



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 29, 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.

Representatives:	Robert Cone	(Budget and Risk Management)
	Maegan South	(County Administrator)
	Natalie Rose	(Commissioners Court)
	Jennifer Gabbert	(Sheriff's Office)
	Tina Glenn	(Human Resources)
	Laura Weist	(Auditor's Office)

I. Approval of March 22, 2023, Consent Minutes

The minutes from March 22, 2023, Risk Management Board were approved with Laura Weist abstaining.

II. Consideration of Services

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

Invoice #324132986	03/01/2023-03/07/2023	\$	3,172.00
Invoice #324151304	03/08/2023-03/14/2023	\$	2,059.50
Invoice #324170069	03/15/2023-03/20/2023	\$	1,557.50

Item II A was approved unanimously.

B. RN Expertise, Inc. (Pre-Employment Screening)

\$ 246.66

Invoice #153613 February 2023

Item II B was approved unanimously.

III. Next Meeting: Wednesday, April 5, 2023, at 11:00 A.M., 4th Floor, Room 403
