



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

April 12, 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:	Robert Cone	(Budget and Risk Management)
	Natalie Rose	(Commissioners Court)
	Jennifer Gabbert	(Sheriff's Office)
	Maegan South	(County Administrator)

I. Approval of April 5, 2023, Consent Minutes

The minutes from April 5, 2023, Risk Management Board were approved anonymously.

II. Consideration of Claims

RISK MANAGEMENT BOARD

April 12, 2023, Consent Minutes

Page Two

- A. DH Pace** \$ 2,134.90
Claim No. 23-30012 (Facilities)

Item II A was approved unanimously.

- B. Read's Auto Collision** \$ 2,598.51
Claim No. 23-10031 (Constable Pct. 3)

Item II B was approved unanimously.

III. Consideration of Services

- C. Pham Harrison LLP (Litigation Expense)** \$ 90.00
Claim No. 20-20075 (District Clerk)

Item II C was approved unanimously.

- D. PsychScreening**
Invoice #838 \$ 235.00
Invoice #845 \$ 2,820.00
Invoice #846 \$ 470.00

Item II D was approved unanimously.

- E. Occupational Health Centers of the SW, P.A.** \$ 2,447.50
(Employee Physicals/Account # N01-0020237983)
Invoice #324189836 03/22/2023-03/28/2023

Item II E was approved unanimously.

- F. Sedgwick Claims Management Services, Inc.** \$ 34,666.59
Workers Compensation New Claims Service and Cost Containment Fees
Invoice #400000132635 March 2023

Item II F was approved unanimously.

- G. RN Expertise, Inc. (Pre-Employment Screening)** \$ 567.98
Invoice #153958 March 2023

Item II G was approved unanimously.

IV. Next Meeting: Wednesday, April 19, 2023, at 11:00 A.M., 4th Floor, Room 403