## FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1

## **REGULAR MEETING**

CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA FRIDAY, MAY 16, 2024, AT 2:00 P.M.

CALL TO ORDER - 1400

## **ROLL CALL**

 Commissioner Lori Hayles, Commissioner Robert Andrews, Commissioner Mike Harrington, Chief Erick Brittain, Chief Ken Woffenden, Medical Officer Earl Stoker, and Administrator Heather Benson. No public members were in attendance.

**PUBLIC COMMENTS - No Public Comments** 

RESOLUTIONS 5.2024.1 REQUESTING REVIEW BY THE HEALTH CARE AUTHORITY TO PARTICIPATE IN THE WASHINGTON STATE INSURANCE PLANS

• Commissioner Hayles made a motion to approve Resolution 5.2024.1 Requesting Review by the Health Care Authority to Participate in the Washington State Insurance Plans. Commissioner Harrington seconded the motion and passed.

Commissioner Harrington adjourned the meeting at 14:13

Commissioner Lori Hayles

Commissioner Robert Andrews

Commissioner Mike Harrington

Administrator Heather Benson