

AGENDA

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

Tuesday, December 13, 2022; 11:00 a.m.

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

Meeting Telephonic Information:

Call in number: 1-213-526-0245

Attendee access code: 904 542 704#

Meeting Link:

[Click here to join the meeting](#)

Location:

Laguna Beach High School: 625 Park Ave., Laguna Beach, CA 92651

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 Jaslynn McDermott by phone at (951)275-5629, or by email at Jaslynn.mcdermott@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 22/23-722

II. ROLL CALL Action 22/23-723

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. Gabe Hsu

Sedgwick Risk:

Vice President, Client Services	Ms. Amanda Garcia
Client Services Manager	Ms. Ayanah Rashad
JPA Administrator	Ms. Jaslynn McDermott

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.

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III. APPROVAL / CHANGES TO AGENDA Action 22/23-724

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

IV. CLOSED SESSION Claims Administration Action 22/23-725

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 AUTHORITY REQUESTS

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

Claim Number	Claimant	Member	Approved By
None			

B. SETTLEMENT RATIFICATIONS

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

Claim Number	Claimant	Member	Settlement Approval
WOCB-009391			

C. MEDICAL MANAGED CARE (P.)

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

D. OVERPAYMENT LOG (P.)

An informational report, regarding claim overpayments.

E. CLAIM PERFORMANCE ANALYTICS SUMMARY (P.)

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.) Action 22/23-726

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

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

Period	Amount
November 1, 2022 - November 15, 2022	\$85,181.86

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November 16, 2022 – November 30, 2022	\$87,381.06
Total:	\$172,562.92

Recommended action: Review and approve items A-E.

VI. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM **(P.) Action 22/23-727**
Recommended action: Review Safety Credits and approve Members' requests for reimbursement of safety costs.

- B. FIRST AID PROGRAM **(P.) Action 22/23-728**
Recommended action: Approve Members' request for reimbursement of first aid costs.

- C. TRAVEL REIMBURSEMENT PROGRAM **(P.) Action 22/23-729**
Recommended action: Review and approve Members' requests for reimbursement of travel costs.

VII. REQUEST FOR CONFERENCE **(P.) Action 22/23-730**

Recommended action: Approve Members' attendance at industry conferences.

VIII. INFORMATIONAL REPORTS **(P.) Information 22/23-731**

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

IX. FOLLOW-UP FROM PREVIOUS MEETING **(P.) Information 22/23-732**

- 1. Managed Care Fee Cap

X. NEXT MEETING (January 18, 2022, 2:00 p.m.)

- 1. Receive Financial Audit Report (Secy-Treas solicits)
- 2. Quarterly Large Loss Claim Review (Sedgwick)
- 3. Quarterly Stale Dated Checks Report (Sedgwick)
- 4. Quarterly Self-Imposed Increase Report (Sedgwick)

XI. ADJOURNMENT **Action 22/23-733**

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