**FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1**

**REGULAR MEETING**

**605 S. COLUMBIA AVE.**

**CONNELL, WA 99326**

**TUESDAY, MAY 13, 2025, AT 14:00**

**AGENDA**

Call to Order Chairperson Harrington

Approval of Agenda

Approval of Minutes Admin. Assist. Benson

Review of Financial

**REPORTS**

Commissioners Report Commissioner Hayles

 Commissioner Andrews

 Chairperson Harrington

Chiefs Report

Chief Administrative Officer Chief Woffenden

Chief of Operations Chief McGary

**UNFINISHED BUSINESS**

Officer Stipend

**NEW BUSINESS**

Valley Empire Contract – Collection Services Chief Woffenden

Change of Meeting Venue to 605 S. Columbia Ave., Connell, WA

Vehicles

Engineer Architect

Insurance Renewal 2025-2026

EMS Week

Letter from FCPHD#1 to the Community from the Commissioners

Employee Handbook – Employment Classification Amended Chief McGary

Policy & Procedure Backfill of Career Staff

VOD / Part-time Sick Leave Accrual

Exercise Training Equipment

Extrication Scene Lighting

Executive session

Action Items

**Meeting Wrap Up**

Approval of Payroll Disbursement (Bi-Monthly) / Voucher Disbursement (Monthly) Commissioners

Public Comments - Limited to three minutes

Adjourn Chairperson Harrington

**Next Meeting Tuesday, June 10, 2025**