

AGENDA

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

WEDNESDAY, JANUARY 9, 2019

2:00 p.m.

Orange County Department of Education
200 Kalmus Dr., Room B-1107
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@yorkrisk.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 18/19-76

II. ROLL CALL Action 18/19-77

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. Kim Michels
	Ms. Erika Schwartz
	Ms. Tamie Black (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 – January 9, 2019 Action 18/19-78

IV. CLOSED SESSION (1 OF 2) – Claims Administration Action 18/19-79

A. Settlement Ratifications

Claim Number	Claimant	Member
WOCS-007550		Huntington Beach City School District

B. Settlement Authority Requests – (None for this Agenda)

Claim Number	Claimant	Member
None for this Agenda		

- C. MEDICAL MANAGED CARE
- D. EXCESS CLAIM MATRIX
- E. QUARTERLY SELF-IMPOSED INCREASE REPORT
- F. QUARTERLY STALE DATED CHECKS REPORT

REPORT FROM CLOSED SESSION (1 OF 2)

V. CONSENT CALENDAR Action 18/19-80

- A. APPROVAL OF MINUTES – December 19, 2018
- B. FINANCIAL REPORTS – (November 2018)
- C. BANK RECONCILIATION – (November 2018)
- D. APPROVAL OF PAYMENTS – (*None for this Agenda*)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

December 01, 2018 – December 15, 2018	\$84,689.21
Total:	\$84,689.21

VI. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM Action 18/19-81
- B. FIRST AID PROGRAM Action 18/19-82

VII. INFORMATIONAL REPORTS Information 18/19-83

- A. AUTHORITY CORRESPONDENCE
- B. BOARD COMMENTS
- C. CLAIMS/ADMINISTRATION/MANAGER COMMENTS

VIII. REQUEST FOR CONFERENCE Action 18/19-84

IX. OTHER BOARD COMMENTS

X. FOLLOW-UP FROM PREVIOUS MEETING Action 18/19-85

- A. Managed Care Reports: Utilization Review Referral Detail report.

XI. NEXT MEETING – February 20, 2019, 2:00 p.m.

- A. Receive Actuarial Report
- B. Prepare Ex-Mods

XII. CLOSED SESSION (2 OF 2) – Claims Administration Action 18/19-86

- A. HUNTINGTON BEACH CITY SCHOOL DISTRICT CLAIM REVIEW

<i>None for this Agenda</i>	

- B. LARGE LOSS FILE REVIEW FOR:

Brea Olinda Unified School District

WOCA-006389	WOCW-008453
WOCA-005434	WOCA-005170

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Ocean View School District

WOCA-005560	WOCX-008560
WOCA-005258	WOCA-000574
WOCX-008503	WOCZ-008811
WOCX-008541	WOCU-008022

Orange County Department of Education

WOCW-008412	WOCR-008917
WOCR-009002	WOCR-008981
WOCT-007852	WOCT-007738
WOCA-006187	WOCA-005305
WOCU-008051	WOCR-009051
WOCW-008279	WOCA-007227
WOCR-008923	WOCF-009136
WOCA-002525	

REPORT FROM CLOSED SESSION (2 OF 2)

XIII. ADJOURNMENT

Action 18/19-87