**FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1**

**REGULAR MEETING**

**600 S FIRST AVE.**

**THURSDAY, APRIL 10, 2025, AT 14:00**

**AGENDA**

Call to Order Chairperson Harrington

Approval of Minutes Admin. Assist. Benson

Review of Financial Admin. Assist. Benson

**REPORTS**

Commissioners Report Commissioner Hayles

 Commissioner Andrews

 Chairperson Harrington

CEO / Chief Report Chief Brittain

2024 Year End Review and Analytics

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Labor Attorney Fee Agreement Commissioners

Surplus of Ambulance 1996 Navistar International Vin- 1HRSCAAK4TH279337 Chief Brittain

Executive session (As Needed)

**Meeting Wrap Up**

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

Public Comments - Limited to three minutes

Adjourn Chairperson Harrington

**Next Meeting Tuesday, May 13, 2025, at 600 S First Ave., Connell, WA**