

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT 1
SPECIAL MEETING
22210 GLADE NORTH RD/
MESA, WA 99343
MONDAY, MARCH 23, 2026, AT 10:00 A.M.

CALL TO ORDER – 10:05 A.M.

ROLL CALL

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

APPROVAL OF AGENDA

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

PUBLIC COMMENTS – none at this time

REVIEW OF MISSION, VISION, AND CORE VALUES

- Strategic Plan 2025-2029 was reviewed.

STRATEGIC PRIORITIES

- Strategic Priorities were reviewed and discussed.

ACTION PLANNING

- Action planning was discussed and will be reviewed on a regular basis.

ADJOURN 11:38 a.m.

Next Meeting Tuesday April 14, 2026, at 2:00 p.m.



Commissioner Chair Robert Andrews



Commissioner Lori Hayles



Commissioner Dana Herron



Administrative Assistant Heather Benson