



# 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

May 3, 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.

<b>Representatives:</b>	<b>Robert Cone</b>	(Budget and Risk Management)
	<b>Natalie Rose</b>	(Commissioners Court)
	<b>Jennifer Gabbert</b>	(Sheriff's Office)
	<b>Maegan South</b>	(County Administrator)
	<b>Laura Weist</b>	(Auditor's Office)

#### I. Approval of April 26, 2023, Consent Minutes.

The minutes from April 26, 2023, Risk Management Board were approved with Laura Weist abstaining.

#### II. Consideration of Services

<b>A. Occupational Health Centers of the SW, P.A.</b>	<b>\$ 1,780.00</b>
<i>(Employee Physicals/Account # N01-0020237983)</i>	
Invoice #324246642      04/12/2023 – 04/18/2023	

**Item II A was approved** unanimously.

#### III. Next Meeting: Wednesday, May 10, 2023, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403