

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1
REGULAR MEETING
CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA
MONDAY, JUNE 12, 2023 AT 14:00

CALL TO ORDER - 14:01

ROLL CALL

- Commissioner Robert Andrews, Commissioner Lori Hayles, Commissioner Mike Harrington (via phone), Chief Ken Woffenden, Medical Officer Earl Stoker, Administrator Heather Benson. Public members in attendance: Onna Pollock, Evan Pollock, Bob Koch, Dan Kelsey, Mike Poulson, Shannon Kelly, Aiden Whitaker (KEPR), David Hathaway.

PUBLIC COMMENTS – The following gave public comments: David Hathaway, Shannon Kelly, Mike Poulson

MINUTES

- Commissioner Hayles made a motion to approve the minutes from May 8, 2023 as written. Commissioner Andrews seconded the motion and passed.

FINANCIALS

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

General Account Unencumbered Cash Balance	\$ 74,563.10
Investment Account	\$ 1,127,350.04
June 2023 Expenses and Payroll	\$ 403,819.64

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

LEVY LID LIFT

- Chief Woffenden presented the 2023 General Levy Lid Lift PowerPoint for FCPHD#1
- Commissioner Andrews made a motion to approve Resolution 2023 – 1. Commissioner Hayles seconded the motion and passed unanimously.

NEW CONNELL STATION

- Commissioner Andrews made a motion to approve Change Order Proposal 14. Commissioner Harrington seconded the motion and passed.

PAYROLL WAGES

- To be tabled until later.

COMMISSIONERS REPORT

- Commissioner Andrews – Nothing to report
- Commissioner Hayles – FCPHD1 and Fire District 4 will be at the library to read to children on June 20th. Helped out at the high school rodeo and looks forward to helping at the Freedom Rodeo. Contacted Commissioner Didier and Admin. Gonzalez about ARPA funds
- Commissioner Harrington – inquired about ambulance Ford 2019

CEO REPORT

- Update was given on the new Connell Station

FCPHD1 May 8, 2023

ACTING ASSISTANT CHIEF REPORT

- Nothing to Report at this time

EMS COUNCIL REPORT

- Dr. Hodges has been volunteering his services as MPD. This is time consuming and takes time away from his career. Three options were presented on ways to help Dr. Hodges compensate his time. To be tabled until the next meeting.
- An upgrade to protocols will be coming out soon.
- MCI plan has been upgraded.

WRAP UP

Commissioner Andrews made a motion to approve:

Warrants	23W143 – 23W193	\$ 12,875.10
Invoices	23V137 – 23V180	\$ 377,483.27
TOTAL		\$ 403,819.64

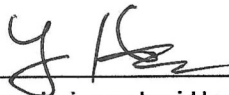
Commissioner Hayles seconded the motion and passed.

Commissioner Andrews adjourned the meeting at 14:53.

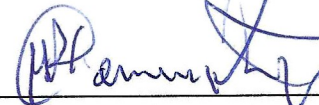
Next meeting will be June 12, 2023 at 14:00



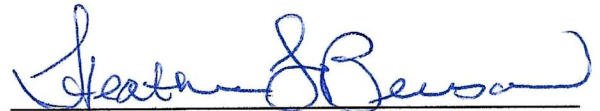
Commissioner Robert Andrews



Commissioner Lori Hayles



Commissioner Mike Harrington



Administrator Heather Benson