

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT 1
SPECIAL MEETING
605 S. COLUMBIA AVE.
CONNELL, WA 99326
FRIDAY, JANUARY 16, 2026, AT 2:00 P.M.

CALL TO ORDER – 2:03 P.M.

ROLL CALL

- Commissioner Chair Robert Andrews, Commissioner Lori Hayles, Chief Administrative Officer Ken Woffenden, Chief of Operations Jason McGary, and Administrative Assistant Heather Benson.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

- Commissioner Hayles made a motion to approve the agenda as written. Chairperson Andrews seconded the motion. Motion carried.

PUBLIC COMMENT – None at this time.

FULL-TIME EMPLOYEE UNION CONTRACT

- Commissioner Hayles made a motion to approve the Union Contract. Chairperson Andrews seconded the motion. Motion carried.

INTERIM COMMISSIONER

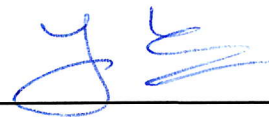
- Commissioner Hayles made a motion to approve Dana Herron as Commissioner, Position 3. Chairperson Andrews seconded the motion. Motion carried.
 - Commissioner Hayles administered the Oath of Office to Dana Herron.

ADJOURN

- Chairperson Andrews adjourned the meeting at 2:08 p.m.
- Next Regular Meeting will be February 10, 2026, at 2:00 p.m.



Commissioner Chair Robert Andrews



Commissioner Lori Hayles



Commissioner Dana Herron



Administrative Assistant Heather Benson