

BOARD OF COMMISSIONERS
FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT 1

ROBERT ANDREWS

LORI HAYLES

MICHAEL HARRINGTON

AGENDA

REGULAR BOARD MEETING
TUESDAY, DECEMBER 9, 2025, AT 2:00PM
605 S. COLUMBIA AVE.
CONNELL, WA 99326

CALL TO ORDER / PLEDGE OF ALLEGIANCE

Chairperson Harrington

ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENTS – limited to three minutes

CONSENT CALENDAR

1. Minutes of the Regular Board Meeting November 12, 2025
2. Warrants
3. Payroll Register 25PR22
4. Payroll Register 25PR23

REPORTS

COMMISSIONERS REPORT

Commissioner Hayles
Commissioner Andrews
Chairperson Harrington

CHIEFS REPORT

Chief Administrative Officer
Chief of Operations

Chief Woffenden
Chief McGary

ORDER OF BUSINESS

OATH OF OFFICE - DISTRICT #2 COMMISSIONER – TERM 2026-2031

SICK LEAVE CASH OUT POLICY

BASIN CITY STATION ESCAPE DOOR

CONNELL STATION 1 GARAGE DOOR

REFORMED SOG VOD STAFFING

EXECUTIVE SESSION (as needed)

ACTION ITEM (as needed)

AJOURNMENT

ADJOURNMENT

Chairperson Harrington

Next Meeting Tuesday, January 13, 2026

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