

Shon Small, Chairman
Benton County Representative

Scott Hamilton
Member at Large Representative

Don Smith
Second Law Enforcement Representative

BENTON COUNTY
Law Enforcement Officers'
and Firefighters'
Disability Board

Bob Elder
Mayors' Representative

David Donovan, Pro Tem
Law Enforcement Representative

Lisa Small
Secretary

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MEETING MINUTES FOR THE JULY 11, 2012 LEOFF 1 MEETING

The LEOFF 1 Disability Board met in session on Wednesday, July 11, 2012 at the Benton County Courthouse, Prosser, Washington. Present was Chairman Shon Small, Benton County Representative; Don Smith, Second Law Enforcement Representative; Scott Hamilton, Member at Large Representative; Bob Elder, Mayors' Representative and Lisa Small, Board Secretary. Dave Donovan, Law Enforcement Representative was on excused absence.

Chairman Shon Small called the meeting to order at 2:03 PM.

Approval of Minutes

MOTION: Scott Hamilton moved to approve the meeting minutes for June 6, 2012. Bob Elder second and upon vote, the motion carried.

Executive Session – Medical Claims

The Board went into executive session to review medical claims submitted at 2:04 PM. At 2:17 PM, the Board came out of executive session.

MOTION: Don Smith moved to approve the claims as presented. Bob Elder seconded and upon vote, the motion carried.

During the executive session the Board was informed of a member that called inquiring on his reimbursement claim that he/she submitted in for reimbursement. The member had recently been accepted by Medicare and when the member went in to have a procedure done, the wrong insurance card was provided to the medical center. The medical billing department is currently working on getting Group Health reimbursed and Medicare billed. The member indicated that he/she was told it was going to take about 90 days. I informed the member that I would bring this issue before the board, but did not believe the Board would support any reimbursement until all insurances involved have paid their portion.

MOTION: Don Smith moved to not pay any reimbursements until all insurance have paid their portion. Scott Hamilton seconded and upon vote, the motion carried unanimously.

Unfinished Business:

There was no unfinished business to discuss.

New Business:

Biennial LEOFF I Budget Update

Lisa provided the Board with a current expenditure report for the LEOFF I biennial budget, informing them that the overall LEOFF I budget expenditures were currently on track and under budget.

With no further business to discuss, the Board adjourned at 2:24 PM.

Chairman

Clerk to the Board