

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
Michael Largent, County Commissioner Member
Tim Tingley, Fire Fighter Member
Maribeth Becker, Clerk of the Board
Connie Ellis, Deputy Clerk of the Board
Denis Tracy, Legal Advisor

AGENDA

TUESDAY, JANUARY 26, 2021, 10:00 A.M.

1. **Call to Order**
 - a. Meeting Convened by Chairman Ruhs
 - b. Attendance Sheet Signed
2. **Approval of Minutes**
 - a. December 22, 2020
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. Sign Revised Policy Pages
 - c. Sign Confidentiality Statement
7. **Old Business**
 - a. None
8. **Future Meetings**
 - a. October 26, 2021
 - b. November 23, 2021
 - c. December 21, 2021 (3rd Tuesday)
9. **Adjournment**