



# 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 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.

<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>David Grantham</b>	(Sheriff's Office)

#### I. Approval of December 20, 2023, Consent Minutes

The minutes from December 20, 2023, Risk Management Board were approved unanimously.

**II. Consideration of Claims**

- |           |  |                    |
|-----------|--|--------------------|
| <b>A.</b> | <b>1. Read's Auto Collision</b>        | <b>\$ 3,661.27</b> |
|           | <b>2. IADA Invoice# 000003932IADA1</b> | <b>\$ 115.00</b>   |
|           | Claim No. 24-10015 (Public Health)     |                    |

**Item II A was approved** unanimously.

- |           |   |                    |
|-----------|---|--------------------|
| <b>B.</b> | <b>Buck's Wheel &amp; Equipment Company</b> | <b>\$ 2,979.12</b> |
|           | Claim No. 24-10017 (Sheriff)                |                    |

**Item II B was approved** unanimously.

**III. Consideration of Services**

- |           |   |                     |
|-----------|---|---------------------|
| <b>C.</b> | <b>Sedgwick Claims Management Services, Inc.</b>                  | <b>\$ 22,411.67</b> |
|           | Workers Compensation New Claims Service and Cost Containment Fees |                     |
|           | Invoice #400000166447      November 2023                          |                     |

**Item II C was approved** unanimously.

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|-----------|--|--------------------|
| <b>D.</b> | <b>Occupational Health Centers of the SW, P.A.</b>   |                    |
|           | <i>(Employee Physicals/Account # N01-0020237983)</i> |                    |
|           | Invoice #324923832      12/20/2023-12/26/2023        | <b>\$ 1,557.50</b> |

**Item II D was approved** unanimously.

**IV. Next Meeting: Wednesday, January 10, 2024, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403**