

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1

REGULAR MEETING

605 S. COLUMBIA AVE, CONNELL, WA

MONDAY, DECEMBER 9, 2024, AT 14:00

AGENDA

Call to Order Chairperson Hayles

Public Comments

Approval of Minutes

Admin. Assist. Benson

Review of Financial

Admin. Assist. Benson

REPORTS

Commissioners Report

Commissioner Andrews

Commissioner Hayles

Commissioner Harrington

CEO / Chief Report

Chief Brittain

UNFINISHED BUSINESS

Extrication Vehicle

Executive Session (as needed)

NEW BUSINESS

Executive Session (as needed)

EMT Float Position

Meeting Wrap Up

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

Adjourn

Chairperson Hayles

Next Meeting Tuesday, January 14, 2025 at new location 601 S 1st Ave., Connell, WA