

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT 1
SPECIAL MEETING
605 S. COLUMBIA AVE.
CONNELL, WA 99326
WEDNESDAY, FEBRUARY 4, 2026, AT 11:00 A.M.

CALL TO ORDER – 11:03 A.M.

ROLL CALL

- Commissioner Chair Robert Andrews, Commissioner Herron, Chief Administrative Officer Ken Woffenden, Administrative Assistant Heather Benson. Via Teams (online) Commissioner Lori Hayles, Chief of Operations Jason McGary, SAO Deborah O’Leary and Ruby Chung.


EXIT CONFERENCE WA STATE AUDITOR’S OFFICE

- Auditor Deborah O’Leary reviewed the Accountability Audit for the period of Jan. 1, 2022 – Dec. 31, 2024 and congratulated FCPHD#1 for a clean audit.

PUBLIC COMMENT – None at this time.

ADJOURN

- Chairperson Andrews adjourned the meeting at 11:28 a.m.
- Next Regular Meeting will be February 10, 2026, at 2:00 p.m.



Commissioner Chair Robert Andrews



Commissioner Lori Hayles



Commissioner Dana Herron



Administrative Assistant Heather Benson