

AGENDA

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

Wednesday, April 20, 2022; 2:00 p.m.

<http://www.wocwcjpa.org/>

Meeting Telephonic Information:

Call in number: 1-213-526-0245

Attendee access code: 676 123 681#

Meeting Link:

[Click here to join the meeting](#)

Telephonic Locations:

Brea Olinda Unified School District: 1 Civic Center Cir., Level II Conf. Room Brea, CA 92821

Laguna Beach Unified School District: 550 Blumont St. Laguna Beach, CA 92651

Ocean View School District 17200 Pinehurst Lane, Building B Huntington Beach, CA 92647

Orange County Department of Education: 200 Kalmus Drive A-117 Costa Mesa, CA 92626

Members of the public wishing to participate via teleconference link can do so by simply clicking the link above or calling in telephonically as noted above. 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 Ashley Malady by phone at (951)342-5036, or by email at Ashley.Malady@sedgwick.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 21/22-617
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II.	ROLL CALL	Action 21/22-618
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Laguna Beach Unified School District	Mr. Jeff Dixon
Brea Olinda Unified School District	Mr. Richard Champion
Ocean View School District	Mr. Tim Golden
Orange County Department of Education	Mr. Gabriel Hsu

Sedgwick Risk:

Managing Director, Public Entities	Ms. Jody Moses
Vice President, Client Services	Ms. Devora Brainard-DeLong
Vice President, Client Services	Ms. Amanda Garcia
Workers Compensation, Claims Team Lead	Ms. Bernadette Bates
Workers Compensation, Claims Examiner	Ms. Sonja Sweeney
JPA Administrator / Client Service Manager	Ms. Ashley Malady

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PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of WOC SFA 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

Action 21/22-619

As a matter of procedure, the Board should review and take action.

IV. CLOSED SESSION Claims Administration

Action 21/22-620

Pursuant to Government Code Section 54956.95(a), the Board will hold a closed session to discuss any or all claims listed on the agenda. The confidential claims reports will be collected after the discussion at the meeting. Each Member should destroy his/her copy after the meeting.

A. SETTLEMENT RATIFICATIONS

Recommended action: Ratify the settlement(s) of the following claims:

Claim Number	Claimant	Member	Settlement Approval
None			

B. SETTLEMENT AUTHORITY REQUESTS

(P.2)

Recommended Action: Authorize the settlement(s) of the following claims:

Claim Number	Claimant	Member	Approved By
WOCR-008981	██████████ ██████████	Orange Co. Dept. of Education	Gabe Hsu

C. MEDICAL MANAGED CARE

(P.4)

Informational reports regarding medical managed care services. (February 2022)

D. OVERPAYMENT LOG

(P.72)

An informational report, regarding claim overpayments.

E. COVID CLAIM

(P.73)

An informational update regarding recent claims.

F. QUARTERLY LARGE LOSS CLAIM REVIEW

(P.74)

An informational report, regarding large loss claims.

G. QUARTERLY STALE- DATED CHECK REPORT

(P.136)

An informational report, regarding checks that have not been deposited by a recipient.

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H. QUARTERLY SELF-IMPOSED PENALTY REPORT (P.137)
An informational report, regarding penalties incurred by the Claim Administration.

I. CLAIM PERFORMANCE SUMMARY (P.138)
An information report on performance and cost-drivers of claims.

REPORT FROM CLOSED SESSION

Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken in closed session.

V. CONSENT CALENDAR (P.5) Action 21/22-621

If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.

- A. APPROVAL OF MINUTES – March 16th
- B. FINANCIAL REPORTS – (February 2022)
- C. BANK RECONCILIATION – (February 2022)
- D. APPROVAL OF PAYMENTS – (April 2022)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
March 1, 2022- March 15, 2022	\$100,800.96
March 16, 2022 – March 31, 2022	\$144,279.07
Total:	\$245,080.03

Recommended action: Review and approve items A-E.

VI. JPA ADMINISTRATION

A. SEDGWICK CLAIMS ADMINISTRATION / JPA CONTRACT REVIEW (P.27) Action 21/22-622

Recommended action: Review proposal and take action to approve/adjust as needed.

VII. REIMBURSEMENT PROGRAMS

A. SAFETY CREDIT PROGRAM (P.43) Action 21/22-623
Recommended action: Review Safety Credits and approve Members' requests for reimbursement of safety costs.

B. FIRST AID PROGRAM (P.69) Action 21/22-624
Recommended action: Approve Members' request for reimbursement of first aid costs.

C. TRAVEL REIMBURSEMENT PROGRAM (P.79) Action 21/22-625
Recommended action: Review and approve Members' requests for reimbursement of travel costs.

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VIII. REQUEST FOR CONFERENCE (P.80) Action 21/22-626

Recommended action: Approve Members' attendance at industry conferences.

IX. INFORMATIONAL REPORTS (P.82) Information 21/22-627

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

X. FOLLOW-UP FROM PREVIOUS MEETING (P.84) Information 21/22-628

XI. NEXT MEETING (May 18, 2022, 2:00 p.m., Telephonic)

- 1. Quarterly Opioid Report (Sedgwick)
- 2. Excess Insurance Broker Report (As-needed)
- 3. Solicit Financial Audit Bid (Secy-Treas)
- 4. Prepare Preliminary Budget for next year (Board)

XII. ADJOURNMENT Action 21/22-629

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