

# FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1

## REGULAR MEETING

605 S. COLUMBIA AVE, CONNELL, WA  
TUESDAY, NOVEMBER 12, 2024, AT 14:00

### AGENDA

Call to Order Chairperson Hayles

Public Comments

Approval of Minutes Admin. Assist. Benson  
Review of Financial Admin. Assist. Benson

### REPORTS

Commissioners Report Commissioner Andrews  
Commissioner Hayles  
Commissioner Harrington

CEO / Chief Report Chief Brittain

### UNFINISHED BUSINESS

Surplus of 1999 International Ambulance Vin 1HTSLAAK4XH666654 Chief Brittain

### NEW BUSINESS

Ordinance / Resolution 2024.11.1 2025 Budget Chief Brittain

Performance Improvement Policy  
Policy & Procedures / Handbook Revisions  
Request For Proposal Revision  
Scholarship for EMT / Providence Training

Executive Session (as needed)

### Meeting Wrap Up

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

Adjourn Chairperson Hayles

**Next Meeting Monday, December 9, 2024**