

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1
SPECIAL MEETING
CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA
MONDAY, JANUARY 9, 2023 AT 14:00

CALL TO ORDER 13:00

ROLL CALL

- Commissioner Lori Hayles, Commissioner Robert Andrews, Chief Ken Woffenden, Medical Officer Earl Stoker, Administrator Heather Benson, and Administrative Assistant Leigha Cope. Commissioner Mike Harrington joined via phone call. Assistant State Auditor Yuen "Ruby" Chung and Audit Manager Ginny Waltman were in attendance via Video Conference. No public members were in attendance.

WA STATE AUDITOR EXIT CONFERENCE

- Assist. State Auditor reviewed the Accountability Audit for 2019 – 2021 audit. The next audit will be fall of 2025.

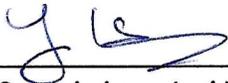
Commissioner Andrews adjourned the meeting at 13:20



Commissioner Robert Andrews



Commissioner Mike Harrington



Commissioner Lori Hayles



Administrator Heather Benson