

**Longview LEOFF Disability Board
Special Meeting Minutes
May 13, 2020**

VIRTUAL MEETING VIA ZOOM

This special virtual meeting of the Longview LEOFF Disability Board was called to order by Chairman Don Barnd at 8:30 a.m. on Wednesday, May 13, 2020, via a Zoom teleconference.

Roll Call

Present: Chet Makinster, City Council Representative
Christine Schott, City Council Representative
Don Barnd, Police Department Representative
Bob Steele, Member-at-large

Absent/Excused: Jim Morkert, Fire Department Representative

Also Present: Kaylee Cody, Board Secretary
Kurt Sacha, City Manager
Jim McNamara, City Attorney

Guest: R20's spouse & power-of-attorney

Approval of Agenda

Board Secretary Cody added a Medicare payment for R48 under the June Medicare Bills in the amount of \$1,156.80. R48 recently enrolled in Medicare Parts A & B and is being charged by the Social Security Administration for January-August 2020 upfront. He will then pay quarterly after that.

A motion was made by Bob Steele, seconded by Christine Schott, to approve the agenda as amended by Clerk Cody. The motion passed unanimously.

Approval of Minutes

A motion was made by Bob Steele, seconded by Chet Makinster, to approve the February 26th regular meeting minutes. The motion passed unanimously.

MARCH, APRIL & MAY MEDICAL BILLS (Regular)

Member	Dental	Regular
R9 (TABLED)	\$0.00	\$2,420.00
R16	\$0.00	\$311.00
R20 (APPROVED)	\$0.00	\$31,273.00
R20	\$0.00	\$13,000.00
R21	\$228.80	\$0.00
R24	\$0.00	\$207.33
R39	\$18.80	\$0.00
R45	\$0.00	\$2,161.66
R46	\$0.00	\$87.78
R48 (APPROVED)	\$0.00	\$1,767.60
R59	\$0.00	\$256.60
R63	\$0.00	\$312.85
Total	\$247.60	\$49,377.82

MEDICARE PART "B" PREMIUMS FOR APRIL 2020

Medicare	Amount
R1	2020 RATE \$144.60
R2	2020 RATE \$144.60
R3	2020 RATE \$144.60
R4	2020 RATE \$214.60
R5	2020 RATE \$214.60
R6	2020 RATE \$144.60
R7	2020 RATE \$144.60
R8	2020 RATE \$144.60
R9	2020 RATE \$144.60
R10	2020 RATE \$532.70
R11	2020 RATE \$144.60
R12	2020 RATE \$532.70
R13	2020 RATE \$144.60
R14	2020 RATE \$144.60
R15	2020 RATE \$144.60
R16	2020 RATE \$144.60
R17	2020 RATE \$144.60
R18	2020 RATE \$144.60
R19	2020 RATE \$144.60

R20	2020 RATE \$144.60
R21	OUTDATED RATE \$134.00
R22	2020 RATE \$144.60
R23	2020 RATE \$144.60
R24	2020 RATE \$144.60
R25	OUTDATED RATE \$134.00
R26	2020 RATE \$144.60
R27	2020 RATE \$144.60
R28	OUTDATED RATE \$134.00
R29	2020 RATE \$144.60
R30	2020 RATE \$140.60
R31	2020 RATE \$115.60
R33	2020 RATE \$135.60
R34	OUTDATED RATE \$105.00
R35	2020 RATE \$144.60
R36	2020 RATE \$144.60
R37	OUTDATED RATE \$129.00
R38	OUTDATED RATE \$121.50
R39	2020 RATE \$144.60
R40	2020 RATE \$136.60
R41	2020 RATE \$144.60
R42	2020 RATE \$111.60
R43	2020 RATE \$124.60
R44	OUTDATED RATE \$117.50
R45	2020 RATE \$124.60
R46	2020 RATE \$214.60
R47	2020 RATE \$144.60
R48	PAYS QUARTERLY \$0.00
R49	2020 RATE \$144.60
R50	OUTDATED RATE \$109.00
R51	2020 RATE \$214.60
R53	PAYS QUARTERLY \$0.00
R54	OUTDATED RATE \$135.50
R55	OUTDATED RATE \$189.60
R56	2020 RATE \$123.60
R57	2020 RATE \$117.60
R58	2020 RATE \$144.60
R59	2020 RATE \$120.60
R60	2020 RATE \$141.60
R61	2020 RATE \$123.50
R63	2020 RATE \$128.60
R64	2020 RATE \$144.60

Total	\$9,215.60
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MEDICARE PART “B” PREMIUMS FOR MAY 2020

Medicare	Amount
R1	2020 RATE \$144.60
R2	2020 RATE \$144.60
R3	2020 RATE \$144.60
R4	2020 RATE \$214.60
R5	2020 RATE \$214.60
R6	2020 RATE \$144.60
R7	2020 RATE \$144.60
R8	2020 RATE \$144.60
R9	2020 RATE \$144.60
R10	2020 RATE \$532.70
R11	2020 RATE \$144.60
R12	2020 RATE \$532.70
R13	2020 RATE \$144.60
R14	2020 RATE \$144.60
R15	2020 RATE \$144.60
R16	2020 RATE \$144.60
R17	2020 RATE \$144.60
R18	2020 RATE \$144.60
R19	2020 RATE \$144.60
R20	2020 RATE \$144.60
R21	OUTDATED RATE \$134.00
R22	2020 RATE \$144.60
R23	2020 RATE \$144.60
R24	2020 RATE \$144.60
R25	OUTDATED RATE \$134.00
R26	2020 RATE \$144.60
R27	2020 RATE \$144.60
R28	OUTDATED RATE \$134.00
R29	2020 RATE \$144.60
R30	2020 RATE \$140.60
R31	2020 RATE \$115.60
R33	2020 RATE \$135.60
R34	OUTDATED RATE \$105.00
R35	2020 RATE \$144.60
R36	2020 RATE \$144.60
R37	OUTDATED RATE \$129.00
R38	OUTDATED RATE \$121.50

R39	2020 RATE \$144.60
R40	2020 RATE \$136.60
R41	2020 RATE \$144.60
R42	2020 RATE \$111.60
R43	2020 RATE \$124.60
R44	OUTDATED RATE \$117.50
R45	2020 RATE \$124.60
R46	2020 RATE \$214.60
R47	2020 RATE \$144.60
R48	PAYS QUARTERLY \$0.00
R49	2020 RATE \$144.60
R50	OUTDATED RATE \$109.00
R51	2020 RATE \$214.60
R53	PAYS QUARTERLY (MAY, JUNE, JULY) \$433.80
R54	OUTDATED RATE \$135.50
R55	OUTDATED RATE \$189.60
R56	2020 RATE \$123.60
R57	2020 RATE \$117.60
R58	2020 RATE \$144.60
R59	2020 RATE \$120.60
R60	2020 RATE \$141.60
R61	2020 RATE \$123.50
R63	2020 RATE \$128.60
R64	2020 RATE \$144.60
Total	\$9,649.40

MEDICARE PART "B" PREMIUMS FOR JUNE 2020

Medicare	Amount
R1	2020 RATE \$144.60
R2	2020 RATE \$144.60
R3	2020 RATE \$144.60
R4	2020 RATE \$214.60
R5	2020 RATE \$214.60
R6	2020 RATE \$144.60
R7	2020 RATE \$144.60
R8	2020 RATE \$144.60
R9	2020 RATE \$144.60
R10	2020 RATE \$532.70
R11	2020 RATE \$144.60
R12	2020 RATE \$532.70

R13	2020 RATE \$144.60
R14	2020 RATE \$144.60
R15	2020 RATE \$144.60
R16	2020 RATE \$144.60
R17	2020 RATE \$144.60
R18	2020 RATE \$144.60
R19	2020 RATE \$144.60
R20	2020 RATE \$144.60
R21	OUTDATED RATE \$134.00
R22	2020 RATE \$144.60
R23	2020 RATE \$144.60
R24	2020 RATE \$144.60
R25	OUTDATED RATE \$134.00
R26	2020 RATE \$144.60
R27	2020 RATE \$144.60
R28	OUTDATED RATE \$134.00
R29	2020 RATE \$144.60
R30	2020 RATE \$140.60
R31	2020 RATE \$115.60
R33	2020 RATE \$135.60
R34	OUTDATED RATE \$105.00
R35	2020 RATE \$144.60
R36	2020 RATE \$144.60
R37	OUTDATED RATE \$129.00
R38	OUTDATED RATE \$121.50
R39	2020 RATE \$144.60
R40	2020 RATE \$136.60
R41	2020 RATE \$144.60
R42	2020 RATE \$111.60
R43	2020 RATE \$124.60
R44	OUTDATED RATE \$117.50
R45	2020 RATE \$124.60
R46	2020 RATE \$214.60
R47	2020 RATE \$144.60
R48	JANUARY – AUGUST \$1,156.80
R49	2020 RATE \$144.60
R50	OUTDATED RATE \$109.00
R51	2020 RATE \$214.60
R53	PAYS QUARTERLY \$0.00
R54	OUTDATED RATE \$135.50
R55	OUTDATED RATE \$189.60
R56	2020 RATE \$123.60

R57	2020 RATE \$117.60
R58	2020 RATE \$144.60
R59	2020 RATE \$120.60
R60	2020 RATE \$141.60
R61	2020 RATE \$123.50
R63	2020 RATE \$128.60
R64	2020 RATE \$144.60
Total	\$10,372.40

R20 Reimbursement Request for CLT at Home

It was moved by Bob Steele, seconded by Chet Makinster, to cover the current cost with counsel that other avenues be pursued to keep costs down. Board Secretary Cody will work with R20's spouse & power-of-attorney to find an alternative facility that can provide the care R20 needs at a lower cost. The motion carried unanimously.

R48 Reimbursement Request for Chiropractic

It was moved by Chet Makinster, seconded by Christine Schott, to pay the claim. The motion carried unanimously.

Board Secretary Cody was instructed to notify the retiree that for future chiropractic visits, he will first need a written referral from an orthopedist.

R9 Reimbursement Request for Surgrey

The Board tabled the reimbursement request until the result of R9's appeal to Regence is available for their review.

Status of long-term care policy revisions (on hold)

Board Secretary Cody advised that at the January meeting, she had been instructed to update the long-term care policy section of the Rules & Regulations. Board Secretary Cody advised that she is in the process of collecting policies from other LEOFF-1 Boards in order to craft a policy that encompasses a variety of medical needs that would require long-term care.

Payment of bills

It was moved by Bob Steele, seconded by Chet Makinster, to approve the bills as presented, reasonable and medically necessary. Upon a vote duly held, the motion passed unanimously.

Adjournment

A motion was made by Bob Steele, seconded by Chet Makinster, to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 9:48 a.m. The next meeting of the board is June 24, 2020.

LONGVIEW LEOFF DISABILITY BOARD

Kaylee Cody, Board Secretary

Don Barnd, Chairman