

# FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1

## REGULAR MEETING

601 S FIRST AVE.

TUESDAY, JANUARY 14, 2025, AT 14:00

### AGENDA

Call to Order

Public Comments

Approval of Minutes

Review of Financial

Admin. Assist. Benson

Admin. Assist. Benson

### REPORTS

Commissioners Report

Commissioner Hayles

Commissioner Andrews

Commissioner Harrington

CEO / Chief Report

Chief Brittain

### UNFINISHED BUSINESS

### NEW BUSINESS

Appointing Board Chairperson and Vice Chairperson

Chief Brittain

Dissolution of Connell Part-Time Lieutenant position

Employee Handbook Change- **Part-Time Shift Scheduling**

Policy & Procedure 4.11 Change – **Leave Without Pay / Shift Swaps**

Policy & Procedure 6.2 Change- **Types of Service / Mutual Aid**

Policy & Procedure 6.2 Change- **Volunteer / Career Response Guidelines**

Strategic Planning Committee

Executive session

Increase Contribution of FCPHD #1 to Medical Premiums

FTE Uniform Stipend

### Meeting Wrap Up

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

Commissioners

Adjourn

Chairperson Harrington

**Next Meeting Tuesday, February 11, 2025, at 601 S First Ave., Connell, WA**