

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1
REGULAR MEETING
CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA
MONDAY, MARCH 11, 2024, AT 14:00

CALL TO ORDER – 14:08

ROLL CALL

- Commissioner Robert Andrews, Commissioner Lori Hayles, Commissioner Mike Harrington, Chief Ken Woffenden, Medical Officer Earl Stoker, and Administrator Heather Benson. No public members were in attendance.

PUBLIC COMMENTS – No Public Comments

MINUTES

- Commissioner Harrington made a motion to approve the minutes from the Regular Meeting on February 12, 2024, as written. Commissioner Andrews seconded the motion and passed.
- Commissioner Harrington made a motion to approve the minutes from the Special Meeting on March 1, 2024, as written. Commissioner Andrews seconded the motion and passed.

FINANCIALS

- Admin. Benson presented the February 2024 Treasurer’s Report and the FCPHD#1’s March 2024 Expenditures:

General Account Unencumbered Cash Balance	\$ 130,530.26		
Investment Account	\$ 376,195.01		
ARPA Funding	\$ 1,278,357.08 remaining	221,642.92	disbursed
March 2024 Expenses and Payroll	\$ 58,812.72		

Commissioner Andrews made a motion to accept the financials as presented. Commissioner Harrington seconded the motion and passed.

NEW CHIEF APPLICATIONS

- Interviews for full-time Chief position will occur on March 15th, 2024, at 9:00am.

CPR MANIKINS

- Acting Assist. Chief McGary is still looking for Laerdal Little Anne QCPR 4-Pack CPR manikins.

HORTON AMBULANCE PSS – POWER COTS

- The ambulances on order only come with the power load rail. Power cots are not included.

VEHICLE RADIO

- Chief Woffenden presented a new quote for a Motorola mobile radio for the cost of \$7,380.45. Commissioner Andrews made a motion to purchase the radio for \$7,380.45. Commissioner Harrington seconded the motion and passed.

COMMISSIONERS REPORT

- Commissioner Andrews – Nothing to report at this time.
- Commissioner Harrington – Inquired about the new station’s sidewalks.

- Commissioner Hayles – Expressed appreciation to Chief Woffenden for all of the time and expertise dedicated to FCPHD#1.

CEO REPORT

- Informed the Board that WA DOC has requested \$500,000 for the Governor’s Budget to help assist FCPHD#1 with responding to CRCC.
- F-19 is being repaired.

ACTING ASSISTANT CHIEF REPORT

- High School Rodeo at Basin City on May 10-12, 2024, will need FCPHD#1’s personnel and ambulance.
- Lifepak 15s will arrive this month.

EMS COUNCIL REPORT

- EMS Quality Report came back at 100% for the second quarter in a row.
- Officer Stoker presented an EMS Peer Review Scoring Sheet and reviewed how the EMS Quality Reporting is calculated.

WRAP UP

Commissioner Hayles made a motion to approve:

Payroll	24W087-24W0136	\$ 27,710.54
Vouchers	24V081-24V115	\$ 31,102.18
TOTAL		\$ 58,812.72

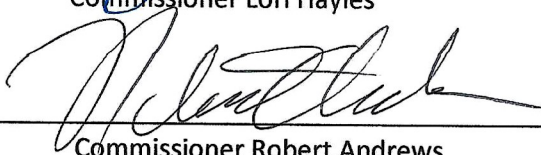
Commissioner Andrews seconded the motion and passed.

Commissioner Hayles adjourned the meeting at 15:20.

Next Regular Meeting will be April 8, 2024, at 14:00



Commissioner Lori Hayles



Commissioner Robert Andrews



Commissioner Mike Harrington



Administrator Heather Benson