



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

April 3, 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) |
| | Kim Buchanan | (Auditor's Office) |
| | Joseph Jackson | (Transportation Office) |
| | Glen Richardson | (Sheriff's Office) |

I. Approval of March 27, 2024, Consent Minutes

The minutes from March 27, 2024, Risk Management Board were approved unanimously.

II. Consideration of Claims

| | | |
|-----------|---|--------------------|
| A. | Read's Auto Collision (Supplement) | \$ 1,017.09 |
| | Claim No. 24-10015 (Public Health) | |

Item II A was approved unanimously.

III. Consideration of Services

| | | |
|-----------|--|-----------------------|
| B. | Occupational Health Centers of the SW, P.A. | \$ 1,894.00 |
| | <i>(Employee Physicals/Account # N01-0020237983)</i> | |
| | Invoice #325159521 | 03/21/2024-03/26/2024 |

Item III B was approved unanimously.

IV. Next Meeting: Wednesday, April 10, 2024, at 11:00 A.M., 4th Floor, Room 403