

AGENDA

WESTERN ORANGE COUNTY
SELF-FUNDED WORKERS' COMPENSATION AGENCY
BOARD MEETING

FRIDAY, DECEMBER 19, 2018

9:00 a.m.

Orange County Department of Education
200 Kalmus Dr., Room A-Combo 10-11
Costa Mesa, CA 92626

In compliance with the Americans with Disabilities Act, note that if you are a disabled person and need disability-related modification or accommodation in order to participate in this meeting, please contact Tamie Black by phone at (909) 942-5460, or by email at tamie.black@yorkrsg.com. Requests must be made as early as possible and at least one full business day prior to the start of the meeting.

I. CALL TO ORDER **Action 18/19-64**

II. ROLL CALL **Action 18/19-65**

Brea Olinda Unified School District	Ms. Barbara Ott
Laguna Beach Unified School District	Ms. Leisa Winston
Ocean View School District	Mr. Felix Avila
Orange County Department Of Education	Ms. Ann Kantor

Manager: York Risk Services Group	Ms. Devora Brainard
	Ms. Amanda Garcia
	Ms. Tamie Black
	Ms. Erika Schwartz (Telephonic)

PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of WOCSFA that are not on the agenda. Persons wishing to address items on the agenda will be permitted to do so during the discussion of the item. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person, twenty minutes in total.

III. APPROVAL / CHANGES TO AGENDA – December 19, 2018 **Action 18/19-66**

IV. CLOSED SESSION (1 OF 1) – Claims Administration Action 18/19-67

A. Settlement Ratifications

Claim Number	Claimant	Member
WOCR-009-043	[REDACTED]	Orange County Department of Education
WOCF-009090	[REDACTED]	Orange County Department of Education
WOCR-009017	[REDACTED]	Orange County Department of Education
WOCZ-008801	[REDACTED]	Orange County Department of Education
WOCU-008015	[REDACTED]	Orange County Department of Education
WOCA-007155	[REDACTED]	Orange County Department of Education

B. Settlement Authority Requests

Claim Number	Claimant	Member
WOCU-007944	[REDACTED]	Ocean View School District
WOCF-009189	[REDACTED]	Ocean View School District
WOCY-008708	[REDACTED]	Ocean View School District
WOCR-009071	[REDACTED]	Ocean View School District
WOCW-0008341	[REDACTED]	Orange County Department of Education
WOCF-009092	[REDACTED]	Orange County Department of Education
WOCF-009184	[REDACTED]	Orange County Department of Education
WOCR-008923	[REDACTED]	Orange County Department of Education

C. MEDICAL MANAGED CARE

REPORT FROM CLOSED SESSION (1 OF 1)

V. CONSENT CALENDAR Action 18/19-68

- A. APPROVAL OF MINUTES – November 14, 2018
- B. FINANCIAL REPORTS – (October 2018)
- C. BANK RECONCILIATION – (October 2018)
- D. APPROVAL OF PAYMENTS – (\$74,972.78)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

November 01, 2018 – November 15, 2018	\$92,107.51
November 16, 2018 – November 30, 2018	\$48,743.56
Total:	\$140,851.07

VI. JPA ADMINISTRATION

- A. YORK CONTRACT RENEWAL Action 18/19-69
- B. DESIGNATION OF AUTHORIZED
 MEDICARE REPRESENTATIVE Action 18/19-70

VII. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM Action 18/19-71
- B. FIRST AID PROGRAM Action 18/19-72

VIII. INFORMATIONAL REPORTS	
A. AUTHORITY CORRESPONDENCE	
B. BOARD COMMENTS	
C. CLAIMS/ADMINISTRATION/MANAGER COMMENTS	
IX. REQUEST FOR CONFERENCE	Action 18/19-73
X. OTHER BOARD COMMENTS	
XI. FOLLOW-UP FROM PREVIOUS MEETING <i>(Non at this time)</i>	Action 18-19-74
XII. NEXT MEETING – January 9, 2019, 2:00 p.m.	
A. Excess Claim Matrix Review	
B. Quarterly Large Loss Claim Review	
C. Quarterly Stale-Dated Checks Report	
D. Quarterly Self-Imposed Increase Report	
E. Quarterly Investment Report	
XIII. ADJOURNMENT	Action 18/19-75