



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

December 20, 2023

C O N S E N T M I N U T E S

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)
	Natalie Rose	(Commissioner's Court)
	David Grantham	(Sheriff's Office)

I. Approval of December 13, 2023, Consent Minutes

The minutes from December 13, 2023, Risk Management Board were approved unanimously.

II. Consideration of Claims

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|-----------|------------------------------|--------------------|
| A. | Read's Auto Collision | \$ 2,799.31 |
| | Claim No. 24-10005 (Sheriff) | |

Item II A was approved unanimously.

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|-----------|------------------------------------|--------------------|
| B. | Read's Auto Collision | \$ 1,822.31 |
| | Claim No. 24-10014 (Public Health) | |

Item II B was approved unanimously.

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|-----------|------------------------------------|------------------|
| C. | Read's Auto Collision | \$ 865.31 |
| | Claim No. 24-10016 (Public Health) | |

Item II C was approved unanimously.

III. Consideration of Services

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|-----------|---|---------------------|
| D. | Sedgwick Claims Management Services, Inc. | \$ 26,322.67 |
| | Workers Compensation New Claims Service and Cost Containment Fees | |
| | Invoice #400000153180 August 2023 | |

Item II D was approved unanimously.

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| E. | RN Expertise, Inc. (Pre-Employment Screening) | \$ 788.65 |
| | Invoice #158107 November 2023 | |

Item II E was approved unanimously.

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|-----------|--|--------------------|
| F. | Occupational Health Centers of the SW, P.A. | |
| | <i>(Employee Physicals/Account # N01-0020237983)</i> | |
| | Invoice #324873670 11/30/2023-12/05/2023 | \$ 1,894.00 |
| | Invoice #324891564 12/06/2023-12/12/2023 | \$ 4,729.50 |

Item II F was approved unanimously.

IV. Next Meeting: Wednesday, December 27, 2023, at 11:00 A.M., 4th Floor, Room 403
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