

AGENDA

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

Tuesday, July 17th, 2024; 2:00 p.m.

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

Meeting Information:

[Join the meeting now](#)

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 24/25-1007
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II.	ROLL CALL	Action 24/25-1008
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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	Michael Conlon Alternate Board member

Sedgwick Risk:

Vice President, Client Services
Director Client Services
JPA Administrator
Team Lead, Claims
Claims Examiner
Claims Adjuster

Ms. Amanda Garcia
Mr. Erik Baumle
Ms. Jaslynn McDermott
Ms. Bernadette Bates
Mr. Daniel Conley
Ms. Valeria Oliveros

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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 24/25-1009

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

IV. JPA ADMINISTRATION

A. PROGRAM SUMMARY BINDERS **(P.) Information 24/25-1010**
Sedgwick will present the Western Orange County Self- Funded Workers Compensation Agency program binder for 2024-25.

B. CLINICAL CONSULTATION REPORT **(P.)Information 24/25-1011**
Sedgwick will review the cinical consultation summary report.

V. CLOSED SESSION Claims Administration Action 24/25-1012

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

Claim Number	Claimant	Member	Settlement Approval
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

B. SETTLEMENT RATIFICATIONS **(P.)**
Recommended action: Ratify the settlement(s) of the following claims:

Claim Number	Claimant	Member
None		

C. MEDICAL MANAGED CARE **(P.)**
Informational reports regarding medical managed care services. (June 2024)

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

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- E. CLAIM PERFORMANCE ANALYTICS SUMMARY (P.)
An information report on performance and cost-drivers of claims.
- F. QUARTERLY STALE DATED CHECKS REPORT (P.)
An information report regarding checks that have not been deposited by a recipient within 60 days of issuance.
- G. QUARTERLY SELF-IMPOSED PENALTY REPORT (P.)
An information report regarding penalties incurred by the Claim Administration.

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 24/25-1013

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

- A. APPROVAL OF MINUTES – June 25, 2024
- B. FINANCIAL REPORTS – (May 2024)
- C. BANK RECONCILIATION – (May 2024)
- D. APPROVAL OF PAYMENTS – (June 2024)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
June 1, 2024 – June 15, 2024	\$90,471.64
June 16, 2024 – June 30, 2024	\$85,823.39
Total:	\$176,295.03

Recommended action: Approve items A-E.

VII. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM (P.) Action 24/25-1014
Recommended action: Review Safety Credits and approve members' requests for reimbursement of safety costs.
- B. FIRST AID PROGRAM (P.) Action 24/25-1015
Recommended action: Approve members' request for reimbursement of first aid costs.
- C. TRAVEL REIMBURSEMENT PROGRAM (P.) Action 24/25-1016
Recommended action: Review and approve members' requests for reimbursement of travel costs.

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VIII. REQUEST FOR CONFERENCE (P.) Action 24/25-1017

Recommended action: Approve members' attendance at industry conferences.

IX. INFORMATIONAL REPORTS (P.) Information 24/25-1018

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

X. FOLLOW-UP FROM PREVIOUS MEETING (P.) Information 24/25-1019

- 1. Error on June 25, 2024 - Consent Calendar – Reimbursement to JPA Impress Account

XI. NEXT MEETING – August 21, 2024

- 1. Excess Claim Review Log Sedgwick
- 2. Quarterly Opioid Report Sedgwick
- 3. Obtain Actual Payrolls for Prior FY Bookkeeper

XII. ADJOURNMENT Action 24/25-1020

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