

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT 1
REGULAR BUSINESS MEETING
605 S. COLUMBIA AVE.
CONNELL, WA 99326
TUESDAY, APRIL 14, 2026, AT 2:00 P.M.

CALL TO ORDER / PLEDGE OF ALLEGIANCE – 2:03 P.M.

ROLL CALL – Chairperson Robert Andrews arriving at 2:30pm, Commissioner Lori Hayles, Commissioner Dana Herron, Chief of Administration Ken Woffenden, Chief of Operations Jason McGary, Administrative Assistant Heather Benson. Public: Evan Pollock, Rebekah Lynch, Rolando Rivera, Dan Kelsey, Nathan Southwick

APPROVAL OF AGENDA

- Commissioner Herron made a motion to approve the agenda. Commissioner Hayles seconded the motion and the motion passed.

PUBLIC COMMENTS – Nathan Southwick, Dan Kelsey

CONSENT AGENDA

- Commissioner Herron made a motion to approve the Consent Agenda item numbers 1-4. Commissioner Hayles seconded the motion and the motion passed

COMMISSIONERS REPORT

- Commissioner Hayles – Congratulated Captain Pollock on her new career path and expressed appreciation for her ongoing involvement with the district.
- Commissioner Herron – Heard a news broadcast about EMS response times and is investigating it.
- Chairperson Andrews – Nothing to report at this time.

CHIEFS REPORT

- Chief Woffenden – Ambulance I-01 and four manual-operated Stryker gurneys have been surplused.
- Chief McGary – Career Staff Captain and a full-time position are open. Interviews for the full-time position are on Friday. DMCC Drill was held in March. Attended Dr. Hodges meeting. High School Rodeo May 9-10. Due to the number of miles and inadequate emergency lights, the district is looking to replace the 2015 Chevy.

BASIN CITY HVAC

- Two of the three quotes have been submitted.

SUPPLUS ITEMS

- Commissioner Herron made a motion to approve the surplus of a Stryker power cot, a Stryker manual gurney, and I-96 ambulance. Commissioner Hayles seconded the motion and the motion passed.

- Commissioner Hayles made a motion to surplus a spare vehicle bumper. Commissioner Andrews seconded the motion and the motion passed.

POLICY AND PROCEDURE – TRANSPORT GUIDELINES

- Commissioner Hayles made a motion to approve the update to Policy 6.9 Hospital Transport Decisions. Commissioner Herron seconded the motion and the motion passed

EXECUTIVE SESSION / ACTION ITEMS

- Chairperson Andrews adjourned the Regular Business Meeting at 2:26pm and opened the Executive Session until 3:06 pm under RCW 42.30.110(1)(g) to review performance of a public employee.
 - Attendees: Chairperson Andrews, Commissioner Herron, Commissioner Hayles, Chief Woffenden, and Chief McGary.
- Chairperson Andrews adjourned the Executive Session at 3:06 pm and opened the Regular Business Meeting with no action taken.

ACTION ITEMS

- None at this time

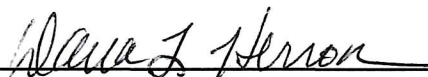
ADJOURN

- Chairperson Andrews adjourned the meeting at 3:22 p.m.
- Next Regular Meeting will be May 12, 2026, at 2:00 p.m.



Commissioner Chair Robert Andrews

Commissioner Lori Hayles



Commissioner Dana Herron



Administrative Assistant Heather Benson