

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT 1
REGULAR BUSINESS MEETING
605 S. COLUMBIA AVE.
CONNELL, WA 99326
TUESDAY, FEBRUARY 10, 2026, AT 2:00 P.M.

CALL TO ORDER / PLEDGE OF ALLEGIANCE – 2:02 P.M.

ROLL CALL – Chairperson Robert Andrews, Commissioner Lori Hayles, Commissioner Dana Herron, Chief of Administration Ken Woffenden, Chief of Operations Jason McGary, and Administrative Assistant Heather Benson.

APPROVAL OF AGENDA

- Commissioner Hayles made a motion to approve the agenda. Commissioner Herron seconded the motion and the motion passed.

PUBLIC COMMENTS – no public comments

CONSENT AGENDA

- Commissioner Hayles made a motion to approve the Consent Agenda item numbers 1-8. Commissioner Herron seconded the motion and the motion passed

COMMISSIONERS REPORT

- Commissioner Hayles – Thanked the Career Staff for their assistance with Merrills Corner Station. Ambulance F-25-2 is stocked and located at Merrills Corner Station.
- Commissioner Herron – Expressed appreciation to Office Assistant Clark and Administrative Assistant Benson for meeting with him to review FCPHD1's financial reports.
- Chairperson Andrews – Nothing at this time.

CHIEFS REPORT

- Chief Woffenden – Radio installation is underway, and instructions are being developed to support proper radio operation. Commended Chief McGary for promptly addressing the issues with Ambulance I-07 and F-24.
- Chief McGary – A future EMT is currently enrolled in class. An EMR has completed the EMT course, successfully passed the national registry, and is working on the state certification.

OVERDRAFT PROTECTION FUND FOR PAYROLL ACCOUNT

- Commissioner Herron made a motion to maintain a balance of \$60,000 in the payroll account. Commissioner Hayles seconded the motion and the motion passed

NO CALL / NO SHOW ATTENDANCE POLICY

- Commissioner Hayles made a motion to approve the No Call / No Show Attendance Policy as presented. Commissioner Herron seconded the motion and the motion passed.

SURPLUS AMBULANCES

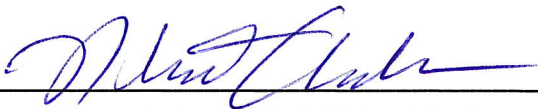
- Commissioner Herron made a motion to surplus ambulance International 2001 (I-01). Commissioner Hayles seconded the motion and the motion passed.

EXECUTIVE SESSION / ACTION ITEMS

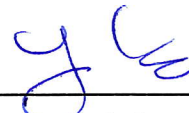
- No executive session at this time.

ADJOURN

- Chairperson Andrews adjourned the meeting at 2:41 p.m.
- Next Regular Meeting will be March 10, 2026, at 2:00 p.m.



Commissioner Chair Robert Andrews



Commissioner Lori Hayles



Commissioner Dana Herron



Administrative Assistant Heather Benson