



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

June 14, 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)
	Natalie Rose	(Commissioners Court)
	Jennifer Gabbert	(Sheriff's Office)
	Maegan South	(County Administrator)
	Laura Weist	(Auditor's office)

I. Approval of June 7, 2023, Minutes.

The minutes from June 7, 2023, Risk Management Board were approved with Laura Weist abstaining.

RISK MANAGEMENT BOARD

June 14, 2023, Consent Minutes

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II. Consideration of Services

- | | | |
|-----------|--|--------------------|
| A. | Occupational Health Centers of the SW, P.A. | \$ 1,671.50 |
| | <i>(Employee Physicals/Account # N01-0020237983)</i> | |
| | Invoice #324377415 05/31/2023 – 06/05/2023 | |

Item II A was approved unanimously.

- | | | |
|-----------|---|---------------------|
| B. | Sedgwick Claims Management Services, Inc. | \$ 24,518.85 |
| | Workers Compensation New Claims Service and Cost Containment Fees | |
| | Invoice #400000140280 May 2023 | |

Item II B was approved unanimously.

III. Next Meeting: Wednesday, June 21, 2023, at 11:00 A.M., 4th Floor, Room 403
