

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1
REGULAR MEETING
CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA
MONDAY, SEPTEMBER 11, 2023 AT 14:00

CALL TO ORDER – 14:00

ROLL CALL

- Commissioner Robert Andrews, Commissioner Mike Harrington, Chief Ken Woffenden, Medical Officer Earl Stoker, and Administrator Heather Benson. Matt Ellsworth from AWPFD joined via ZOOM. No public members were in attendance.

PUBLIC COMMENTS – No Public Comments

MINUTES

- Commissioner Harrington made a motion to approve the minutes from Special Meeting July 13, 2023 as written. Commissioner Andrews seconded the motion and passed. Commissioner Harrington made a motion to approve the minutes from August 14, 2023 as written. Commissioner Andrews seconded the motion and passed.

FINANCIALS

- Admin. Benson presented the August 2023 Treasurer's Report and the FCPHD#1's September 2023 expenses:

General Account Unencumbered Cash Balance	\$	9,287.99
Investment Account	\$	322,171.15
ARPA Funding	\$	1,496,964.03
September 2023 Expenses and Payroll	\$	169,541.20

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

NEW CONNELL STATION

- The cove base trim, lights, and HVAC are still being worked on. The radiant floor heating system is also being worked on due to a flaw from the engineer.

LEVY LID LIFT

- The levy lid lift is on the Franklin County ballot.

WA DOC

- Chief Woffenden, Officer Stoker, and Admin. Benson met with Coyote Ridge Correctional Center (CRCC) to discuss protocols, chase cars, and inmate pick-up.
- Chief Woffenden has been in contact with WA DOC and Rep. Schmick to help assist FCPHD#1 with responding to calls at CRCC.

BUDGET RESOLUTION 2023-2 DRAFT

- Commissioners overlooked the 2023 Budget and agreed that there will need to be an amended budget to help with the District's unforeseen expenses.

COMMISSIONERS REPORT

- Commissioner Andrews – Nothing to report at this time
- Commissioner Harrington – Nothing to report at this time

- Commissioner Hayles – Not present

CEO REPORT

- Connell Days Parade was smaller than normal but successful.

ACTING ASSISTANT CHIEF REPORT - Not present

EMS COUNCIL REPORT

- QCI reports reviewed.

AWPHD TRAINING

- Matt Ellsworth instructed the commissioners and officers of how to educate the community about the levy lid lift.

WRAP UP

Commissioner Andrews made a motion to approve:

Payroll	23W280 – 23W323	\$ 18,097.98
Vouchers	23V265 – 23V309	\$ 151,443.22
TOTAL		\$ 169,541.20

Commissioner Harrington seconded the motion and passed.

Commissioner Andrews adjourned the meeting at 15:55.

Next meeting will be October 9, 2023 at 14:00


Commissioner Robert Andrews


Commissioner Mike Harrington


Administrator Heather Benson

Commissioner Lori Hayles