



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

July 20, 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 via email as soon as possible.

Members/Reps:	Helen Giese	(Director, Budget & Risk Mgmt.)
	Jennifer Gabbert	(Chief of Staff, Sheriff's Office)
	Natalie Rose	(Community Liaison, County Judge)
	Laura Weist	(Manager, Financial Acct, Auditor)

I. Approval of July 13, 2022, Minutes

The minutes from the July 13, 2022, Risk Management Board were approved with Laura Weist abstaining.

II. Consideration of Claims

RISK MANAGEMENT BOARD
July 20, 2022, Consent Minutes
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RISK MANAGEMENT

A.	Read's Auto Collision (Supplement)	\$	139.56
	Claim No. 22-10070 (Public Health)		

Item II A was approved unanimously.

HUMAN RESOURCES

B.	Occupational Health Centers of the SW, P.A.	\$	1,335.00
	Employee Physicals/Account # N01-0020237983		
	Invoice #323473027 06/30/2022-07/05/2022		

Item II B was approved unanimously.

III. Next Meeting: July 27, 2022, at 11:00 A.M., 4th Floor, Room 403
