



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

November 8, 2023

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)
	Natalie Rose	(Commissioners Court)
	David Grantham	(Sheriff's Office)
	Kim Buchanan	(Auditor's Office)

I. Approval of November 1, 2023, Minutes

The minutes from November 1, 2023, Risk Management Board were approved unanimously with Natalie Rose abstaining.

II. Consideration of Services

A.	Occupational Health Centers of the SW, P.A.	\$ 4,005.00
	<i>(Employee Physicals/Account # N01-0020237983)</i>	
	Invoice #324784573	10/25/2023 – 10/31/2023

Item II A was approved unanimously.

III. Next Meeting: Wednesday, November 15, 2023, at 11:00 A.M., 4th Floor, Room 403