

Tulare Local Healthcare District dba Tulare Regional Medical Center

Agenda Item

Board Meeting Date: November 14, 2018

Title to Appear on Agenda:

Discussion and Action to Declare Furniture from former Women's Pavilion as Surplus and Authorize Sale of said furniture

Brief Description: Declaration of Surplus Property Furniture in former Women's Pavilion (Evolutions building) and Sale of said furniture to new tenant lessee.

Background and Details: Following is a list of the items that are being declared surplus. The value of the furninture has been provided by an independent appraiser - California Office Liquidators

1. Waiting room furniture cube seating and tables
2. (3) 222 Ritter exam tables
3. (5) side chairs
4. (5) standing instrument tray tables
5. three position wall desk work station
6. (4) Desk chairs
7. (3) stools
8. (1) four drawer file cab nit
9. (1) five drawer file cabinet
10. (2) book cases
11. Office desk with return

Exhibits: None

Recommended Action: That the Board Declare the Listed Property as "surplus" and that these items be sold to the new tenant at a price of \$4,300, which is in the middle of the valuation range provided by California Office Liquidators.

RESOLUTION 865 OF THE BOARD OF TULARE LOCAL HEALTHCARE DISTRICT

At a special board meeting held on November 14, 2018 at 6:30 p.m. on motion duly made, seconded and approved the Board of Tulare Local Healthcare found and resolved as follows:

WHEREAS, the Tulare Local Healthcare District (“District”) holds and owns certain equipment and other non-real property identified as furniture and equipment previously used in the Tulare Women’s Pavilion (“Women’s Pavilion”);

WHEREAS, the District closed and does not intend to reopen the Women’s Pavilion;

WHEREAS, the District previously leased to a third party the real property previously used for the operation of the Women’s Pavilion.

THEREFORE BE IT RESOLVED that the equipment, furniture, and other non-real property identified above is surplus property not needed in the course of the operations of the Tulare Local Healthcare District or the operation of the Tulare Regional Medical Center, clinics, and other outpatient facilities, including the Women’s Pavilion.

NOW THEREFORE IT IS ORDERED that Interim Chief Financial Officer shall dispose of the surplus property through a fair market value sale or otherwise in accordance with the requirements of California Health and Safety Code § 32121.2.

THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Director _____, and seconded by Director _____, at a meeting held on November 14, 2018, by the following vote:

AYES : _____ NAYS : _____ ABSENT: _____

IN WITNESS WHEREOF I have set my name as Secretary of the District, this 14th day of November 2018.

Senovia Gutierrez