FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT 1

REGULAR MEETING

605 S. COLUMBIA AVE.

CONNELL, WA 99326

TUESDAY, SEPTEMBER 9, 2025, AT 2:00PM

**AGENDA**

Call to Order Chairperson Harrington

Approval of Agenda

Approval of Minutes Admin. Assist. Benson

**REPORTS**

Commissioners Report Commissioner Hayles

Commissioner Andrews

Chairperson Harrington

Chiefs Report

Chief Administrative Officer Chief Woffenden

Chief of Operations Chief McGary

**UNFINISHED BUSINESS**

Basin City Staircase Chief Woffenden

**NEW BUSINESS**

Company-Issued Email Account Agreement Chief Woffenden

Clothing Stipend for Career Staff Chief McGary

Crew Sense Cancelation

Career Staff Captain

Family Medical Leave Act Policy

Executive session

* 42.30.110 (1)(o) to consider information regarding staff privileges.

Action Items

**Meeting Wrap Up**

Approval of Financials, Payroll Disbursement (Bi-Monthly), and Voucher Disbursement (Monthly)

Public Comments - Limited to three minutes

Adjourn Chairperson Harrington

**Next Meeting Tuesday, October 14, 2025**