



# TARRANT COUNTY

## BUDGET & RISK MANAGEMENT

TARRANT COUNTY ADMINISTRATION BUILDING  
100 E. WEATHERFORD – 4<sup>TH</sup> FLOOR, ROOM 403  
FORT WORTH, TEXAS 76196-0102  
817/884-2640 FAX 817/212-7202

HELEN H. GIESE  
DIRECTOR

### RISK MANAGEMENT BOARD MEETING

April 17, 2024

### MINUTES

#### Call to Order

**PRESENT: Representatives:**

<b>David Hudson</b>	(Criminal District Attorney)
<b>Joseph Jackson</b>	(Transportation)
<b>Robert Cone</b>	(Budget and Risk Management)
<b>Tina Glenn</b>	(Human Resources)
<b>Glen Richardson</b>	(Sheriff's Office)

#### I. Approval of April 10, 2024, Consent Minutes

Tina Glenn moved for approval of the April 10, 2024, Consent Minutes of the Risk Management Board. Robert Cone seconded; motion carried unanimously.

# RISK MANAGEMENT BOARD MEETING

April 17, 2024, Minutes

Page Two

## II. Consideration of Claims

- |           |  |                     |
|-----------|--|---------------------|
| <b>A.</b> | <b>1. Harold Conner (Plus Rental and Towing)</b> | <b>\$ 10,709.62</b> |
|           | <b>2. IADA Invoice #000004226IADA1</b>           | <b>\$ 115.00</b>    |
|           | Claim No. 24-10037 (Sheriff)                     |                     |

Tina Glenn made a **motion to consider vehicle total loss, approve Item II AI up to \$6,000.00, and approve Item II A2.** Joseph Jackson seconded; motion carried unanimously.

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|-----------|------------------------------|------------------|
| <b>B.</b> | <b>Shanti Guy</b>            | <b>\$ 570.00</b> |
|           | Claim No. 24-20023 (Sheriff) |                  |

Tina Glenn made a **motion to approve Item II B.** David Hudson seconded; motion carried unanimously.

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|-----------|---|------------------|
| <b>C.</b> | <b>Austin Bridge &amp; Road</b>         | <b>\$ 976.56</b> |
|           | Claim No. 24-20028 (Pct. 1 Maintenance) |                  |

Joseph Jackson made a **motion to approve Item II C.** David Hudson seconded; motion carried unanimously.

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|-----------|---|------------------|
| <b>D.</b> | <b>DeAnn Carlisle</b>                   | <b>\$ 138.33</b> |
|           | Claim No. 24-20003 (Pct. 1 Maintenance) |                  |

Tina Glenn made a **motion to approve Item II D.** Joseph Jackson seconded; motion carried unanimously.

## III. Consideration of Services

- |           |  |                      |
|-----------|--|----------------------|
| <b>E.</b> | <b>Occupational Health Centers of the SW, P.A.</b>   | <b>\$ 2,225.00</b>   |
|           | <i>(Employee Physicals/Account # N01-0020237983)</i> |                      |
|           | Invoice #325195633                                   | 4/03/2024-04/09/2024 |

- |           |   |                     |
|-----------|---|---------------------|
| <b>F.</b> | <b>Sedgwick Claims Management Services, Inc.</b>                  | <b>\$ 27,455.38</b> |
|           | Workers Compensation New Claims Service and Cost Containment Fees |                     |
|           | Invoice #400000183900   | March 2024          |

- |           |   |                  |
|-----------|---|------------------|
| <b>G.</b> | <b>Stella Fitzgibbons MD, FACP, FHM</b> | <b>\$ 800.00</b> |
|           | Claim No. 21-20062 (Sheriff)            |                  |

Tina Glenn made a **motion to approve Items III E - G.** Robert Cone seconded; motion carried unanimously.

## IV. Next Meeting: Wednesday, April 24, 2024, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403