



TARRANT COUNTY

BUDGET & RISK MANAGEMENT

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

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

March 27, 2024

CONSENT MINUTES

Consent Packet

In lieu of a regularly scheduled meeting, the following items are presented electronically for your examination. Upon review, please cast your vote electronically via email as soon as possible.

Representatives:	Maegan South	(County Administration)
	Robert Cone	(Budget and Risk Management)
	Kim Buchanan	(Auditor's Office)
	Joseph Jackson	(Transportation Office)
	Glen A. Richardson	(Sheriff's Office)

I. Approval of March 20, 2024, Minutes

The minutes from March 20, 2024, Risk Management Board were approved unanimously.

RISK MANAGEMENT BOARD MEETING

March 27, 2024, Consent Minutes

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II. Consideration of Services

- | | | | |
|-----------|--|-----------|-----------------------|
| A. | Occupational Health Centers of the SW, P.A. | \$ | 2,670.00 |
| | <i>(Employee Physicals/Account # N01-0020237983)</i> | | |
| | Invoice #325142126 | | 03/14/2024-03/19/2024 |

Item II A was approved unanimously.

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|-----------|--|-----------|---------------|
| B. | RN Expertise, Inc. (Pre-Employment Screening) | \$ | 209.33 |
| | Invoice #159665 | | February 2024 |

Item II B was approved unanimously.

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|-----------|---|-----------|-----------------|
| C. | 1. Medicus RX (Litigation Expense) | \$ | 2,620.00 |
| | 2. Hospital Canvass (Litigation Expense) | \$ | 400.00 |
| | Claim No. 21-20062 (Sheriff) | | |

Item II C was approved unanimously.

III. Next Meeting: Wednesday, April 3, 2024, at 11:00 A.M., 4th Floor, Room 403