and approval.

## Current Business: The Chair opened the floor for Current Business.

1) - Equipment · Disposal: Jeff Huskey, CEO · Request the Board's approval to remove a piece of old radiology equipment off the equipment list to salvage and dispose of it. The item is the CR · which used to read old x-ray films. It has no harmful/dangerous components that require special dispoprocedures.

David Greer moved that the Board approve the removal of the CR from the equipment inversand placed in salvage; Deborah Clark seconded. The motion carried. A letter will be sent to County Commissioners requesting this item be removed from the hospital's equipment list.

# Jeff Huskey

CEO (940) 235-1200

By - Linda R. Burleson Admin Assistant (940) 235-1201

Clay County Memorial Hospital / 310 W. South St. / Henrietta, TX 76365 Main # (940) 538-5621 / Fax # (940) 235-1215

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