



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 27, 2022

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 to mhtran@tarrantcounty.com as soon as possible.

Members/Reps:	Helen Giese	(Director, Budget & Risk Mgmt.)
	Laura Weist	(Manager, Financial Acct, Auditor)
	Jennifer Gabbert	(Chief of Staff, Sheriff's Office)
	Tina Glenn	(Human Resources Director)
	Natalie Rose	(Community Liaison, County Judge)
	Maegan South	(Coordinator, Economic Development & Env. Co. Admin)

I. Approval of April 20, 2022, Minutes

The minutes from the April 20, 2022, Risk Management Board were approved with Laura Weist abstaining.

RISK MANAGEMENT BOARD MEETING

April 27, 2022, Consent Minutes

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II. Consideration of Claims

RISK MANAGEMENT OFFICE

- | | | |
|----|--|------------------|
| A. | Read's Auto Collision (Supplement)
Claim No. 22-10045 (Facilities) | \$ 156.75 |
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Items II A was approved unanimously.

HUMAN RESOURCES

- | | | |
|----|---|--------------------|
| B. | Occupational Health Centers of the SW, P.A.
<i>(Employee Physicals/Account # N01-0020237983)</i>
Invoice #323245023 4/08/2022 – 4/12/2022 | \$ 1,780.00 |
|----|---|--------------------|

Items II B was approved unanimously.

III. Next Meeting: May 4, 2022, at 11:00 A.M., 4th Floor, Room 403