

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 OCTOBER 3, 2012 LEOFF 1 MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday, October 3, 2012 at the Benton County Courthouse, Prosser, Washington. Present was Chairman Shon Small, Benton County Representative; Pro-Tem Dave Donovan, Law Enforcement Representative, Don Smith, Second Law Enforcement Representative; Scott Hamilton, Member at Large Representative; Bob Elder, Mayors' Representative and Lisa Small, Board Secretary.

Chairman Shon Small called the meeting to order at 2:01 PM.

Approval of Minutes

MOTION: Don Smith moved to approve the meeting minutes for September 5, 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 2:02 PM. At 2:19 PM, the Board came out of executive session.

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

During executive session Lisa informed the Board of a claim that was received from a member which was billed to the wrong insurance, and the member had paid the out of pocket balance to the clinic. Lisa contacted the clinic and informed them that the wrong insurance was billed and that these services need to be billed to Medicare as primary and Asuris Northwest as the secondary. The clinic indicated they would try to sort this out and bill the correct insurance, however, the next business day their billing system was going to be turned over to a third party agency and she was questioning if this was going to be resolved without problems. The Board concurred to hold the out of pocket reimbursement until this was resolved and the correct insurances have been billed.

MOTION: Dave Donovan moved to hold the reimbursement claim until all insurances involved have been billed and this issue is resolved. Don Smith seconded and upon vote, the motion carried unanimously.

Unfinished Business:

Preliminary Budget Update

Lisa mentioned that the preliminary budget was sent to the Commissioners; however, necessary corrections were being made to the budget. Shon Small indicated that it is most likely that cuts will need to be made to the LEOFF I budget; however, the County will have a better idea and additional information to share at the LEOFF I meeting on November 7th.

New Business:

There was no new business to discuss.

With no further business to discuss, the Board adjourned at 2:30 PM.

Chairman

Clerk to the Board