**FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1**

**SPECIAL MEETING**

**600 S FIRST AVE.**

**THURSDAY, MARCH 27, 2025, AT 14:00**

**AGENDA**

Call to Order Chairperson Harrington

Executive session

RCW 42.30.110(1)(f)(g) evaluation of the performance of a public employee

Employee Performance Evaluation Form

Education / Tuition Reimbursement Agreement

Secure Access (Netmotion) – Benton County Emergency Services

Board of Commissioners Policy

Officer Stipends

Strategic Plan Direction

Adjourn Chairperson Harrington

**Next Meeting Tuesday, April 8, 2025, at 600 S First Ave., Connell, WA**