



# 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

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.

<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 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**  
*(Employee Physicals/Account # N01-0020237983)*  
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., 4<sup>th</sup> Floor, Room 403**