

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1
REGULAR MEETING
605 S. COLUMBIA AVE., CONNELL, WA
WEDNESDAY, NOVEMBER 12, 2025, AT 2:00PM

CALL TO ORDER – 2:05PM

ROLL CALL

- Commissioner Chair Mike Harrington via phone, Commissioner Robert Andrews, Commissioner Lori Hayles, Chief Administrative Officer Ken Woffenden, Chief of Operations Jason McGary, and Administrative Assistant Heather Benson. Public members in attendance: Rolando Rivera, Onna Pollock, Evan Pollock

APPROVAL OF AGENDA

- Commissioner Andrews made a motion to approve the agenda as written. Chairperson Harrington seconded the motion and passed.

PUBLIC COMMENT

- Rolando Rivera

CONSENT AGENDA

- Commissioner Andrews made a motion to approve the Consent Agenda items 1-4 as presented. Chairperson Harrington seconded the motion and passed.
 1. Minutes of the Regular Board Meeting October 14, 2025
 2. Warrants 25V263 – 25V294 - \$837,242.65
 3. Payroll Register 25PR20 - \$33,982.26
 4. Payroll Register 25PR21 - \$32,617.81

COMMISSIONERS REPORT

- Commissioner Hayles - Presentation of the Chief Badge to Chief Woffenden at the Nov. 4th OTEP meeting in Connell. Chief McGary will be presented at the Nov. 18th OTEP in Basin City.
- Commissioner Andrews – Nothing at this time.
- Commissioner Harrington - Basin City will receive Fiber Optics for internet service.

CHIEFS REPORT

- Chief Woffenden
 - Will purchase an American Flag for meetings
 - Mesa Station will have water / sewer / power shut off
 - 2 Ambulances from PSS will be delivered by December 31, 2025
- Chief McGary
 - 1 FTE will be going on PFML soon
 - Rescue F-24 has had the bed cover installed

BASIN CITY STAIRCASE

- Waiting to hear from the company that is installing the door

SHIFT SCHEDULING PLATFORM

- Commissioner Hayles made a motion to do 60-day trial with BBSI for 13 employees. Commissioner Andrews seconded the motion and passed.

2026 BUDGET AND RESOLUTION 2025.11.1

- Commissioner Hayles made the motion to approve the 2026 Budget. Commissioner Andrews seconded the motion and passed
- Commissioner Hayles made the motion to approve the Resolution 2025.11.1. Chairperson Harrington seconded the motion and passed.

EXECUTIVE SESSION – Not at this time

ACTION ITEMS – Not at this time

ADJOURN

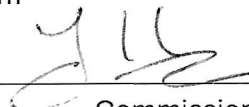
- Chairperson Harrington adjourned the meeting at 2:30pm.
- Next Regular Meeting will be December 9, 2025, at 2:00pm



Commissioner Chair Mike Harrington



Commissioner Robert Andrews



Commissioner Lori Hayles



Administrative Assistant Heather Benson

