



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

March 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.

Representatives:	Travis Yarbrough	(Budget and Risk Management)
	Maegan South	(County Administrator)
	Natalie Rose	(Commissioners Court)
	Jennifer Gabbert	(Sheriff's Office)
	Tina Glenn	(Human Resources)

I. Approval of March 15, 2023, Minutes

The minutes from March 15, 2023, Risk Management Board were approved with Natalie Rose abstaining.

II. Consideration of Services

- A. Occupational Health Centers of the SW, P.A.** **\$ 2,727.00**
(Employee Physicals/Account # N01-0020237983)
Invoice #324113263 02/22/2023-02/28/2023

Item II A was approved unanimously.

- B. Sedgwick Claims Management Services, Inc.** **\$ 31,682.71**
Workers Compensation New Claims Service and Cost Containment Fees
Invoice #400000113982 October 2022

Item II B was approved unanimously.

III. Next Meeting: Wednesday, March 29, 2023, at 11:00 A.M., 4th Floor, Room 403
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