Longview LEOFF Disability Board
Special Meeting Minutes
May 25th, 2022

HYBRID MEETING VIA ZOOM

This regular hybrid meeting of the Longview LEOFF Disability Board was called to order by Chairman Don Barnd at 8:30 a.m. on Wednesday, April 27th, 2022.

Roll Call

Present:	Don Barnd, Police Department Representative Jim Morkert, Fire Department Representative Ken Botero, Member-at-large Ruth Kendall, City Council Representative Mike Wallin, City Council Representative
Also Present:	Kaylee Cody, Board Secretary Jim McNamara, City Attorney

Approval of Agenda

Consensus to discuss Humana insurance as first item on agenda.

Approval of Minutes

A motion was made by Ken Botero, seconded by Mike Wallin, to approve the minutes of April 27, 2022. The motion passed unanimously.

MAY MEDICAL BILLS (Regular)

Member	Dental	Regular
R3	$0.00	$3,753.60
R16	$0.00	$433.45
R29	$0.00	$127.12
R38	$0.00	$3,217.50
R61	$132.00	$0.00
R63	$0.00	$421.01
Total	**$132.00**	**$7,952.68**

MEDICARE PART "B" PREMIUMS FOR JUNE

Medicare	Amount
R1	2022 RATE $170.10
R2	2022 RATE $250.50
R3	2021 RATE $144.60
R5	2022 RATE $615.60
R6	2022 RATE $170.10
R7	2022 RATE $170.10
R8	2021 RATE $148.50
R9	2022 RATE $170.10
R11	2022 RATE $170.10
R12	2022 RATE $494.00
R13	2022 RATE $170.10
R14	2022 RATE $170.10
R15	2022 RATE $170.10
R16	2022 RATE $170.10
R17	2022 RATE $170.10
R18	2021 RATE $144.60
R19	2022 RATE $170.10
R21	OUTDATED RATE $134.00
R22	2021 RATE $148.50
R23	2022 RATE $170.10
R24	2022 RATE $170.10
R25	OUTDATED RATE $134.00
R26	2022 RATE $170.10
R27	2022 RATE $170.10
R28	2021 RATE $144.60
R29	2022 RATE $170.10
R31	2022 RATE $127.10
R33	2022 RATE $170.10
R34	2022 RATE $135.10
R36	2022 RATE $170.10
R37	2021 RATE $148.50
R38	2022 RATE $152.10
R39	2022 RATE $170.10
R40	2022 RATE $170.10
R41	2021 RATE $144.60
R42	2022 RATE $120.10
R43	2022 RATE $147.10
R44	2022 RATE $141.10
R46	2022 RATE $165.10
R47	2022 RATE $170.10

R48	PAYS QUARTERLY $0
R49	2022 RATE $170.10
R50	OUTDATED RATE $109.00
R51	2022 RATE $170.10
R53	PAYS QUARTERLY – $510.30
R55	2022 RATE $169.10
R56	2022 RATE $146.10
R57	2022 RATE $133.10
R58	2022 RATE $170.10
R59	2022 RATE $140.10
R61	2022 RATE $163.10
R63	2022 RATE $156.10
R64	2021 RATE $148.50
Total	**$9,397.50**

Discussion – do ancillary supplies at long-term care facilities qualify for reimbursement?

The Board discussed whether ancillary supplies charged by long-term care facilities qualify for reimbursement. A motion was made by Don Barnd, seconded by Jim Morkert, to direct Board Secretary Cody to research the charges for ancillary supplies on recent long-term care invoices for various LEOFF-1 retirees. Board Secretary Cody will report the lowest, average, and highest amount charged previously.

Payment of bills

It was moved by Ruth Kendall, seconded by Ken Botero, to approve the bills as presented, reasonable and medically necessary. Upon a vote duly held, the motion passed unanimously.

Adjournment

The next regular meeting of the LEOFF-1 Board is scheduled for June 29th, 2022.

The meeting was adjourned at 9:34 a.m.

LONGVIEW LEOFF DISABILITY BOARD

_____

Kaylee Cody, Board Secretary

_____

Don Barnd, Chairman