

AGENDA

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

Wednesday, January 19, 2022; 2:00 p.m.

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

Meeting Telephonic Information:

Call in number: 1-213-306-3065

Attendee access code: 2315 278 8784

Meeting Link:

<https://sedgwick.webex.com/sedgwick/j.php?MTID=m4ec9ee17066bbe1581389d33b6d668a5>

On September 16, 2021 Assembly Bill No. 361 was signed relating to open meetings, and declaring the urgency thereof, to take effect immediately allowing broader access through teleconferencing options during a state of emergency through January 1, 2024. Western Orange County Self-Funded Workers' Compensation Agency has opted to conduct this Board meeting via teleconference. Members of the public wishing to participate via teleconference 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 21/22-578
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II.	ROLL CALL	Action 21/22-579
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Laguna Beach Unified School District	Mr. Jeff Dixon
Brea Olinda Unified School District	Mr. Richard Champion
Ocean View School District	Ms. Reagan Headrick
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
Director of Claims, Workers' Compensation	Mr. Kevin Fritzsche
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 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

Action 21/22-580

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

IV. CLOSED SESSION Claims Administration

Action 21/22-581

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

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

Claim Number	Claimant	Member	Approved By
None.			

C. MEDICAL MANAGED CARE

(P.9)

Informational reports regarding medical managed care services. (November 2021)

D. OVERPAYMENT LOG

(P.80)

An informational report, regarding claim overpayments.

E. QUARTERLY EXCESS CLAIM MATRIX REVIEW

(P.81)

An informational report, regarding excess claim reporting.

F. QUARTERLY STALE- DATED CHECK REPORT

(P.93)

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

G. QUARTERLY LARGE LOSS CLAIM REVIEW

(P.94)

An informational report, regarding large loss claims.

H. QUARTERLY SELF-IMPOSED PENALTY REPORT

(P.147)

An informational report, regarding penalties incurred by the Claim Administration.

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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 21/22-582

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

- A. APPROVAL OF MINUTES – December 15th
- B. FINANCIAL REPORTS – (November 2021)
- C. BANK RECONCILIATION – (November 2021)
- D. APPROVAL OF PAYMENTS – (January 2022)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
December 1, 2021 – December 15, 2021	\$61,865.49
December 16, 2021 – Dec. 31, 2021	\$56,975.28
Total:	\$118,840.77

- F. RECONCILIATION OF OCTOBER REIMBURSEMENT TO JPA IMPREST ACCOUNT

During the November meeting a motion was made to approve a reimbursement of \$151,403.31 to JPA imprest account. A reconciliation of \$5,554.90 is required as the total payments for October 1st – October 15th equated to \$156,958.21.

Period	Ratification Amount
October 1, 2021 – October 15, 2021	\$5,554.90

Recommended action: Review and approve items A-F.

VI. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM **(P.25) Action 21/22-583**
Recommended action: Review Safety Credits and approve Members' requests for reimbursement of safety costs.
- B. FIRST AID PROGRAM **(P.35) Action 21/22-584**
Recommended action: Approve Members' request for reimbursement of first aid costs.
- C. TRAVEL REIMBURSEMENT PROGRAM **(P.36) Action 21/22-585**
Recommended action: Review and approve Members' requests for reimbursement of travel costs.

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VII. REQUEST FOR CONFERENCE (P.37) Action 21/22-586

Recommended action: Approve Members' attendance at industry conferences.

VIII. INFORMATIONAL REPORTS (P.39) Information 21/22-587

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

IX. FOLLOW-UP FROM PREVIOUS MEETING (P.45) Information 21/22-588

- A. MANAGED CARE CLARIFICATION

X. NEXT MEETING (February 16, 2022, 2:00 p.m., Telephonic)

- 1. ASSEMBLY BILL NO.361 REVIEW **(P.46) Action 21/22-589**
Recommended action: Approval by the Board to continue to hold remote meetings and teleconferences under suspended provisions in compliance with Assembly Bill No. 361.
- 2. RECEIVE SPECIAL DISTRICTS FINANCIAL REPORT (Secr/Treas)
- 3. RECEIVE ACTUARIAL REPORT (Secr/Treas)
- 4. PREPARE EX-MODS (Actuary & Board)
- 5. EQUITY REBATE (Secr/Treas)
- 6. DR. BARTLETT / UTILIZATION REVIEW TRAINING (Sedgwick)

XI. ADJOURNMENT Action 21/22-590

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