



REDMOND DISABILITY BOARD

MEETING AGENDA

**Wednesday, September 3, 2025 @ 3:30 p.m. via Microsoft Teams or Council Conference Rm
PUBLIC CALL-IN NUMBER (206)800-4590 Meeting ID: 623449527**

I. Call to Order

II. Roll Call

III. Consent Agenda:

- A. Approval of Minutes July 2, 2025.
- B. Approval of Claims for:
 - 1. Service Retired Fire Department for Medicare Part B premiums for September 2025 in the amount of **\$480.90 per month**, for a **total reimbursement of \$480.90**.
 - 2. Disability Retired Police Department for Medicare Part B premiums for January - July 2025 in the amount of **\$185.00 per month**, for a **total reimbursement of \$1,295.00**.
 - 3. Disability Retired Police Department for Nursing Home care for 30 days in the amount of **\$12,060.00 (\$402 per day)**; for a **total reimbursement of \$12,060.00**.
 - 4. Disability Retired Police Department for vision hardware in the amount of **\$400.00 month**, for a **total reimbursement of \$400.00**.
 - 5. Service Retired Police Department for Medicare Part A & B premiums for September 2025 in the amount of **\$703.00 per month**; for a **total reimbursement of \$703.00**.
 - 6. Service Retired Police Department for Medicare Part B premiums for August 2025 in the amount of **\$185.00 per month**; for a **total reimbursement of \$185.00**.

IV. Items Removed from Consent Agenda

V. Old Business

- 1. Review proposed policy language for uncovered services and supplies.
- 2. Review request to cover **\$2,000** nursing home deposit covering the following items: creating a documentation binder, medication coordination with pharmacy, nurse delegation, setting up billing service, and setting up online medication administration/documentation.

VI. New Business

VII. Adjournment