

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1
SPECIAL MEETING
CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA
TUESDAY, NOVEMBER 19, 2024, AT 12:00 P.M.

CALL TO ORDER – 1221

ROLL CALL

- Commissioner Lori Hayles, Commissioner Robert Andrews, Commissioner Mike Harrington, Chief Erick Brittain, and Administrative Assistant Heather Benson. Public members in attendance: Dan Kelsey and Rolando Rivera.

PUBLIC COMMENTS – No comments

BUDGET 2025

- Commissioner Andrews made a motion to approve the Budget 2025 for Franklin County Public Hospital District #1 with 0% increase and bank the 1%. Commissioner Harrington seconded the motion and passed.

RESOLUTION 2024.11.1

- Commissioner Harrington made a motion to approve Ordinance / Resolution 2024.11.1. Commissioner Andrews seconded the motion and passed.

CHANGE OF MEETING VENUE

- Commissioner Harrington made a motion to change the meeting venue for FCPHD#1 Commissioners meeting to 601 S. 1st, Connell, WA 99326 starting in December 2024. Commissioner Andrews seconded the motion and passed.

CHANGE OF MEETING TIME AND DAY


- Commissioner Andrews made a motion to change the monthly regular Commissioners Meeting to the second Tuesday of each month at 2:00pm starting December 10th, 2024. Commissioner Harrington seconded the motion and passed.

Commissioner Hayles adjourned the meeting at 1231



Commissioner Lori Hayles


Commissioner Robert Andrews

Commissioner Mike Harrington


Administrative Assistant Heather Benson