



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

January 25, 2023

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:	Travis Yarbrough	(Assistant Director of Risk Management)
	Maegan South	(Economic Development Manager)
	Laura Weist	(Manager, Financial Acct, Auditor)
	Natalie Rose	(Community & Court Liaison)
	Jennifer Gabbert	(Chief of Staff, Sheriff's Office)

I. Approval of January 18, 2023, Consent Minutes

The minutes from January 18, 2023, Risk Management Board were approved unanimously.

II. Consideration of Services

RISK MANAGEMENT BOARD
January 25, 2023, Consent Minutes
Page Two

- A. Pham Harrison LLP (Litigation Expense)** **\$ 513.50**
Claim No. 20-20075 (District Clerk)

Item II A was approved unanimously.

- B. Occupational Health Centers of the SW, P.A.** **\$ 7,153.14**
(Employee Physicals/Account # N01-0020237983)
Invoice #323978389 01/04/2023 – 01/10/2023

Item II B was approved unanimously.

- C. Sedgwick Claims Management Services, Inc.** **\$ 40,003.30**
Invoice #400000120536 December 2022
Workers Compensation New Claims Service and Cost Containment Fees.

Item II C was approved unanimously.

III. Next Meeting: Wednesday, February 8, 2023, at 11:00 A.M., 4th Floor, Room 403
