



COMMISSIONERS COURT  
COMMUNICATION

REFERENCE NUMBER

PAGE 1 OF 3

DATE: 12/13/2022

SUBJECT: **RECEIVE AND FILE RISK MANAGEMENT BOARD MINUTES –  
NOVEMBER 30, 2022**

**\*\*\* CONSENT AGENDA \*\*\***

**COMMISSIONERS COURT ACTION REQUESTED**

It is requested that the Commissioners Court receive and file the Risk Management Board Minutes of November 30, 2022.

**BACKGROUND**

The Risk Management Board held a meeting on Wednesday, November 30, 2022. The minutes resulting from this meeting are attached for review.

**FISCAL IMPACT**

The Board's recommendations for payment of claims from Tarrant County's Self-Insurance Fund are submitted separately to the Court for approval.

SUBMITTED BY: Budget and Risk Mgmt

PREPARED BY: Claudia J. Del Toro Castro  
APPROVED BY: Travis Yarbrough





## 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

November 30, 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.

<b>Members/Reps:</b>	<b>Travis Yarbrough</b>	(Assistant Director of Risk Management)
	<b>Maegan South</b>	(Economic Development Manager)
	<b>Jennifer Gabbert</b>	(Chief of Staff, Sheriff's Office)
	<b>Natalie Rose</b>	(Community Liaison, County Judge)

#### I. Approval of November 16, Consent Minutes

The minutes from November 16, 2022, Risk Management Board were approved unanimously.

#### II. Consideration of Services

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

Invoice #323826697 11/02/2022 – 11/05/2022

\$ 502.00

Invoice #323847374 11/10/2022 – 11/14/2022

\$ 445.00

Item II A was approved unanimously.



- B. Sedgwick Claims Management Services, Inc.**  
Invoice #400000113739 September 2022  
New Claims

**\$ 14,166.67**

**Item II B was approved unanimously.**

<b>IV. Next Meeting: Wednesday, December 7, 2022, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403</b>
---

