

## WHITMAN COUNTY LEOFF I BOARD

Les Ruhs, Citizen-At-Large Member, Chairman  
Steven R Tomson, Law Enforcement Member, Vice-Chairman  
Jim Retzer, City Representative Member, Secretary  
Michael Largent, County Commissioner Member  
Tim Tingley, Fire Fighter Member  
Maribeth Becker, Clerk of the Board  
Corey Mitzimberg, Deputy Clerk of the Board  
Denis Tracy, Legal Advisor

### AGENDA

TUESDAY, JANUARY 25, 2022, 10:00 A.M.

1. **Call to Order**
  - a. Meeting Convened by Chairman Ruhs
  - b. Attendance Sheet Signed
2. **Approval of Minutes**
  - a. December 21, 2021
3. **Claims Update**
  - a. None
4. **Continuing Treatment Requests**
  - a. None
5. **Pre-Authorization Requests**
  - a. None
6. **New Business**
  - a. Board Reorganization – Chairman, Vic-Chair, Secretary
  - b. Policy Pages Biennial Review
  - c. Sign Confidentiality Statement
7. **Old Business**
  - a. Steve Tomson-Signature needed on 2021 LEOFF 1 Policies
8. **Future Meetings**
  - a.
  - b. October 25, 2022
  - c. November 22, 2022
  - d. December 20, 2022 (3<sup>rd</sup> Tuesday)
9. **Adjournment**