



**REDMOND DISABILITY BOARD
MEETING MINUTES**

**Wednesday, July 2, 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

Stewart called the regular meeting of the City of Redmond Disability Board to order at 3:33p.m. at the City of Redmond and via Microsoft Teams.

II. Roll Call

Citizen-At-Large Sue Stewart
Councilmember Forsythe

Councilmember Nuevacamina

III. Consent Agenda:

M: Forsythe **S:** Nuevacamina to approve the following items of Consent Agenda **3-0**

A. Approval of Minutes June 4, 2025.

B. Approval of Claims for:

1. Service Retired Fire Department for Medicare Part B premiums for July 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 April - June 2025 in the amount of **\$185.00 per month**, for a **total reimbursement of \$555.00**.
3. Service Retired Police Department for Medicare Part B premiums for April - June 2025 in the amount of **\$185.00 per month**, for a **total reimbursement of \$555.00**.
4. Service Retired Police Department for Medicare Part B premiums for April - June 2025 in the amount of **\$185.00 per month**, for a **total reimbursement of \$555.00**.
5. Service Retired Police Department for Medicare Part A & B premiums for July 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 June 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

M: Forsythe **S:** Nuevacamina to approve reimbursement of the following items at \$3,250 (median price of comparable items) and shipping of \$392.00, for a total of \$3,642.00. **3-0**

1. Disability Retired Police request for reimbursement for a portable wheelchair shower purchased on December 19, 2024, in the amount of \$4,400.00 for the shower and \$392.00 for the shipping, for a total of \$4,792.00.

VI. New Business

- 1.** Review equipment research and discuss potential policy language.

The board requested that staff draft policy language for claims that are not covered by Medicare or other insurance to include pre-approval of claims over \$500 with three quotes, medical necessity form, etc. and consideration of who is providing care to the member.

VII. Adjournment

4:02 p.m.

Respectfully Submitted,

Dwight Altenburg, Board Chair

Nicole Bruce, Staff Assistant