**FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1**

**REGULAR MEETING**

**601 S FIRST AVE.**

**TUESDAY, MARCH 11, 2025, AT 14:00**

**AGENDA**

Call to Order Chairperson Harrington

Public Comments - Limited to three minutes

Adoption of Current Agenda

Approval of Minutes Admin. Assist. Benson

Review of Financial Admin. Assist. Benson

**REPORTS**

Commissioners Report Commissioner Hayles

 Commissioner Andrews

 Chairperson Harrington

CEO / Chief Report Chief Brittain

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Surplus of Two (2) Power Pro XT Cots with Chargers and Batteries 110142780 & 170341584

Executive session (As Needed)

Adjourn

Call Workshop to Order

 Approval of Workshop Agenda

Public Comment *\*Limited to Workshop Agenda items only \*Limited to three minutes \*Public members may speak during the workshop at the approval of the Chair of the Board of Commissioners.*

Workshop Discussion

 Capital Improvement Planning

**Meeting Wrap Up**

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

Adjourn Chairperson Harrington

**Next Meeting Tuesday, April 8, 2025, at 601 S First Ave., Connell, WA**