



# 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

January 31, 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.

<b>Representatives:</b>	<b>Maegan South</b>	(County Administration)
	<b>Robert Cone</b>	(Budget and Risk Management)
	<b>Kim Buchanan</b>	(Auditor's Office)
	<b>Joseph Jackson</b>	(Transportation Office)

#### I. Approval of January 24, 2024, Consent Minutes

The minutes from January 24, 2024, Risk Management Board were approved unanimously.

**II. Consideration of Claims**

**A. Read's Auto Collision** **\$ 4,884.16**  
Claim No. 24-10027 (Sheriff)

**Item II A was approved** unanimously.

**B. Donna Brooks** **\$ 1,036.24**  
Claim No. 24-10020 (Public Health)

**Item II B was approved** unanimously.

**III. Consideration of Services**

**C. Occupational Health Centers of the SW, P.A.**  
*(Employee Physicals/Account # N01-0020237983)*

Invoice #324937888	12/27/2023-1/02/2024	<b>\$ 890.00</b>
Invoice #324957073	1/04/2024-01/09/2024	<b>\$ 1,837.00</b>
Invoice #324989901	1/18/2024-01/23/2024	<b>\$ 1,169.50</b>

**Item II C was approved** unanimously.

**IV. Next Meeting: Wednesday, February 7, 2024, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403**