

TUMWATER LEOFF DISABILITY BOARD SPECIAL MEETING
MINUTES OF MEETING
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CONVENE: 11:00 a.m.

PRESENT: Chair Rick Sapp, Boardmembers: Robert Drewett, Angela Jefferson and Jim Tuggle.

EXCUSED ABSENCE: Peter Agabi

Staff: Juli McGarva, Human Resources Program Manager,

ROLL: Chair Sapp opened the meeting and asked Ms. McGarva to call roll. All present except Peter Agabi.

CHANGES TO AGENDA: Boardmember Tuggle asked to have an agenda item added to the next meeting regarding the topic of the board's role in making decisions on Dr. recommended action for claims that are outside the standard medical procedures and what constitutes minimum reasonable care. The board was reminded that discussion of policy must be placed on the agenda to meet OPMA requirements.

APPROVAL OF MINUTES Boardmember Tuggle moved and Boardmember Drewett seconded to approve the minutes of March 30, 2022. Motion carried unanimously.

PUBLIC COMMENT: None

NEW BUSINESS: Chair Sapp suggested that a packet of information be put together for those members who pass. The packet would include information for families to help them during the difficult time.

The next meeting will be held on August 11, 2022.

ADJOURNMENT: With there being no further business, Chair Sapp requested motion to adjourn. Boardmember Tuggle motioned, Boardmember Drewett seconded, meeting at 11:12 a.m.