



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

August 2, 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	(Criminal District Attorney)
	Maegan South	(County Administration)
	David Grantham	(Sheriff's Office)
	Natalie Rose	(Commissioners Court)

I. Approval of July 26, 2023, Minutes

The minutes from July 26, 2023, Risk Management Board were approved unanimously.

II. Consideration of Services

A. Occupational Health Centers of the SW, P.A.

(Employee Physicals/Account # N01-0020237983)

Invoice #324471780 07/5/2023 – 07/11/2023

\$ 445.00

Invoice #324509969 07/19/2023 – 07/24/2023

\$ 3,451.50

Item II A was approved unanimously.

III. Next Meeting: Wednesday, August 9, 2023, at 11:00 A.M., 4th Floor, Room 403