

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1
REGULAR MEETING
CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA
MONDAY, JUNE 17, 2024, AT 2:00 P.M.

CALL TO ORDER – 1400

ROLL CALL

- Commissioner Lori Hayles, Commissioner Robert Andrews, Commissioner Mike Harrington, Chief Erick Brittain, Battalion Chief Ken Woffenden, and Administrator Heather Benson. Public members in attendance: Hayleigh Pollock.

PUBLIC COMMENTS – No Public Comments

FCPHD#1 POLICY AND PROCEDURES

- Commissioner Harrington made a motion to accept the FCPHD#1 Policy and Procedures with corrections. Commissioner Andrews seconded the motion and passed

EMPLOYEE HANDBOOK

- Commissioner Andrews made a motion to accept the Employee Handbook as written. Commissioner Harrington seconded the motion and passed.

FCPHD#1 BOARD OF COMMISSIONERS POLICY MANUAL

- Commissioner Harrington made a motion to accept FCPHD#1 Board of Commissioners Policy Manual with corrections. Commissioner Andrews seconded the motion and passed.

RESOLUTION 6.2024.1 AUTHORIZATION PARTICIPATION IN PERS FOR ADMISTRATOR POSITION

- Commissioner Harrington made a motion to accept Resolution 6.2024.1 Authorizing Participation in PERS. Commissioner Andrews seconded the motion and passed.

RESOLUTION 6.2024.2 DEFERRED COMPENSATION PROGRAM FOR EMPLOYEES

- Chief Brittain will ask if volunteers can participate in the Deferred Compensation Program.
- Commissioner Harrington made a motion to accept Resolution 6.2024.2 Deferred Compensation Program for Employees. Commissioner Hayles seconded the motion and passed

RESOLUTION 6.2042.3 AUTHORIZING PARTICIPATION IN LEOFF FOR FULL-TIME EMPLOYEES

- Commissioner Harrington made a motion to accept Resolution 6.2024.3 authorizing participation in LEOFF for full-time employees as written. Commissioner Andrews seconded the motion and passed.

Commissioner Hayles adjourned the meeting at 1430.

Next Regular Meeting will be July 8, 2024, at 14:00



Commissioner Lori Hayles



Commissioner Robert Andrews



Commissioner Mike Harrington



Administrator Heather Benson