

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

CALL TO ORDER - 14:00

ROLL CALL

- Commissioner Robert Andrews, Commissioner Mike Harrington, Medical Officer Earl Stoker, and Administrator Heather Benson. Commissioner Lori Hayles joined via phone. No public members were in attendance.

PUBLIC COMMENTS – No Public Comments

MINUTES

- Commissioner Andrews made a motion to approve the minutes from July 10, 2023 as written. Commissioner Harrington seconded the motion and passed. Minutes for July 13, 2023 will be approved at next meeting.

FINANCIALS

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

General Account Unencumbered Cash Balance	\$ 40,239.21
Investment Account	\$ 2,045,205.61
August 2023 Expenses and Payroll	\$ 385,095.58

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

NEW CONNELL STATION

- Station is on schedule to be completed by Sept. 1<sup>st</sup>, 2023.

3<sup>RD</sup> PARTY BILLING COMPANY

- Currently in the process of transferring from EF Recovery to Systems Design West.

LEVY LID LIFT PROS / CONS COMMITTEE

- Everything has been submitted to the Franklin County Elections office.

WA DOC

- Commissioner Hayles, Chief Woffenden, and Admin. Benson have been in contact with WA DOC.

FOOTBALL AND RODEO FEES

- Commissioner Andrews made a motion to increase fees for Ambulatory Standby to \$75 per hour. Commissioner Harrington seconded the motion and passed.

LIFEPAK 15

- Commissioners Harrington made a motion to purchase 2 Lifepak 15s with ARPA funds. Commissioner Andrews seconded the motion and passed.

COMMISSIONERS REPORT

- Commissioner Andrews – Nothing to report

- Commissioner Hayles – Nothing to report
- Commissioner Harrington – Nothing to report

CEO REPORT – Not present

ACTING ASSISTANT CHIEF REPORT – Not present

EMS COUNCIL REPORT

- EMS Council approved to have Benton and Franklin County districts pay per capita for Dr. Kevin Hodges
- August 29<sup>th</sup> protocol review starts

WRAP UP

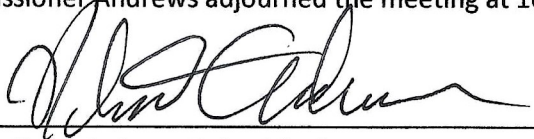
Commissioner Andrews made a motion to approve:

Payroll	23W231 – 23W253	\$ 29,656.59
Vouchers	23V223 – 23V264	\$ 355,438.99
<b>TOTAL</b>		<b>\$ 385,095.58</b>

Commissioner Harrington seconded the motion and passed.

Commissioner Andrews adjourned the meeting at 16:02.

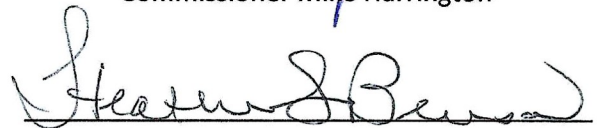
Next meeting will be September 11, 2023 at 14:00



Commissioner Robert Andrews



Commissioner Mike Harrington



Administrator Heather Benson

Commissioner Lori Hayles