

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1
SPECIAL MEETING
BASIN CITY AMBULANCE STATION, 22210 GLADE NORTH ROAD, MESA, WA
THURSDAY, JULY 13, 2023 AT 14:00

CALL TO ORDER – 14:10

ROLL CALL

- Commissioner Robert Andrews, Commissioner Lori Hayles, Commissioner Mike Harrington (via phone), Chief Ken Woffenden, Acting Assistant Chief Jason McGary, Administrator Heather Benson. No public members were in attendance.

BUDGET 2024

- Review and Discussion over the budget for 2023 and 2024.

INFECTIOUS DISEASE

- Performance review will happen for the Infectious Disease Specialist.

PURCHASE OF AMBULANCE AND POWER LOAD SYSTEM

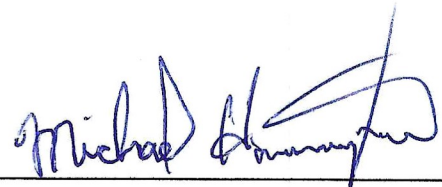
- Chief Woffenden presented a quote from Stryker for 3 power load systems without installation \$214,009.48.
- Commissioner Hayles made a motion to use ARPA funding to purchase 3 power load systems from Styker (who is the sole provider) for \$214,009.48. Commissioner Harrington seconded the motion and passed unanimously.

Commissioner Andrews adjourned the meeting at 15:40

Next meeting will be August 14, 2023 at 14:00



Commissioner Robert Andrews



Commissioner Mike Harrington



Administrator Heather Benson

Commissioner Lori Hayles