



# **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**

**February 22, 2023**

### **C O N S E N T   M I N U T E S**

#### **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>Travis Yarbrough</b>	(Budget and Risk Management)
	<b>Maegan South</b>	(County Administrator)
	<b>Natalie Rose</b>	(Commissioners Court)
	<b>Jennifer Gabbert</b>	(Sheriff's Office)

#### **I. Approval of February 15, 2023, Minutes**

The minutes from February 15, 2023, 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 #324036985	01/25/2023 – 01/30/2023	\$	<b>2,445.00</b>
Invoice #324051856	02/02/2023 – 02/07/2023	\$	<b>1,392.00</b>
<b>(Employee Physicals/Account # N01-0020198180)</b>			
Invoice #324035597	01/25/2023 – 01/25/2023	\$	<b>59.50</b>

**Item II A was approved** unanimously.

**B. Sedgwick Claims Management Services, Inc.**

**\$ 35,490.92**

Invoice #400000124531 January 2023  
Workers Compensation New Claims Service and Cost Containment Fees.

**Item II B was approved** unanimously.

<b>III. Next Meeting: Wednesday, March 1, 2023, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403</b>
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