

AGENDA

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

Tuesday, July 25th, 2023; 2:00 p.m.

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

Meeting Telephonic Information:

Call in number: 1-213-526-0245

Attendee access code: 739 117 388##

Meeting Link:

[Click here to join the meeting](#)

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 23/24-820
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II.	ROLL CALL	Action 23/24-821
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<i>District</i>	<i>Location</i>	<i>Member</i>
Brea Olinda Unified School District	1 Civic Center Circle, Lvl II Brea, CA 92821	Richard Champion President
Ocean View School District	17200 Pinehurst Lane Huntington Beach, CA 92647	Timothy Golden Vice President
Orange County Department of Education	200 Kalmus Drive Costa Mesa, CA 92626	Gabriel Hsu Secretary/Treasurer
Laguna Beach Unified School District	550 Blumont St. Brea, CA Laguna Beach, CA 92651	Jeff Dixon

Sedgwick Risk:

Vice President, Client Services
Director Client Services

Ms. Amanda Garcia
Mr. Erik Baumle

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JPA Administrator	Ms. Jaslynn McDermott
Team Lead, Claims	Ms. Bernadette Bates
Claims Examiner	Ms. Haley Fleck Chacon
Asst. Vice President, Clinical Ops	Ms. Amber Long
Vice President, Risk Services	Mr. Marco Guardi
Sr. Risk Services Consultant	Ms. Maria Gates
Communications & Brand Experience Specialist	Ms. Katrina Salumbides

PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of WOCSEFA 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 23/24-822

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

IV. JPA ADMINISTRATION

- A. CLINICAL CONSULTATION PRESENTATION **(P.) Information 23/24-823**
A presentation on clinical consultation services provided by Sedgwick.

- B. LOSS CONTROL PRESENTATION **(P.) Information 23/24-824**
A presentation on loss control services provided by Sedgwick.

- C. BOOKKEEPER SERVICE CONTRACT **(P.) Action 23/24-825**
Recommended action: Review and approve the bookkeeper service contract between OCDE and WOCSEFWCA as appropriate.

V. CLOSED SESSION Claims Administration (P.) Action 23/24-826

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
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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B. SETTLEMENT RATIFICATIONS

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

Claim Number	Claimant	Member	Settlement Approval
None			

C. MEDICAL MANAGED CARE (P.)
Informational reports regarding medical managed care services. (May 2023)

D. MANAGED CARE FEE CAP (P.)
Informational report and discussion regarding the managed care fee cap.

E. OVERPAYMENT LOG (P.)
An informational report regarding claim overpayments.

F. 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.

VI. CONSENT CALENDAR (P.) Action 23/24-827

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

- A. APPROVAL OF MINUTES – June 21st, 2023
- B. FINANCIAL REPORTS – (May & June 2023)
- C. BANK RECONCILIATION – (May & June 2023)
- D. APPROVAL OF PAYMENTS – (July 2023)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
June 1, 2023 – June 15, 2023	\$181,283.23
June 16, 2023 - June 30, 2023	\$78,446.69
Total:	\$259,729.92

Recommended action: Approve items A-E.

VII. REIMBURSEMENT PROGRAMS

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- A. SAFETY CREDIT PROGRAM (P.) Action 23/24-828
Recommended action: Review Safety Credits and approve members' requests for reimbursement of safety costs.
- B. FIRST AID PROGRAM (P.) Action 23/24-829
Recommended action: Approve members' request for reimbursement of first aid costs.
- C. TRAVEL REIMBURSEMENT PROGRAM (P.) Action 23/24-830
Recommended action: Review and approve members' requests for reimbursement of travel costs.

VIII. REQUEST FOR CONFERENCE (P.) Action 23/24-831

Recommended action: Approve members' attendance at industry conferences.

IX. INFORMATIONAL REPORTS (P.) Information 23/24-832

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

X. FOLLOW-UP FROM PREVIOUS MEETING (P.) Information 23/24-833

XI. NEXT MEETING – August 16, 2023 @ 2:00pm

- 1. Quarterly Self-Imposed Penalty (Sedgwick)
- 2. Quarterly Opioid Report (Sedgwick)
- 3. Obtain Actual Payrolls for Prior FY (Secy-Treas)

XII. ADJOURNMENT Action 23/24-834

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