



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 6, 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)

I. Approval of February 28, 2024, Minutes

The minutes from February 28, 2024, Risk Management Board were approved unanimously with Joseph Jackson abstaining.

RISK MANAGEMENT BOARD MEETING

March 6, 2024, Consent Minutes

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II. Consideration of Services

- | | | |
|-----------|---|------------------------|
| A. | Occupational Health Centers of the SW, P.A.
<i>(Employee Physicals/Account # N01-0020237983)</i>
Invoice #325084367 02/22/2024-02/27/2024 | \$ 2,282.00 |
|-----------|---|------------------------|

Item II A was approved unanimously.

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|-----------|--|-------------------------|
| B. | Sedgwick Claims Management Services, Inc.
Workers Compensation New Claims Service and Cost Containment Fees
Invoice #400000174477 January 2024 | \$ 29,848.01 |
|-----------|--|-------------------------|

Item II B was approved unanimously.

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| C. | PsychScreening
Invoice #944 February 2024
Invoice #948 February 2024 | \$ 2,205.00
\$ 245.00 |
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Item II C was approved unanimously.

III. Next Meeting: Wednesday, March 13, 2024, at 11:00 A.M., 4th Floor, Room 403