

VERDANT HEALTH COMMISSION
 PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
 BOARD OF COMMISSIONERS
 Regular Meeting
 A G E N D A
 July 22, 2015
 8:00 a.m. to 9:40 a.m.

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order	---	8:00	---
B. Approval of the Minutes			
a) June 24, 2015 Board Meeting	Action	8:01	1-4
C. Executive Committee Report	Information	8:04	---
D. Finance Committee Report			
a) Review financial statements and cash activity	Information	8:05	5-8
b) Authorization for payment of vouchers and payroll	Action	8:15	9
c) Resolution 2015:05 - Surplus of Property	Action	8:16	10-18
E. Program Committee Report & Recommendations			
a) Conflicts of Interest	---	8:25	---
b) Program investment recommendations	Action	8:26	19-23
c) Verdant Community Wellness Center activities update	Information	8:40	24-25
F. Marketing Report	Information	8:50	26
G. IT Demonstration on Verdant Email	Information	8:55	---
H. Superintendent's Report	Information	9:05	---
I. Public Comments (please limit to three minutes per speaker)	---	9:10	---
J. Commissioner Comments	---	9:15	---
K. Executive Session			
a) To consider the legal risks of a proposed action of the district	---	9:20	---
L. Open Session	---	9:35	---
M. Adjournment	---	9:40	---

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
VERDANT HEALTH COMMISSION

BOARD OF COMMISSIONERS
Regular Meeting
Verdant Community Wellness Center
July 22, 2015

Commissioners Present	Deana Knutsen, Secretary Bob Knowles, Commissioner (via conference call) Karianna Wilson, Commissioner J. Bruce Williams, M.D., Commissioner
Commissioners Excused	Fred Langer, President
Others Present	Carl Zapora, Superintendent George Kosovich, Assistant Superintendent/Program Director Lisa King, Finance Director Jennifer Piplic, Marketing Director Sue Waldin, Community Wellness Program Manager Lucas Bauer, DataWorks Consulting Members of the community
Staff Excused	Karen Goto, Executive Assistant
Call to Order	The Regular Meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 8:00 a.m. by Secretary Knutsen.
Approval of Minutes	<i>Motion was made, seconded and passed unanimously to approve the minutes of the regular meeting on June 24, 2015.</i>
Executive Committee	Secretary Knutsen reported that the Executive Committee met on July 17, 2015 to review and approve the July 22, 2015 board meeting agenda. No action was taken.
Board Finance Committee	The committee met on July 20, 2015. Ms. King reviewed the financial statements and cash activity for June 2015 (E:45:15). She reminded the board that most expenses related to the Kruger Clinic flood claims will be reimbursed by Verdant's insurance company.

Authorization for
Payment of
Vouchers &
Payroll

Warrant Numbers 11168 through 11238 for June 2015 for payment in the amount of \$185,226.60 were presented for approval (E:46:15). *Motion was made, seconded and passed unanimously to approve.*

Program
Oversight
Committee
Update

The Program Oversight Committee met on July 16, 2015 and reviewed five application requests (E:47:15): two renewal requests and three new funding requests. No conflicts of interest were reported by any of the commissioners.

Renewal Applications:

Motion was made, seconded and passed unanimously to approve partially funding Project Access Northwest at \$90,000 per year for three more years.

Motion was made, seconded and passed unanimously to approve the YWCA Children's Domestic Violence Program request in full at \$25,000 per year for three more years.

New Funding Applications:

The committee is not recommending the following three programs for funding at this time:

1. Compass Health Behavioral Health Navigator
2. Swedish Edmonds Opiate Rescue Kits – Secretary Knutsen asked George to connect with Swedish Edmonds and the Snohomish Health District to see if there is a more efficient way to implement this type of program.

Needs Additional Follow-up:

1. Brookside Research & Development Fall Prevention Program. The committee would like Brookside to secure a formal relationship with an established and broad-based organization such as Senior Services of Snohomish County, to provide oversight for the program.

Verdant
Community
Wellness Center
Activities

Ms. Waldin presented photos of various events held at the Verdant Community Wellness Center (VCWC) and the programming summary with a list of upcoming programs (E:48:15).

Marketing
Report

Ms. Piplic presented photos and medals awarded at the Edmonds Fourth of July 5k run along with the Marketing report (E:49:15) and highlighted Verdant's plan for

participation in National Night out on August 4, 2015 and SeaMar's Health Fair on August 14.

IT
Demonstration
on Verdant
Email

Mr. Kosovich introduced Lucas Bauer of DataWorks Consulting. He then demonstrated how to access Verdant email via the Verdant website (E:50:15).

Superintendent's
Report

Superintendent Zapora reported that the ribbon cutting for the new ambulatory care center at Swedish Edmonds Hospital is scheduled for November 7, 2015.

Public
Comments

Mr. Alvin Rutledge reported on the Edmonds City Council meeting related to the Woodway Fields Project Interlocal Agreement between the City and the Edmonds School District. He questioned Verdant's participation in the process.

Commissioner
Comments

Dr. Williams presented on Swedish Edmonds Hospital via hospitalsafetyscore.org. He reported that Swedish Edmonds is the only hospital in the Swedish system that received an A grade from the Leapfrog group's hospital survey. He also provided safety data related to Swedish Edmonds and the Medicare reimbursement requirements. Dr. Williams also highlighted that Press Ganey gave Swedish Edmonds all Green Arrows indicating improvement in every category. He credits hospital leadership and the decision among nurses and physicians to build a sense of mission in the building.


Executive
Session

Secretary Knutsen announced that there was no need to hold an Executive Session at this meeting.


Adjourn

There being no further business to discuss, the meeting was adjourned at 8:55 a.m.

ATTEST BY:



President



Secretary

Balance Sheet
As of June 30, 2015

	A	B	C	D
	Dec 31, 2014	Jun 30, 2015	\$ Change	Comments:
1 ASSETS				
2 Current Assets				
3 Cash Balance	2,840,919	1,447,471	(1,393,448)	
4 Other Current Assets	32,617,628	34,626,202	2,008,573	Includes Investments
5 Total Current Assets	35,458,547	36,073,673	615,126	
6 Total Long-term & Fixed Assets	47,374,208	46,393,663	(980,545)	Depreciation
7 TOTAL ASSETS	82,832,755	82,467,336	(365,420)	
8 LIABILITIES & EQUITY				
9 Liabilities				
10 Current Liabilities	2,480,364	1,439,814	(1,040,551)	
11 Long-term Liabilities	4,857,008	4,825,993	(31,015)	2012 LTGO Bonds
12 Total Liabilities	7,337,372	6,265,807	(1,071,565)	
13 Total Equity	75,495,383	76,201,529	706,146	Annual Net Income
14 TOTAL LIABILITIES & EQUITY	82,832,755	82,467,336	(365,420)	

Profit & Loss
June 2015

	A	B	C	D	E	F
	Jun Actual	Jun Budget	Fav/(Unfav)	YTD Actual	YTD Budget	Fav/(Unfav)
1 INCOME						
2 Ordinary Income	812,278	805,963	6,315	4,908,906	4,835,780	73,126
3 EXPENSES						
4 Operating Expenses	155,657	168,060	12,403	909,588	1,035,779	126,191
5 Depreciation Expense	204,863	221,088	16,225	1,309,523	1,386,392	76,869
6 Program Expenses	403,514	474,917	71,403	3,164,977	3,504,496	339,519
7 Total Expenses	764,034	864,066	100,031	5,384,088	5,926,667	542,579
8 OTHER INCOME/(EXPENSE)						
9 Total Other Income/(Expense)	68,007	212,096	(144,089)	1,181,328	1,272,576	(91,248)
10 NET INCOME	116,250	153,994	(37,743)	706,146	181,688	524,457

Monthly Highlights
June 2015

Verdant received dividends payments of \$43,223 and an unrealized loss of \$154,518 on our investment portfolio in June and closed with an ending market value of \$33,535,482.

Annual program commitments total \$6,267,939 and \$4,693,065 for 2015 and 2016, respectively. \$832,172 remains available to spend in 2015, of which \$279,958 is earmarked as Superintendent Discretionary.

Additional income of \$108,060 and expenses of \$36,382 from the Kruger Clinic were incurred, netting to an additional operating income of \$71,677 in June. Note that some expenses related to a flood claim will be reimbursed by our insurance company.

Public Hospital District #2

Warrant Number	Transaction Date	Payee	Amount	Purpose
11168	06/03/2015	City of Lynnwood	867.63	April 2015 Front Desk Staffing for VCWC after hours
11169	06/03/2015	Dataworks	65.00	IT Support
11170	06/03/2015	Experience Momentum Inc.	1,625.00	Couch to 8k Workshop and Walking Group
11171	06/03/2015	Puget Sound Energy	56.52	4/23 - 5/21/15 Natural Gas
11172	06/03/2015	Snohomish County PUD	1,774.50	3/25 - 5/21/15 Electricity
11173	06/03/2015	Sound Publishing, Inc.	39.20	May 27 Board Meeting Legal Notice
11174	06/03/2015	The Seattle Times	120.00	Advertising
11175	06/03/2015	Waste Management	219.82	Garbage
11176	06/03/2015	Puget Sound Gastro	101,000.00	KC Tenant Improvement
11178	06/03/2015	Guardian Security Systems	240.00	AES Radio Monitoring 7/1/15-9/30/15
11179	06/03/2015	Culinary Events Northwest LLC	713.94	Food for SSC CEO Roundtable, 5/29/15
11180	06/03/2015	Eberle Vivian	3,889.88	3Q15 Self Insurance Work Comp Claims Administration
11181	06/03/2015	Lile International Companies	225.00	May 2015 Storage
11182	06/03/2015	City of Lynnwood	919.69	May 2015 Front Desk Staffing 58.75 hours
11183	06/03/2015	Sound Dietitians	780.00	Instructor reimbursement
11184	06/10/2015	Armstrong Services	1,009.48	Janitorial & Supplies
11185	06/10/2015	Comcast	266.07	Internet & Telephone
11186	06/10/2015	Electronic Business Machines	1,170.05	3/1/15 - 5/31/15 Copy Machine
11187	06/10/2015	Evergreen Print Solutions	324.49	Business Cards
11188	06/10/2015	Moss Adams - Cost Report	5,525.00	2005 & 2006 CPE Report update with claims data from S/E with review from HC
11189	06/10/2015	Comcast	519.89	Internet & Telephone
11190	06/10/2015	Ash Consulting	455.00	May 2015 Accounting Consulting
11191	06/10/2015	Steve Margo	200.00	Refund for Damage Deposit
11192	06/10/2015	Moss Adams - Audit	18,202.59	2014 Audit
11193	06/10/2015	Edmonds Chamber of Commerce	2,500.00	Sponsorship of 5k - Promote Verdant Walking Group Program in Summer 2015
11194	06/10/2015	Gradient	14,275.87	Turf Study
11195	06/10/2015	Healthcare Realty	4,464.03	May 2015 Property Management
11196	06/16/2015	Staples	110.96	Supplies
11197	06/16/2015	Tulalip Resort Casino	1,000.00	Deposit for Board Retreat, December 4-5, 2015
11198	06/30/2015	Advocate Telecom	179.58	Remove old phone/Comcast equipment
11199	06/30/2015	City of Lynnwood - Utilities	624.42	Water/Sewer/Storm
11200	06/30/2015	Consolidated Landscape Maintenance, Inc.	924.74	Landscaping maintenance
11201	06/30/2015	Economic Alliance Snohomish County	395.00	Membership Dues
11202	06/30/2015	Lowie Graham Jones PLLC	100.00	Legal for trademark
11203	06/30/2015	National Institute for Coordinated Health	1,574.37	Instructor fee 6/27/15 plus reimbursement for food expenses
11204	06/30/2015	Premiera Blue Cross	4,081.02	July 2015 Employee Medical & Dental Insurance
11205	06/30/2015	Principal Financial Group	989.67	July 2015 Employee Life Insurance
11206	06/30/2015	Puget Sound Energy	54.15	5/21 - 6/22/15 Natural Gas
11207	06/30/2015	Sound Publishing, Inc.	39.20	June 24 Board Meeting Legal Notice
11208	06/30/2015	The Seattle Times	338.18	Advertising
11209	06/30/2015	The StayWell Company, LLC	3,000.00	Website
11210	06/30/2015	ThyssenKrupp Elevator Company	778.12	7/1/15-9/30/15 Elevator maintenance agreement
11211	06/30/2015	Tube Art Group	1,946.25	Balance Due for welcome/directional sign
11212	06/30/2015	Wells Fargo	2,576.04	Misc.

Warrant Number	Transaction Date	Payee	Amount	Purpose
11213	06/30/2015	YWCA of Seattle, King and Snohomish Co	4,765.00	Reflective Parenting with Childcare (4/21-6/9) Grief & Loss Group (4/28-6/16)
11214	06/30/2015	Commission on Asian Pacific American Affairs	200.00	Refund for Damage Deposit
11237	06/17/2015	Lowé Graham Jones PLLC	75.00	Legal for trademark
11238	06/17/2015	Refugee & Immigrant Services NW	26.25	Spanish Translation 5/27/15
		Total Warrants	185,226.60	
Kruger Clinic Activity:				
302-322	June 2015	Various Claimants/Vendors	172,538.94	Administered by Healthcare Realty
Workers Compensation Claims Activity:				
305235-239	June 2015	Various Claimants/Vendors	2,077.59	Administered by Eberle Vivian
Wire/ACH Activity:				
	6/12/2015	Payroll	17,221.90	ACH payroll transfer
	6/12/2015	Paychex	90.62	Fee for payroll processing
	6/12/2015	Department of Treasury	7,219.73	Payroll taxes for 6/6/15 pay period ending
	6/12/2015	Valic	2,710.99	Payroll 401(a)/457 Deposit
	6/26/2015	Payroll	18,355.73	ACH payroll transfer
	6/26/2015	Paychex	90.62	Fee for payroll processing
	6/26/2015	Department of Treasury	7,615.02	Payroll taxes for 6/20/15 pay period ending
	6/26/2015	Valic	2,829.55	Payroll 401(a)/457 Deposit
	6/10/2015	Wells Fargo	139.36	May 2015 Client Analysis Bank Fee
	6/15/2015	Alzheimer's Association Western & Central	7,209.16	Program Payment
	6/15/2015	American Diabetes Association	4,166.67	Program Payment
	6/15/2015	American Heart Association	350.00	Program Payment
	6/15/2015	Boys & Girls Club of Snohomish County	12,833.33	Program Payment
	6/15/2015	CampFire	4,166.67	Program Payment
	6/15/2015	Cascade Bicycle Club Education Foundation	2,666.67	Program Payment
	6/15/2015	Center for Human Services	13,523.67	Program Payment
	6/15/2015	ChildStrive	23,113.25	Program Payment
	6/15/2015	City of Lynnwood	15,165.66	Program Payment
	6/15/2015	Community Health Center of Snohomish Co	56,869.72	Program Payment
	6/15/2015	Domestic Violence Services Snohomish Co	1,621.08	Program Payment
	6/15/2015	Edmonds Community College	10,990.58	Program Payment
	6/15/2015	Edmonds Community College Foundation	4,396.33	Program Payment
	6/15/2015	Edmonds School District No. 15	66,892.84	Program Payment
	6/15/2015	Edmonds Senior Center	9,166.67	Program Payment
	6/15/2015	Kinderling	7,500.00	Program Payment
	6/15/2015	Mary Porter, RDN	960.00	Program Payment
	6/15/2015	Medical Teams International	4,000.00	Program Payment
	6/15/2015	Prescription Drug Assistance Foundation	4,166.67	Program Payment
	6/15/2015	Program for Early Parent Support	2,987.50	Program Payment

Warrant Number	Transaction Date	Payee	Amount	Purpose
Wire/ACH Activity:				
	6/15/2015	Puget Sound Christian Clinic	9,166.67	Program Payment
	6/15/2015	Puget Sound Kidney Centers Foundation	5,833.33	Program Payment
	6/15/2015	Senior Services of Snohomish County	57,936.67	Program Payment
	6/15/2015	Smithwright Services	5,416.67	Program Payment
	6/15/2015	Snohomish County Fire District 1	12,035.50	Program Payment
	6/15/2015	Snohomish County Music Project	2,416.67	Program Payment
	6/15/2015	Volunteers of America Western WA	6,362.92	Program Payment
	6/15/2015	Wonderland Development Center	11,250.00	Program Payment
	6/15/2015	YWCA of Seattle, King and Snohomish Co	2,083.33	Program Payment
	6/15/2015	City of Mountlake Terrace	5,250.00	Program Payment
	6/15/2015	Korean Women's Association	5,000.00	Program Payment
	6/15/2015	Center for Advanced Recovery Solutions	600.00	Program Payment
	6/15/2015	NW Parkinson's Foundation	20,000.00	Program Payment
	6/16/2015	Benefit Solutions Inc.	278.46	FSA Payments
	6/5/2015	Benefit Solutions Inc.	278.46	FSA Payments
	6/16/2015	Benefit Solutions Inc.	10.00	FSA Payments
	6/30/2015	Benefit Solutions Inc.	278.46	FSA Payments
	6/25/2015	WA Department of Revenue	750.96	B&O tax
	6/1/2015	US Bank	77,400.00	Interest on 2012 LTGO Bonds
		Total Wires/ACH Transactions	531,368.09	
		Total Disbursements	\$ 891,211.22	

Transaction Date	Payer	Amount	Purpose
Deposits:			
6/1/2015	Swedish/Edmonds	734,176.21	Monthly lease
6/1/2015	Value Village	24,428.45	Monthly lease
6/1/2015	Raymond Liu, D.D.S.	3,320.83	Kruger Clinic monthly lease
6/1/2015	Brian Tagaki, MD	75.00	Kruger Clinic monthly lease
6/1/2015	John Headley MD PS	18,949.07	Kruger Clinic monthly lease
6/10/2015	Snohomish County	137,179.00	Levy
6/9/2015	Puget Sound Gastro	26,843.75	Kruger Clinic monthly lease
6/15/2015	Enduris	38,161.00	Reimbursement for KC flood claim
6/25/2015	Healthcare Realty Services, Inc.	4,663.72	Monthly ground Lease
	Total Deposits	\$ 987,797.03	

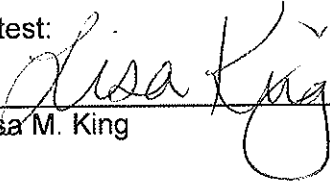
E:46:15
7.22.2015

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT #2
SNOHOMISH COUNTY, WASHINGTON

WARRANT APPROVAL

We, the undersigned Board of Commissioners of Public Hospital District #2 of Snohomish County, Washington, do hereby certify that the merchandise or services hereinafter specified have been received and that Warrant Numbers 11068 through 11238 have been issued for payment in the amount of \$185,226.60. These warrants are hereby approved.

Attest:



Lisa M. King



Commissioner



Commissioner



Commissioner



Commissioner



Commissioner

Warrants Processed:	6-1-15 – 6-30-15		\$65,598.73
Work Comp Claims Pd:	6-1-15 – 6-30-15		2,077.59
Kruger Clinic Processed:	6-1-15 – 6-30-15		172,538.94
Payroll:	5-24-15 – 6-06-15	17,221.90	
	6-07-15 – 6-20-15	<u>18,355.73</u>	
			35,577.63
Electronic Payments:	Payroll Taxes	14,834.75	
	Paychex	181.24	
	Valic Retirement	5,540.54	
	Benefit Solutions	845.38	
	Bank Fees	139.36	
	WA State Dept Revenue	750.96	
	Bond Interest Payment	77,400.00	
	Program Expenditures	<u>396,098.23</u>	
			<u>531,368.09</u>
	Grand Total		<u>\$891,211.22</u>

July 2015 Program Summary

- Five application requests up for discussion:
 - Three new funding requests
 - Two renewal requests

New Funding Requests

- **Compass Health – Behavioral Health Navigator:** a multi-year request for \$100,000 per year for three years to hire a behavioral healthcare navigator/community educator. The staff person's role would be to equip community members with the tools they need to help individuals in the first stages of crisis, and his/her core focus would be education. The goal would be to train 300 participants per year with a focus on increasing knowledge and confidence in accessing the mental health system.

The program committee is not recommending the project for funding. The committee felt that education efforts like "Mental Health First Aid" do not address many of the access and navigation challenges of accessing mental health services.

- **Brookside Research & Development – Fall Prevention Program:** a revised request of \$29,780 on a one-time basis from an organization that requested funding a year ago. The program would make use of faith congregations and technology to screen for fall risks among older adults. The applicant, Brookside Research, is a small for-profit company with a history of NIH grants/contracts. Initially, Brookside would partner with three churches (Holy Rosary, Trinity Lutheran, and Northwest Church) and two community organizations (Senior Services and the Edmonds Senior Center). Verdant funds would be used to for instructor fees, technology and other training costs.

The program committee was interested in potentially funding the request, but would like Brookside to secure a formal relationship with an organization like Senior Services of Snohomish County. The committee wanted the project to show more permanent community support and oversight from an established and broad-based organization.

- **Swedish Edmonds – Opiate Rescue Kits:** a one-time request for \$5,000 to support "opiate rescue" kits that would be distributed from Swedish Edmonds to prevent poisoning deaths from prescription opioids and heroin. The kits would be available by prescription from the hospital pharmacy and could be provided to a patient, family member or friend.

The program committee is not recommending funding the project, because it did not fit with Verdant's focus on earlier-stage prevention.

Renewal Requests

- **Project Access Northwest – Low income specialty medical and dental care:** a renewal request for a project to link underinsured patients to donated medical specialty and dental care. Funds are used for case management and the project would expect to serve 192 patients per year.

The request is for \$110,000 per year for three years (37.5% increase from current level of \$80,000 per year), with the rationale that the program now covers specialty medical and dental. The total program budget is approximately 40% medical and 60% dental.

The committee is recommending partially funding the request at \$90,000 per year for three years, because there appears to still be significant demand for the services and the project fits with Verdant's Access to Healthcare priority.

- **YWCA - Children's Domestic Violence Program:** a renewal request for a 10-week in home recovery program for children (ages 3-18) and families from domestic violence. Funds are used to pay for a domestic violence advocate and therapist and the program offers in home counseling, education, skill building and safety planning.

The committee is recommending fully funding the program three more years at \$25,000 per year.

Verdant Health Commission Proposal Summary July 2015

A		B			C			D			E			F			G			H			I			J								
New Funding Requests								Request for funding			Year 1			Year 2			Year 3			Education & Empowerment			Prevention			Access to Healthcare			Policy & Advocacy			Scoring		
#	Name				Year 1	Year 2	Year 3																											
1	Compass Health - Behavioral Healthcare Navigator and Community Educator	A multi-year request for funds to hire a behavioral healthcare navigator and community educator. This staff person's role would be to equip community members with the tools they need to help individuals in the first stages of crisis, but his/her core focus would be education. Due to time constraints on the individual, he/she would not actively case manage or personally advocate for clients on a one-on-one basis. The goal would be to train 300 participants per year with a focus on increasing knowledge and confidence in accessing the mental health system.			\$100,000	\$100,000	\$100,000	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	60					
2	Brookside Research & Development - Partnering to Prevent Falls in Older Adults	A revised application from an organization that requested funding a year ago. The program would make use of faith congregations to screen for fall risks among older adults using technology. The applicant, Brookside Research, is a small for-profit company with a history of NIH grants/contracts. Initially, Brookside would partner with three churches (Holy Rosary, Trinity Lutheran, and Northwest Church) and two community organizations (Senior Services and the Edmonds Senior Center). Verdant funds would be used to for instructor fees, technology and other training costs.			\$29,780			X																					80					
3	Swedish Edmonds - Opiate Rescue Kit	A one-time request to support "opiate rescue" kits that would be distributed from Swedish Edmonds to prevent poisoning deaths from prescription opioids and heroin. The kits would be available by prescription from the hospital pharmacy and could be provided to a patient, family member or friend.			\$5,000																									70				

Verdant Health Commission Proposal Summary July 2015

#	Name	Year 1	Year 2	Year 3	Education & Empowerment	Prevention	Access to Healthcare	Policy & Advocacy	Scoring
Renewal Requests									
4	Project Access Northwest - Low income medical specialty and dental care	\$110,000	\$110,000	\$110,000			X		90
5	YWCA - Children's Domestic Violence Program	\$25,000	\$25,000	\$25,000	X	X	X		90

Verdant Program Financial Forecasting

1 **Scenario 1: 100% renewal**

2015	
3 Existing multi-year commitments	\$4,752,297
5 New Grants (plug)	\$120,575
6 Expected Renewals (100%)	\$242,678
7 One-time events	\$75,000
8 Building Healthy Communities Fund	\$1,331,000
9 Community Programs Internal	\$290,000
10 Superintendent Discretionary	\$288,450
11 Total	\$7,100,000

Note: includes \$50k/year for swim lessons, and \$150k start up for PSCC Lynnwood Dental clinic, w/ongoing payments beginning in Sept.

13 **Scenario B: 80% renewal**

2015	
15 Existing multi-year commitments	\$4,752,297
17 New Grants (plug)	\$169,111
18 Expected Renewals (80%)	\$194,142
19 One-time events	\$75,000
20 Building Healthy Communities Fund	\$1,331,000
21 Community Programs Internal	\$290,000
22 Superintendent Discretionary	\$288,450
23 Total	\$7,100,000

24 **Programs up for Renewal in 2015**

25 Organization Name	Program Name	Funding Ends	2015 \$ amount at current funding level
26 Project Access Northwest	Project Access Northwest	Nov-14	\$80,000
28 Providence Hospice & Home Care Foundation	Hospice Outreach and Education	Jun-15	\$90,417
29 YWCA of Seattle, King, and Snohomish County	Children's Domestic Violence Program	May-15	\$16,667
30 Medical Teams International	Mobile Dental Program	Jul-15	\$20,000
31 YWCA of Seattle, King, and Snohomish County	Mental Health Counseling Program	Nov-15	\$4,167
35 Washington CAN	Insurance Outreach	Nov-15	\$31,428
36		Total	\$242,678

Verdant Community Wellness Center Summary

Completed Programs

General Community and Provider Events	Attendance
• Second Time Around - PEPS Support Group for Moms (4/30 – 7/11)*	6-8
• Snohomish County Funder Coalition (June 25)	6
• Community Health Center Focus Group for Spanish Speakers (June 30)	20
• MTI Specialty Dental Clinic – Root Canals (7/13)	6 patients
• City of Lynnwood Healthy Communities Action Plan Launch (7/14)	55
• Evergreen Home Health - Home Visiting Clinical Team Meeting (7/15)	25
• ELL / Health and Wellness Talks for Spanish Speakers (7/16 – 8/27)	35
• Verdant Partner Roundtable (7/17)	25
• Alzheimer’s Association Care Coordinator Weekly Hours (ongoing)	varies
• WA Prescription Assistance Foundation Weekly Hours (ongoing)	varies

Nutrition and Healthy Behaviors	Attendance
• Diabetes Prevention Workshop in Spanish (6/27)*	15
• AHA Simple Cooking with Heart in Spanish (6/29)*	16
• AHA 6 Week Cooking Series for Teens (7/10-8/14)	15
• 9 Summer Walks scheduled in July	varies
• Cooking with Fresh, Local Produce Summer Series (7/13)*	14
• Chronic Kidney Disease Prevention Workshops (7/15)*	18
• Multicultural Everyday Nutrition II (7/18) (Vietnamese)*	tbd
• Multicultural Everyday Fall Prevention and Yoga (7/23) (Korean)*	tbd
• Lifestyle Change Check-Ins (drop- in 1 st and 3 rd Tuesdays of each month)*	6-12
• Getting to Goal Program (Weight Management Consultations)*	10 clients

Behavioral Health & Substance Use	Attendance
• Snohomish County Wraparound Services Provider Meeting (July 7)	40
• For the Kids Sake – Snohomish Co. Seminars for Divorcing Parents (7/8)	36
• For the Kids Sake Facilitator Training (7/11)	12
• Adult Children of Alcoholics Weekly Support Group	8
• Snohomish County Music Therapy (weekly sessions)*	1-3

Other Programs	Attendance
• Play and Learn Group, Wonderland Development Center (2X / month)*	Varies

* = Grant/Program Funded Partner

Upcoming Programs

Verdant Community Wellness Center Summary

General Community and Provider Events

- Evergreen Home Visiting Nurses Team Meeting (July 30)
- Mothers of Children with Disabilities Monthly Support Network (August 1)
- MTI Specialty Dental Clinic (September 14)

Nutrition and Healthy Behaviors

- 'Field Trips for Health' from Edmonds Senior Center – celebrating Farmer's Market Week with simple recipes featuring fresh fruits and vegetables (August 5)
- Korean Women's Association: hosting Korean and Vietnamese language workshops about Medicare, nutrition, cancer prevention and physical activity and fall prevention. Next event - Multicultural Everyday Nutrition in Korean (August 6)*
- Summertime Cooking Demos Featuring Local, Fresh Fruits and Vegetables (August 10 / September 14)*
- Food Truths - Busting Nutritional Myths (August 19)*
- AHA - Packing Healthy Lunches - Parents and Kids Learning Together (August 29)*
- Stop Diabetes Initiative - Continued Workshops*
- Ongoing - Lifestyle Change Check-Ins (drop-in support 2x/month)*
- Ongoing - Getting to Goal: Individual Weight Management Consulting with a Dietitian*

Behavioral Health & Substance Use Focus

- Managing Difficult Emotions (starting July 23 for 8 weeks)*
- Mental Health First Aid Training for In-person Assisters (July 29)
- For the Kids Sake - Seminars for Parents Going Through Divorce (August 5)
- Psychological First Aid for Medical Reserve Corp Volunteers (August 22)

Other Programs in Development

- Continuing Walking Groups – working with Feet First and the City of Lynnwood to offer Summer Walking Series in July/August/September*
- Spanish Language Cooking and Activity Classes*
- Exotic Flavors Cooking Series with Swedish Edmonds Chef/Dietitian (Monthly Classes in the Fall)
- Health Education Series in partnership with PacMed
 - Promoting Child Development Through Play – Pediatrician led (September 30)
 - 4 Living Well Alliance Workshops (starting September 17)*
(Living to 100; Virtual Grocery Store Tour + Counting Calories and Cash; Winter Wellness + Flu shots; Carb Conundrum)
- 5 Nutrition Workshops with Total Health RD*
 - (Mediterranean Diet; Anti-Inflammatory Diet; Surviving the Holiday Season of Indulgence; Nutrition Reboot in the New Year; Nutritional Needs of Women in Menopause and Beyond)
- Partnership with Sno-Isle Libraries offering on-site programs sponsored by the VCWC

* = Grant/Program Funded Partner

July 2015 Marketing Report

National Night Out

- Mountlake Terrace – Verdant and 2-1-1 staff will host a table and share information and resources with the anticipated 1,000+ individuals who attend the community event at the Evergreen Playfields on Aug. 4.
- Lynnwood – A Verdant flyer with classes and programming will be included in the packets distributed by Lynnwood Police to the 28 neighborhood sites with coordinated National Night Out activities on Aug. 4.

Coming Events

- Edge of Amazing Health Summit and launch of LiveHealthy2020 **Thursday, July 23** from 8 a.m. - 4:30 p.m. at Xfinity Arena in Everett.
- Latino Expo 2015 **Saturday, Aug. 8** from 12-5 p.m. at Edmonds Community College.
- Back-to-School Health & Resource Fair **Thursday, August 27** from 6-9 p.m. at Cedar Valley Community School.

E-57115
7.22.2015

Connecting to a Verdant Health Commission E-mail Account

Recommendation: use a dedicated Verdant Health e-mail address

- Can be accessed anywhere through a web browser
- Can also be accessed through a mobile device (ex. Android, iphone)
- E-mail archived and searchable by public records officer for public records requests

Web Access

- Access through your favorite web browser (Internet Explorer, Google Chrome, Firefox, Safari, etc.)
Linked through www.verdanthealth.org at the bottom of the home page.
- In the top field, type in your full email address: firstname.lastname@verdanthealth.org and enter password

The screenshot shows the top navigation bar with language options: العربية, English, 한국어, Pyccиkи, Español, Việt. Below this is the Verdant Health Commission logo and a navigation menu with links: ABOUT US, CALENDAR, TIPS & INFO, WELLNESS CENTER, and a search box. A mission statement reads: "The Verdant Health Commission is working to improve the health and well-being of our community, by educating and empowering residents to make healthy lifestyle choices." Below the mission statement is a banner with four categories: STAY WELL, GET ACTIVE, EAT BETTER, and STRESS LESS. The main content area features a sign-up form titled "Sign Up to Receive Our e-Newsletter" with fields for Email Address, First Name, Last Name, and Zip Code. A SUBMIT button is located below the form.

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4710 106th St, SW Lynnwood, WA 98036

Terms of Use [Employee Login](#)

Mobile Device Access (Android, iphone)

- Can set up a separate e-mail account on your mobile device. This would segregate the e-mail from your work or personal account, but could be set to notify you when you have new messages
- We can provide setup instructions for android and iphone devices and provide technical support to set this up

Verdant Tech Support: Dataworks Consulting at 425-687-6185, Primary Consultant: Lucas Bauer, email: lucas@dataworksconsulting

PUBLIC HOSPITAL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON

RESOLUTION NO. 2015-05

A RESOLUTION of the Commission of Public Hospital District No. 2, Snohomish County, Washington, determining certain personal property to be surplus and no longer required for public hospital district purposes of the District and authorizing the Superintendent or his designee to sell all or any part of such property on a negotiated basis upon the most favorable terms and conditions obtainable or to otherwise dispose of such property, and ratifying prior actions.

WHEREAS, certain personal property of the District is no longer required for District purposes and the Commission wishes to dispose of such property in a lawful manner as promptly as reasonably possible; and

WHEREAS, pursuant to Resolution No. 2015-03 and Resolution No. 2015-04, the Commission determined and declared personal property identified in those resolutions was no longer required for public hospital district purposes; and

WHEREAS, the District desires to correct some typographical errors in the exhibits attached to Resolution No. 2015-03 and Resolution No. 2015-04; NOW, THEREFORE,

BE IT RESOLVED BY THE COMMISSION OF PUBLIC HOSPITAL DISTRICT NO 2, SNOHOMISH COUNTY, WASHINGTON, as follows:

Section 1. It is hereby found, determined and declared that all of the personal property identified on Exhibit A hereto is no longer required for public hospital district purposes and such property therefore is surplus. It is further found and declared to be in the best interest of the District that such property (the "Surplus Property") be disposed of promptly as hereinafter provided.

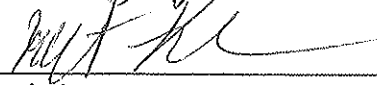
Section 2. The Superintendent or his designee is hereby authorized and directed to sell on a negotiated basis upon the most favorable terms and conditions obtainable all or any part of the Surplus Property as soon as reasonably possible. Any Surplus Property not thus sold shall be disposed of and removed from the premises of Swedish Edmonds Hospital at the direction of the Superintendent or his designee at the least possible cost to the District.

Section 3. The Commission hereby approves the corrected exhibits to Resolution Nos. 2015-03 and 2015-04, which are attached hereto as exhibits B and C.

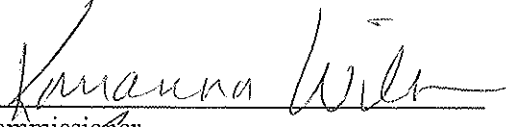
ADOPTED AND APPROVED by the Board of Commissioners of Public Hospital District No. 2, Snohomish County, Washington, at an open public meeting thereof, this 22nd day of July, 2015, the following commissioners being present and voting in favor of the resolution.



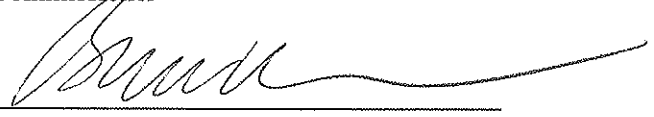
President and Commissioner



Commissioner



Commissioner



Commissioner



Secretary and Commissioner

CERTIFICATE

I, Deana Knutsen, Secretary to the Board of Commissioners of Public Hospital District No. 2, Snohomish County, Washington, certify that the attached copy of Resolution No. 2015-05 is a true and correct copy of the original resolution adopted on July 22, 2015, as that resolution appears on the Minute Book of the District.

DATED this 22nd day of July, 2015.



Deana Knutsen
Secretary to the Board of Commissioners

Exhibit A

July 2015 Surplus

CLASS	NUM	DEPT	DESCRIP	QTY	ACQDT	LIFE (Months)	COST	NRV 6/30/16	DISPOSAL DATE
06	042	Verdant	Comdial DX-80 Phone System Replacement	01	10/1/2013	24	2,464.12	308.02	6/30/2015
06	022	Verdant	IBM System X3200M3 Server	01	4/1/2011	36	2,377.03	-	6/30/2015
05	8911901	7040	ANESTHESIA MONITOR	01	12/1/2008	60	2,646.27	-	6/30/2015
05	7600140	5000	MED STATION SINGLE COLUMN	01	6/1/2006	64	1,879.61	-	6/30/2015
05	7600141	5000	MED STATION SINGLE COLUMN	01	6/1/2006	64	1,879.61	-	6/30/2015
05	7600143	5000	MED STATION SINGLE COLUMN	01	6/1/2006	64	1,879.61	-	6/30/2015
05	2011700	8320	FREEZER	01	12/1/2001	120	3,932.03	-	6/30/2015
05	8905301	7255	RECLINER (CATNAPPER)	01	6/1/2008	120	897.06	261.63	6/30/2015
05	8905302	7255	RECLINER (CATNAPPER)	01	6/1/2008	120	897.06	261.63	6/30/2015
05	9104501	7050	BAXTER IV PUMPS	01	4/1/2009	60	1,618.65	-	6/30/2015
							20,471.04	831.27	

Exhibit B

May 2015 Surplus Res 2015-04 (Revised)

CLASS	NUM	DEPT	DESCRIP	QTY	ACQDT	COST	ORG. LIFE	ACCUM DEPR 12/31/2014	NBV 12/31/2014	Already Surplused	ACCUM DEPR 3/31/15	NBV 3/31/15
04	1042	6072	FIXED EQUIP-DESC UNKNOWN	01	11/5/1963	2,300.00	20	2,300.00	-		2,300.00	-
04	1166	8320	BACKCOUNTER 1 COPBOARD 164	01	2/27/1964	1,088.00	15	1,088.00	-		1,088.00	-
04	1211	8612	DISPLAY COUNTER & BACK STO	01	2/4/1964	1,342.00	15	1,342.00	-		1,342.00	-
04	4826	1240	DRAIN PAN STRWY SHAFT	01	12/15/1976	1,047.00	20	1,047.00	-		1,047.00	-
04	840981	1240	H&R BALANCE DISTRIB SYS, M	01	1/1/1983	6,588.12	20	6,588.12	-		6,588.12	-
04	840985	1240	MIRRORS, DISPENSERS, TV CRKT	01	1/1/1983	5,144.41	20	5,144.41	-		5,144.41	-
04	840999	1240	FIXED PROM CIP 83 PHSE 4/M	01	1/1/1983	111,184.02	20	111,184.02	-		111,184.02	-
04	930472	8430	METER SYS 3300 ACM-P240-79	09	7/1/1993	22,846.00	5	22,846.00	-		22,846.00	-
04	5604701	8530	WORKSTATIONS	06	6/1/2005	16,244.25	10	15,567.44	676.81		16,108.92	135.33
04	6235	8611	GIFT SHOP CABINETS	01	2/24/1978	3,153.57	20	3,153.57	-		3,153.57	-
04	9084	1240	GROUND SIGN INTERIOR ILLUM	01	4/30/1981	3,999.08	12	3,999.08	-		3,999.08	-
04	830845	6012	INTERCOM SYST ICU/CCU/PCU	01	4/8/1983	2,039.04	10	2,039.04	-		2,039.04	-
04	840979	1240	EXECUTONE NEW CONSTRUCTION	01	1/1/1983	108,374.58	15	108,374.58	-		108,374.58	-
04	910259	7190	LEAD BLOCKS	32	6/1/1991	2,066.62	15	2,066.62	-		2,066.62	-
04	950850	1240	EXAMINER 10 EXAM LIGHT/ED	01	3/21/1996	1,586.04	10	1,586.04	-		1,586.04	-
04	950851	1240	EXAMINER 10 EXAM LIGHT/ED	01	3/21/1996	1,586.04	10	1,586.04	-		1,586.04	-
04	961049	6078	MBU-LOCKERS-NURSES LOUNGE	01	7/15/1996	2,833.92	15	2,833.92	-		2,833.92	-
04	963085	7250	WINDOW COVERING/DUETTE	01	7/1/1996	5,901.58	10	5,901.58	-		5,901.58	-
04	963052	1240	EXECUTONE EQUIP	01	7/1/1996	8,237.18	10	8,237.18	-		8,237.18	-
04	970460	6140	VINYL SHOWERS-9TH FLOOR	01	4/3/1997	5,666.74	15	5,666.74	-		5,666.74	-
04	970564	8320	DUETTES-CAFETERIA	01	8/1/1997	6,050.11	10	6,050.11	-		6,050.11	-
04	990185	8540	CYBEX SWITCH/CARDS/CART	02	3/1/1999	13,731.18	7	13,731.18	-		13,731.18	-
04	2012217	7079	THAWER 110V SSHMT204/TD 14	01	10/20/2003	5,787.20	5	5,787.20	-		5,787.20	-
04	2031725	7152	X'RAY MACHINE CONDUIT CABL	01	10/1/2003	740.52	20	413.49	327.03		425.83	314.69
04	2032805	6012	NURSE/PATIENT CALL SYS	01	5/1/2004	1,051.30	9	1,051.30	0.02		1,051.30	0.02
04	2038031	7148	CATH LAB PROJECT - MRI UPG	01	2/1/2003	11,488.52	18	7,605.81	3,882.71		7,818.56	3,669.96
04	5608101	7050	108 KW STEAM GENERATOR	01	3/1/2006	10,851.89	20	4,792.89	6,059.00		4,973.75	5,878.14
04 Class						362,328.93		351,983.36	10,945.57		352,390.79	9,998.14
05	900483	7190	BILING SYSTEM-LEGAL 3X2X7	01	6/1/1991	3,350.95	20	3,350.95	-		3,350.95	-
05	1004201	7154	CD BURNER (SORNA EXPEDO SF	01	5/1/2010	14,370.01	3	14,370.01	-		14,370.01	-
05	1005001	7154	EVIVA STEREO BX ADAPTER	01	4/1/2010	2,753.86	5	2,616.17	137.69		2,753.86	-
05	1005903	8540	HP ELITEBOOK (BFC EMR TABL	01	5/1/2010	1,721.64	3	1,721.64	-		1,721.64	-
05	1006803	9510	UNDERCOUNTER REFRIGERATOR	01	5/1/2010	2,387.38	10	1,114.11	1,273.27		1,193.69	1,193.69
05	1007201	7020	ILLUMINATED SUCTION KIT	01	5/1/2010	2,541.50	3	2,541.50	-		2,541.50	-
05	1011101	8431	GAS FLOW ANALYZER	01	7/1/2010	6,582.95	7	4,231.90	2,351.05		4,545.97	2,037.58
05	1019902	5000	SPACELABS MODULE & EKG SEN	01	8/1/2010	106,467.69	5	94,046.46	12,421.23		101,144.31	5,323.38
05	2031802	7020	MICRODRILL	01	5/1/2003	3,076.30	20	1,794.55	1,281.75		1,845.82	1,230.48
05	2031803	7020	MICRODRILL	01	5/1/2003	3,076.30	20	1,794.55	1,281.75		1,845.82	1,230.48
05	2031810	7020	UNIVERSAL DRIVER	01	5/1/2003	6,680.09	20	3,896.68	2,783.41		4,008.01	2,672.08
05	2031811	7020	UNIVERSAL DRIVER	01	5/1/2003	6,680.09	20	3,896.68	2,783.41		4,008.01	2,672.08
05	2035004	7145	COMPUYED RADIOGRAPHY SYSTE	01	4/1/2003	59,786.10	8	59,786.10	-		59,786.10	-
05	3502802	7020	RADIOLUCENT IMAGING TOP 50	01	9/1/2003	17,229.10	10	17,229.10	-		17,229.10	-
05	3502807	7020	CERVICAL MGT BASE UNIT	01	9/1/2003	5,621.38	10	5,621.40	(0.02)		5,621.40	(0.02)
05	3502809	7020	JST SPINAL TOP (500#)W/GEL	01	9/1/2003	24,223.51	10	24,223.50	0.01		24,223.50	0.01
05	4503701	6012	DYNAMIC AIR MATTRESS	01	9/1/2004	13,529.13	15	9,320.05	4,209.08		9,620.70	3,908.43
05	4506501	7220	ILOOK PERSONAL IMAGING TOD	01	12/1/2004	16,815.25	7	16,815.25	-		16,815.25	-
05	4555501	7020	MEDICAL CART W/MONITORS-SI	04	1/1/2004	2,459.97	10	2,459.00	(0.03)		2,459.00	(0.03)
05	5602901	7040	ANESTHESIA DELIVERY SYSTEM	01	5/1/2005	120,225.60	7	120,225.60	-		120,225.60	-
05	6703701	7070	DR. B'S OFFICE FURNITURE	01	11/1/2006	3,818.29	15	2,078.84	1,739.45		2,163.69	1,654.60
05	7801901	7020	AUTO DELIVERY SYSTEM W/VAC	01	5/1/2007	1,355.00	5	1,355.00	-		1,355.00	-
05	8901301	8431	LAPTOP ITONIX VR2 (MARK NU	01	2/1/2008	4,143.02	3	4,143.02	-		4,143.02	-
05	8901810	7153	ANTARES	01	6/1/2007	147,421.68	309	147,421.68	-		147,421.68	-
05	8906701	7040	ANESTHESIA GAS MONITOR AS3	01	7/1/2008	3,588.04	7	3,331.76	256.28	Yes		
05	8907401	7142	ULTRASOUND W/VASCULAR PROB	01	10/1/2008	18,621.91	5	18,621.91	(0.01)		18,621.91	(0.01)
05	8908906	7225	MULTI DOPPLEX W/ PROBE	02	12/1/2008	3,287.50	5	3,287.50	-	Yes		
05	9100701	8630	PHOTO POINTE IMAGING V7.1	01	3/1/2009	2,139.89	3	2,139.89	-		2,139.89	-
05	9102701	8540	BARCO MANAGEMENT SOFTWARE	01	4/1/2009	3,811.50	3	3,811.50	-		3,811.50	-
05	9104701	7079	ORTHO CLINICAL DIAGNOSTIC	01	6/1/2009	126,472.50	5	126,472.50	0.01		126,472.50	0.01
05	9104801	7023	PHACO EMULSIFIER	01	5/1/2009	8,212.50	7	6,648.20	1,564.30		7,099.27	1,173.23
05	9115601	8540	VIRTUAL ENVIRONMENT SOFYWA	01	12/1/2009	7,645.94	3	7,645.94	-		7,645.94	-
05	9115703	8540	TOWER SOFTWARE (MARKETING)	01	1/1/2010	795.40	3.00	795.40	-		795.40	-
05	9116001	7144	4 MHZ CURVED TRANSDUCER	01	12/1/2009	7,555.50	5	7,555.50	0.01		7,555.50	0.01
05	9116901	8540	QUICK-LINC (CLINIKEX INTER	01	1/1/2010	21,086.42	3	21,086.42	-		21,086.42	-
05	9117301	8540	LYNX SYSTEM	01	3/1/2009	43,197.85	5	43,197.85	0.02		43,197.85	0.02
05	920325	8320	SHELVING SYSTEM-METROMAX	01	12/29/1992	25,030.13	20	25,030.13	-		25,030.13	-
05	970069	7050	WASHER-RELIANCE 444-DBL DO	01	8/1/1998	51,506.44	15	51,506.40	0.04		51,506.40	0.04
05	990510	7050	PASTEURMATIC STERILIZER-MO	01	7/15/1999	24,832.41	12	24,832.41	-		24,832.41	-
05	1001302	8540	HP TOWER DC7900 E8400	01	4/1/2010	678.91	3	678.91	-		678.91	-
05	1001305	8540	HP TOWER DC7900 E8400	01	4/1/2010	678.91	3	678.91	-		678.91	-
05	1001315	8540	HP TOWER DC7900 E8400	01	4/1/2010	678.91	3	678.91	-		678.91	-
05	1001322	8540	HP TOWER ELITE 8000	01	6/1/2010	1,424.18	3	1,424.18	-		1,424.18	-
05	1001324	8540	HP TOWER ELITE 8000	01	6/1/2010	1,424.18	3	1,424.18	-		1,424.18	-
05	1001325	8540	HP TOWER ELITE 8000	01	6/1/2010	1,424.18	3	1,424.18	-		1,424.18	-
05	1001328	8540	HP TOWER ELITE 8000	01	6/1/2010	1,424.18	3	1,424.18	-		1,424.18	-
05	1001332	8540	HP TOWER ELITE 8000	01	6/1/2010	1,424.18	3	1,424.18	-		1,424.18	-
05	1001333	8540	HP TOWER ELITE 8000	01	6/1/2010	1,424.18	3	1,424.18	-		1,424.18	-

Exhibit B

CLASS	NUM	DEPT	DESCRIP	QTY	ACQDT	COST	ORG LIFE	ACCUM DEPR 12/31/2014	NBV 12/31/2014	Already Surplused	ACCUM DEPR 3/31/15	NBV 3/31/15
05	1001338	8540	HP TOWER ELITE 8000	01	6/3/2010	1,424.18	3	1,424.18	-		1,424.18	-
05	1002002	7074	CO2 INCUBATOR	01	4/1/2010	5,414.78	10	2,572.02	2,842.76		2,752.51	2,662.27
05	1002301	8540	FUJITSU FI-6130	01	3/1/2010	943.03	3	943.03	-		943.03	-
05	1002302	8540	FUJITSU FI-6130	01	3/1/2010	943.02	3	943.02	-		943.02	-
05	1003001	8540	LASER JET P4014N	01	6/3/2010	1,022.39	3	1,022.39	-		1,022.39	-
05	1003003	8540	LASER JET P4014N	01	6/1/2010	3,022.37	3	3,022.37	-		3,022.37	-
05	1007601	7051	DVT PUMP	01	7/1/2010	1,248.30	10	561.74	686.56		603.35	644.95
05	1007602	7051	DVT PUMP	01	7/1/2010	1,248.30	10	561.74	686.56		603.35	644.95
05	1007603	7051	DVT PUMP	01	7/1/2010	1,248.30	10	561.74	686.56		603.35	644.95
05	1007604	7051	DVT PUMP	01	7/1/2010	1,248.30	10	561.74	686.56		603.35	644.95
05	1007605	7051	DVT PUMP	01	7/1/2010	1,248.30	10	561.74	686.56		603.35	644.95
05	1007606	7051	DVT PUMP	01	7/1/2010	1,248.30	10	561.74	686.56		603.35	644.95
05	1007607	7051	DVT PUMP	01	7/1/2010	1,248.30	10	561.74	686.56		603.35	644.95
05	1007608	7051	DVT PUMP	01	7/1/2010	1,248.30	10	561.74	686.56		603.35	644.95
05	1007609	7051	DVT PUMP	01	7/1/2010	1,248.30	10	561.74	686.56		603.35	644.95
05	1008201	8540	DIABETES MANAGEMENT SOFWA	01	6/3/2010	3,832.50	3	3,832.50	-		3,832.50	-
05	1009901	7030	AS3 MONITOR	01	7/1/2010	3,421.88	7	2,199.78	1,222.10		2,367.73	1,059.15
05	1011601	7020	HOWERMAT / BLOWER	03	8/1/2010	7,694.18	5	6,796.52	897.66		7,309.47	384.71
05	2000249	6078	FETAL MONITORING SYSTEM	01	1/24/2001	1,421.99	15	1,327.20	94.79		1,358.80	63.19
05	2000287	6078	FETAL MONITORING SYSTEM	01	1/24/2001	1,421.99	15	1,327.20	94.79		1,358.80	63.19
05	2020123	7140	REGIUS 150 MAIN BODY	01	12/1/2002	141,570.00	10	141,570.00	-		141,570.00	-
05	2020124	7140	REGIUS 150 MAIN BODY	01	12/1/2002	141,570.00	10	141,570.00	-		141,570.00	-
05	2023913	7180	DEMO VENTILATOR 840	01	6/3/2002	23,952.57	10	23,952.57	-		23,952.57	-
05	2023916	7180	DEMO VENTILATOR 840	01	7/1/2002	24,913.07	10	24,913.07	-		24,913.07	-
05	2023917	6012	AUTOCAT IAB PUMP ASSEMBLY	02	9/1/2002	81,054.27	10	81,054.27	-		81,054.27	-
05	2023925	7211	BTE PRIMUS POSITIONING CHA	01	9/1/2002	1,288.54	10	1,288.54	-		1,288.54	-
05	2024043	9510	SCIM CAP MOVE	01	5/1/2002	124,686.29	15	105,290.65	19,395.64		108,061.46	16,624.83
05	2035007	7115	PASTEURIZER MODEL 52685	01	4/1/2003	9,117.73	10	9,117.70	0.03		9,117.70	0.03
05	2038057	7350	Q-STRESS PC ONFIGURATION 1	01	2/1/2003	2,864.91	10	2,864.90	0.01		2,864.90	0.01
05	2038059	7350	QSTRESS S/W KITS 3.0V ENGL	01	2/1/2003	5,640.30	10	5,640.30	-		5,640.30	-
05	2038062	7350	THERMAL CHART RECORDER	01	2/1/2003	1,163.87	10	1,163.90	(0.03)		1,163.90	(0.03)
05	2038063	7350	REMOTE KEYPAD	01	2/1/2003	716.23	10	716.20	0.03		716.20	0.03
05	2038065	7350	CUSTOM CART	01	2/1/2003	716.23	10	716.20	0.03		716.20	0.03
05	2038066	7350	QSTRESS TMS5 115V 60HZ US/	01	2/1/2003	5,595.53	10	5,595.50	0.03		5,595.50	0.03
05	2038069	7350	Q4500 TEST MONITOR 110V 50	01	2/1/2003	12,839.31	10	12,839.30	0.01		12,839.30	0.01
05	2038070	7350	MEDTRACK TREADMILL - CDU	01	2/1/2003	10,096.60	10	10,096.60	(0.05)		10,096.60	(0.05)
05	2045024	6012	BARTON (CONVERTIBLE) CHAIR	01	3/1/2004	2,902.20	10	2,902.20	-		2,902.20	-
05	3503302	7250	CORIANDE BARIATRIC CHAIR	01	9/1/2003	402.56	15	304.18	98.38		313.13	89.43
05	3503303	7250	CORIANDE BARIATRIC CHAIR	01	9/1/2003	402.56	15	304.18	98.38		313.13	89.43
05	4502601	6082	DINAMAP PROCARE 420 MONITO	01	6/1/2004	2,927.37	7	2,927.37	-		2,927.37	-
05	4502602	6072	DINAMAP PROCARE 420 MONITO	01	6/1/2004	2,927.38	7	2,927.38	-		2,927.38	-
05	4503501	6078	HP FETAL MONITORS UPGRADE	01	10/1/2004	27,900.73	8	27,900.73	-		27,900.73	-
05	4504501	7230	DIGITAL SCALE (HAND RAIL)	01	12/1/2004	1,687.40	10	1,687.40	(0.01)		1,687.40	(0.01)
05	4506607	6079	ROLL STAND FOR MP50	01	1/1/2005	648.77	8	648.77	-		648.77	-
05	4506608	6079	INTELLIVUE MEASUREMENT SER	01	1/1/2005	4,262.88	8	4,262.88	-		4,262.88	-
05	4506609	6079	INTELLIVUE MEASUREMENT SER	01	1/1/2005	4,262.88	8	4,262.88	-		4,262.88	-
05	4506610	6079	INTELLIVUE MEASUREMENT SER	01	1/1/2005	4,262.88	8	4,262.88	-		4,262.88	-
05	4506611	6079	INTELLIVUE MEASUREMENT SER	01	1/1/2005	4,262.88	8	4,262.88	-		4,262.88	-
05	4506612	6079	INTELLIVUE MEASUREMENT SER	01	1/1/2005	4,262.88	8	4,262.88	-		4,262.88	-
05	4506613	6079	INTELLIVUE MEASUREMENT SER	01	1/1/2005	4,262.88	8	4,262.88	-		4,262.88	-
05	4506619	6079	SPO2 EXTENSION CABLE	07	1/1/2005	654.36	8	654.36	-		654.36	-
05	4507001	7025	ESOPHAGEAL MONOMETRY APP S	01	4/1/2005	28,473.98	8	28,474.00	(0.02)		28,474.00	(0.02)
05	4507102	7025	BRAVO 1 PH SYSTEM	01	4/1/2005	14,616.88	8	14,616.88	0.02		14,616.88	0.02
05	5607701	7020	GULDANN MOBILE HOIST EQUI	01	11/1/2005	3,915.71	10	3,589.39	326.32		3,739.92	195.79
05	5607702	7020	GULDANN MOBILE HOIST EQUI	01	11/1/2005	3,915.71	10	3,589.39	326.32		3,739.92	195.79
05	5607707	7020	HOVER MATT AIR SUPPLY	01	1/1/2006	5,209.34	10	4,688.38	520.96		4,862.02	347.32
05	5607708	7020	HOVER MATT AIR SUPPLY	01	1/1/2006	5,209.35	10	4,688.45	520.90		4,862.10	347.25
05	5608401	7140	X-RAY FIELD CALIBRATION KI	01	12/1/2005	11,018.00	10	10,008.02	1,009.98		10,375.29	642.71
05	6701901	8460	RADIUS 24 CARPET SWEEPER	01	4/1/2006	1,961.12	5	1,961.12	-		1,961.12	-
05	6702001	8540	BFC GE MEDICAL EMR SOFWAR	01	9/1/2006	83,838.85	5	83,838.85	-		83,838.85	-
05	6702024	8540	GE EMR SOFTWARE & CONSULTI	01	9/1/2006	382,294.47	5	382,294.47	-		382,294.47	-
05	6702055	8540	GE EMR SOFTWARE & CONSULTI	01	1/1/2007	27,785.00	408	27,785.00	-		27,785.00	-
05	6705001	8460	ALL-PURPOSE MATADOR 20	01	9/1/2006	2,014.12	5	2,014.12	-		2,014.12	-
05	6705201	6082	OXIMETER N600	01	11/1/2006	2,989.30	10	2,441.26	548.04		2,540.90	448.40
05	7801701	7020	CO2 LASER 40 WATT LASER SY	01	5/1/2007	60,183.80	5	60,183.80	-		60,183.80	-
05	7801702	7020	CO2 LASER MICROMANIPULATOR	01	5/1/2007	6,571.98	5	6,571.98	-		6,571.98	-
05	7802201	7070	I-STAT ANALYSER	01	4/1/2007	8,401.22	7	8,401.20	0.02		8,401.20	0.02
05	7802202	7070	I-STAT ANALYSER	01	4/1/2007	8,401.22	7	8,401.20	0.02		8,401.20	0.02
05	7802203	7070	I-STAT ANALYSER	01	4/1/2007	8,401.22	7	8,401.20	0.02		8,401.20	0.02
05	7802204	7070	I-STAT SIMULATOR	01	4/1/2007	849.59	7	849.59	-		849.59	-
05	7802205	7070	I-STAT SIMULATOR	01	4/1/2007	849.59	7	849.59	-		849.59	-
05	7802206	7070	I-STAT MARTEL PRINTER	01	4/1/2007	566.37	7	566.37	0.01		566.37	0.01
05	7802603	6079	NEOPUFF INFANT RESUSCITATO	01	5/1/2007	1,034.05	10	792.80	241.25		827.27	206.78
05	7803901	7020	HAND TABLE (HOURGLASS)	01	7/1/2007	3,605.09	15	1,802.55	1,802.54		1,882.66	1,722.43
05	7804902	7225	TOE PRESSURE ANALYZER(DOPP	01	8/1/2007	998.38	5	998.38	-		998.38	-
05	7809013	7025	PULSE OXIMETER GE DASH 300	01	1/1/2008	4,568.35	10	3,197.87	1,370.48		3,350.15	1,218.20
05	8900601	7185	RECLINER - MOBILE (STRYKER	01	3/3/2008	1,664.86	10	1,137.67	527.19		1,193.17	471.69
05	8901401	6012	EXTERNAL PACEMAKER	01	12/1/2007	3,267.00	5	3,267.00	-		3,267.00	-
05	8901402	6012	EXTERNAL PACEMAKER	01	12/1/2007	3,267.00	5	3,267.00	-		3,267.00	-

Exhibit B

CLASS	NUM	DEPT.	DESCRIP	QTY	ACQDT	COST	ORG. LIFE	ACCUM DEPR 12/31/2014	NBV 12/31/2014	Already Surplused	ACCUM DEPR 3/31/15	NBV 3/31/15
05	8901403	7142	EXTERNAL PACEMAKER (ST. JU	01	3/1/2008	3,158.10	5	3,158.10	-	-	3,158.10	-
05	8901404	7142	EXTERNAL PACEMAKER (ST. JU	01	3/1/2008	3,158.10	5	3,158.10	-	-	3,158.10	-
05	8904501	7050	BLADDER SCANNER (BV1 3000)	01	5/1/2008	4,786.94	5	4,786.95	(0.01)	Yes	-	-
05	8904806	8448	PORTABLE RADIO (TCOM)	01	4/1/2008	364.07	5	364.05	0.02	-	364.05	0.02
05	8904807	8448	PORTABLE RADIO (TCOM)	01	4/1/2008	364.07	5	364.05	0.02	-	364.05	0.02
05	8904808	8448	PORTABLE RADIO (TCOM)	01	4/1/2008	364.07	5	364.05	0.02	-	364.05	0.02
05	8904814	8448	PORTABLE RADIO (TCOM)	01	4/1/2008	364.08	5	364.09	(0.01)	-	364.09	(0.01)
05	8905001	8540	SAMSUNG TABLET PC (MARK NU	01	5/1/2008	1,115.32	3	1,115.32	-	-	1,115.32	-
05	8905601	8540	CASH REGISTER (GIFT SHOP)	01	4/1/2008	8,492.19	5	8,492.20	(0.01)	-	8,492.20	(0.01)
05	8905901	8540	CISCO T3 ROUTER	01	7/1/2008	10,403.51	3	10,403.51	-	-	10,403.51	-
05	8906101	6078	ULTRASOUND W/ OB PACKAGE	03	6/1/2008	35,218.26	5	35,218.26	-	-	35,218.26	-
05	8906302	8540	CLASSROOM LAPTOP HP 6710B	01	10/1/2008	1,236.01	3	1,236.01	-	-	1,236.01	-
05	8906303	8540	CLASSROOM LAPTOP HP 6710B	03	10/1/2008	1,236.01	3	1,236.01	-	-	1,236.01	-
05	8906304	8540	CLASSROOM LAPTOP HP 6710B	02	10/1/2008	1,236.01	3	1,236.01	-	-	1,236.01	-
05	8906305	8540	CLASSROOM LAPTOP HP 6710B	01	10/1/2008	1,236.01	3	1,236.01	-	-	1,236.01	-
05	8906306	8540	CLASSROOM LAPTOP HP 6710B	01	10/1/2008	1,236.01	3	1,236.01	-	-	1,236.01	-
05	8908101	7110	HOLYER MONITOR	01	9/1/2008	68,892.96	7	62,331.72	6,561.24	-	65,612.34	3,280.62
05	8908907	7225	US MICRO CORE 2 DUO	01	12/1/2008	1,219.68	3	1,219.68	-	-	1,219.68	-
05	8909101	8540	GE EMR SYSTEM	01	5/1/2009	175,953.43	5	175,953.44	(0.01)	-	175,953.44	(0.01)
05	8909102	8540	GE EMR HARDWARE	01	5/1/2009	69,859.78	3	69,859.78	-	-	69,859.78	-
05	8909801	7225	SMARTDOP 45 BIDIRECTIONAL	01	9/1/2008	5,898.03	5	5,898.04	(0.01)	-	5,898.04	(0.01)
05	8912601	7600	FORD FREESTAR	01	12/1/2008	8,963.13	5	8,963.15	(0.02)	-	8,963.15	(0.02)
05	9100501	7140	DEFIBRILLATOR	01	2/1/2009	1,638.41	5	1,638.41	-	-	1,638.41	-
05	9100502	7225	DEFIBRILLATOR	01	2/1/2009	1,638.40	5	1,638.40	-	-	1,638.40	-
05	9100602	7115	SLEEP CENTER BED SYSTEM	01	6/1/2009	21,575.33	5	21,575.34	(0.01)	Yes	-	-
05	9100603	7115	SLEEP CENTER BED SYSTEM	01	6/1/2009	21,575.33	5	21,575.34	(0.01)	Yes	-	-
05	9101803	8540	HARDWARE ACUDOSE/MED/INTEL	01	5/1/2009	48,568.65	5	48,568.65	0.01	-	48,568.65	0.01
05	9102901	8540	HP SB 6730B P8400 TOWER	01	3/1/2009	1,323.05	3	1,323.05	-	-	1,323.05	-
05	9102902	8540	HP SB 6730B P8400 TOWER	01	3/1/2009	1,323.08	3	1,323.08	-	-	1,323.08	-
05	9102903	8540	HP SB 6730B P8400 TOWER	01	3/1/2009	1,323.08	3	1,323.08	-	-	1,323.08	-
05	9102906	8540	HP SB 6730B P8400 TOWER	01	3/1/2009	1,323.08	3	1,323.08	-	-	1,323.08	-
05	9102907	8540	HP SB 6730B P8400 TOWER	01	3/1/2009	1,323.08	3	1,323.08	-	-	1,323.08	-
05	9102915	8540	HP SB 6730B P8400 TOWER	01	3/1/2009	1,323.08	3	1,323.08	-	-	1,323.08	-
05	9102918	8540	HP DC7900 E7400 TOWER	01	9/1/2009	2,012.40	3	2,012.40	-	-	2,012.40	-
05	9102925	8540	HP DC7900 E7400 TOWER	01	9/1/2009	2,012.40	3	2,012.40	-	-	2,012.40	-
05	9102927	8540	HP DC7900 E5200 TOWER	01	9/1/2009	2,012.40	3	2,012.40	-	-	2,012.40	-
05	9102931	8540	HP DC7900 E5200 TOWER	01	9/1/2009	2,012.40	3	2,012.40	-	-	2,012.40	-
05	9102932	8540	HP DC7900 E5200 TOWER	01	9/1/2009	2,012.40	3	2,012.40	-	-	2,012.40	-
05	9102935	8540	HP DC7900 E5200 TOWER	01	9/1/2009	2,012.40	3	2,012.40	-	-	2,012.40	-
05	9105001	8540	PROLOG MANAGER SOFTWARE	01	5/1/2009	6,035.74	3	6,035.74	-	-	6,035.74	-
05	9105501	7025	MANOMETRY SOFTWARE PROGRAM	01	6/1/2009	54,988.12	3	54,988.12	-	-	54,988.12	-
05	9106301	8540	DSS SYSTEM SOFTWARE	01	12/1/2009	132,584.62	5	132,584.60	0.02	-	132,584.60	0.02
05	9106302	8540	DSS SYSTEM HARDWARE	01	12/1/2009	39,282.36	3	39,282.36	-	-	39,282.36	-
05	9106399	8540	DSS SYSTEM SOFTWARE #2	01	1/1/2010	10,827.32	4.92	10,827.34	(0.02)	-	10,827.34	(0.02)
05	9106401	8540	INTER CONNECTS FOR BLADES	01	4/1/2009	29,424.10	3	29,424.10	-	-	29,424.10	-
05	9107401	7140	SHIMADZIE X-RAY	01	8/1/2009	23,824.65	7	18,435.73	5,388.92	-	19,570.24	4,254.41
05	9108403	6140	9W BEDS W/ RESTRAINTS	01	1/1/2010	3,115.30	15	1,038.44	2,076.86	-	1,107.67	2,007.63
05	9108404	6140	9W BEDS W/ RESTRAINTS	01	1/1/2010	3,115.27	15	1,038.41	2,076.86	-	1,107.64	2,007.63
05	9108405	6140	9W BEDS W/ RESTRAINTS	01	1/1/2010	3,115.27	15	1,038.41	2,076.86	-	1,107.64	2,007.63
05	9108406	6140	9W BEDS W/ RESTRAINTS	01	1/1/2010	3,115.27	15	1,038.41	2,076.86	-	1,107.64	2,007.63
05	9108407	6140	9W BEDS W/ RESTRAINTS	01	1/1/2010	3,115.27	15	1,038.41	2,076.86	-	1,107.64	2,007.63
05	9108701	8540	EDM SYSTEM SOFTWARE	01	3/1/2009	190,652.22	5	190,652.21	0.01	-	190,652.21	0.01
05	9108702	8540	EDM SYSTEM HARDWARE	01	3/1/2009	33,237.19	3	33,237.19	-	-	33,237.19	-
05	9108703	8540	EDM SYSTEM SOFTWARE #2	01	1/1/2010	2,967.42	4.17	2,967.42	-	-	2,967.42	-
05	9108801	8540	ALLSCRIPTS SOFTWARE	01	11/1/2009	624,084.62	5	624,084.61	0.01	-	624,084.61	0.01
05	9108802	8540	ALLSCRIPTS HARDWARE	01	11/1/2009	190,009.14	3	190,009.14	-	-	190,009.14	-
05	9108804	8540	ALLSCRIPTS SOFTWARE #2	01	1/1/2010	75,646.74	4.83	74,342.49	1,304.25	-	74,342.49	1,304.25
05	9108805	8540	ALLSCRIPTS HARDWARE #2	01	1/1/2010	7,407.76	2.83	7,407.76	-	-	7,407.76	-
05	9108806	8540	ALLSCRIPTS CAPITAL LABOR	01	1/1/2010	7,123.95	4.83	7,123.95	0.01	-	7,123.95	0.01
05	9110601	8431	INFUSION PUMP	01	9/1/2009	1,163.38	10	620.48	542.90	-	659.26	504.12
05	9110602	8431	INFUSION PUMP	01	9/1/2009	1,163.38	10	620.48	542.90	-	659.26	504.12
05	9110603	8431	INFUSION PUMP	01	9/1/2009	1,163.38	10	620.48	542.90	-	659.26	504.12
05	9110604	8431	INFUSION PUMP	01	9/1/2009	1,163.38	10	620.48	542.90	-	659.26	504.12
05	9110606	8431	INFUSION PUMP	01	9/1/2009	1,163.38	10	620.48	542.90	-	659.26	504.12
05	9110607	8431	INFUSION PUMP	01	9/1/2009	1,163.38	10	620.48	542.90	-	659.26	504.12
05	9110608	8431	INFUSION PUMP	01	9/1/2009	1,163.38	10	620.48	542.90	-	659.26	504.12
05	9110609	8431	INFUSION PUMP	01	9/1/2009	1,163.38	10	620.48	542.90	-	659.26	504.12
05	9110610	8431	INFUSION PUMP	01	9/1/2009	1,163.38	10	620.48	542.90	-	659.26	504.12
05	9110611	8431	INFUSION PUMP	01	9/1/2009	1,163.38	10	620.48	542.90	-	659.26	504.12
05	9110612	8431	INFUSION PUMP	01	9/1/2009	1,163.38	10	620.48	542.90	-	659.26	504.12
05	9111301	8540	QS PERINATAL CHARTING SYST	03	11/1/2009	16,531.48	5	16,531.49	(0.01)	-	16,531.49	(0.01)
05	9111801	9510	HCFA PRINTERS (LJ P4014N)	01	10/1/2009	984.42	3	984.42	-	-	984.42	-
05	9111802	9520	HCFA PRINTERS (LJ P4014N)	01	10/1/2009	984.41	3	984.41	-	-	984.41	-
05	9111901	7071	SUPERVISORS FURNITURE	01	11/1/2009	5,975.96	10	3,087.59	2,888.37	-	3,286.79	2,689.17
05	9112007	8540	ZEBRA PRINTER TLP2844-Z	01	10/1/2009	612.05	3	612.05	-	-	612.05	-
05	9112014	8540	ZEBRA PRINTER TLP2844-Z	01	10/1/2009	612.05	3	612.05	-	-	612.05	-
05	9112501	7180	CPAP SANDMAN DUO BI-LEVEL	01	10/1/2009	5,717.38	7	4,288.04	1,429.34	-	4,560.29	1,157.09
05	9114401	7225	SMARTDOP 45	01	11/1/2009	2,217.93	5	2,217.94	(0.01)	-	2,217.94	(0.01)
05	9114901	8540	NOTEWORTHY RESULT SYSTEM	01	10/1/2009	12,983.44	5	12,983.44	-	-	12,983.44	-
05	9115701	8540	HP DC7900 TOWER (MARKETING	01	12/1/2009	1,199.02	3	1,199.02	-	-	1,199.02	-

Exhibit B

CLASS	NUM	DEPT	DESCRIP	QTY	ACQDT	COST	ORG. LIFE	ACCUM DEPR 12/31/2014	NBV 12/31/2014	Already Surplused	ACCUM DEPR 3/31/15	NBV 3/31/15
05	9115702	8540	HP DC7900 TOWER (MARKETING	01	12/1/2009	1,199.02	3	1,199.02	-		1,199.02	-
05	9116101	7025	ULTRASONICS (SCOPE CLEANER	01	2/1/2010	60,115.50	5	59,313.57	1,001.93		60,115.50	-
05	9118301	8540	LAWSON ABSENCE MANAGEMENT	01	11/1/2009	32,850.00	3	32,850.00	-		32,850.00	-
05 Class						4,433,631.36		4,327,814.18	105,817.17		4,294,170.87	84,647.35
06	8904001	7040	LARYNGOSCOPE	01	8/1/2008	14,528.27	3	14,528.27	-		14,528.27	-
06	8911501	7020	HYSTEROSCOPE TRAY	01	11/1/2008	8,840.59	3	8,840.59	-		8,840.59	-
06	9103101	7020	POWER EQUIPMENT 6 STRYKER	01	4/1/2009	23,195.84	3	23,195.84	-		23,195.84	-
06	9110301	8540	STRYKER BONE MILL	01	9/1/2009	8,465.44	3	8,465.44	-		8,465.44	-
06	9113601	7020	LAPROSCOPE	01	11/1/2009	1,748.46	3	1,748.46	-		1,748.46	-
06	9113602	7020	LAPROSCOPE	01	11/1/2009	1,748.46	3	1,748.46	-		1,748.46	-
06	9113603	7020	LAPROSCOPE	01	11/1/2009	1,748.46	3	1,748.46	-		1,748.46	-
06	9113604	7020	LAPROSCOPE	01	11/1/2009	1,748.46	3	1,748.46	-		1,748.46	-
06	7800801	7040	EPIDURAL/PERINEURAL PUMP P	01	4/1/2007	2,243.34	10	1,738.57	504.77		1,813.35	429.99
06	7800804	7040	EPIDURAL/PERINEURAL PUMP P	01	4/1/2007	2,243.34	10	1,738.57	504.77		1,813.35	429.99
06	7800805	7040	EPIDURAL/PERINEURAL PUMP P	01	4/1/2007	2,243.34	10	1,738.57	504.77		1,813.35	429.99
06	7804603	7023	EYE SURGERY INSTRUMENTS	01	1/1/2008	20,348.17	3	20,348.17	-		20,348.17	-
06	7809003	7180	FINGER OXIMETER	01	9/1/2007	359.73	10	263.79	95.94		275.78	83.95
06	7809006	7230	FINGER OXIMETER	01	9/1/2007	359.73	10	263.79	95.94		275.78	83.95
06	7809007	7230	FINGER OXIMETER	01	9/1/2007	359.73	10	263.79	95.94		275.78	83.95
06	7809008	7230	FINGER OXIMETER	01	9/1/2007	359.73	10	263.79	95.94		275.78	83.95
06	7809009	7230	FINGER OXIMETER	01	9/1/2007	359.73	10	263.79	95.94		275.78	83.95
06	7809010	7230	FINGER OXIMETER	01	9/1/2007	359.73	10	263.79	95.94		275.78	83.95
06	7809011	7230	FINGER OXIMETER	01	9/1/2007	359.73	10	263.79	95.94		275.78	83.95
06	7809012	7023	FINGER OXIMETER	01	9/1/2007	359.77	10	263.84	95.93		275.84	83.93
06	8903901	7025	GASTROSCOPE	01	6/1/2008	21,671.98	3	21,671.98	-		21,671.98	-
06	9104601	7020	BIARIATRIC GASTRIC SLEAVE S	01	5/1/2009	14,040.74	3	14,040.74	-		14,040.74	-
06	9105101	7025	ENDOSCOPE	01	5/1/2009	26,317.45	3	26,317.45	-		26,317.45	-
06	9116601	7025	ELECTROSURGICAL UNIT	01	2/1/2010	1,353.42	3	1,353.42	-		1,353.42	-
06 Class						155,363.64		153,081.79	2,281.85		153,402.05	1,961.59
						<u>4,951,323.93</u>		<u>4,832,279.33</u>	<u>119,044.59</u>		<u>4,799,903.71</u>	<u>96,607.07</u>

Exhibit C

April 2015 Surplus Res 2015-03 (Revised)

CLASS	NUM	DEPT	DESCRIP	QTY	ACQDT	LIFE (Months)	COST	NBV 3/31/2015	DISPOSAL DATE	NOTES
05	045	Kruger	Kruger Clinic Level 1 Gray Upholstered Chair	1	12/20/2013	90	301.13	247.59	3/31/2015	Corrected for Sales Tax
05	046	Kruger	Kruger Clinic Level 1 Gray Upholstered Chair	1	12/20/2013	90	301.13	247.59	3/31/2015	Corrected for Sales Tax
05	048	Kruger	Kruger Clinic Level 1 Black Oval Wooden Side Table	1	12/20/2013	90	219.00	180.07	3/31/2015	Corrected for Sales Tax
05	9100602	7115	SLEEP CENTER BED SYSTEM	1	6/1/2009	60	21,575.30	-	3/18/2015	
05	9100603	7115	SLEEP CENTER BED SYSTEM	1	6/1/2009	60	21,575.30	-	3/18/2015	
05	9100604	7115	SLEEP CENTER BED SYSTEM	1	6/1/2009	60	21,575.30	-	3/18/2015	
05	9100605	7115	SLEEP CENTER BED SYSTEM	1	6/1/2009	60	21,575.30	-	3/18/2015	
05	5604201	6082	SCALE OBESITY DIGITAL 600+	1	8/1/2005	120	1,433.40	35.84	2/4/2015	
05	8904501	7050	BLADDER SCANNER (BVI 3900)	1	5/1/2008	60	4,786.94	-	2/4/2015	
05	8908701	7040	ANESTHESIA GAS MONITOR AS3	1	7/1/2008	84	3,588.04	128.13	3/31/2015	
05	8908906	7225	MULTI DOPPLEX W/ PROBE	1	12/1/2008	60	3,287.50	-	3/31/2015	
05	2038058	7350	ASSY, SECG PREAMP, Q-STRES	1	2/1/2003	120	3,043.97	-	3/31/2015	
06	036	Verdant	Concial Phone System	1	4/1/2011	36	1,605.00	-	1/31/2015	
							104,867.30	859.22		