



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 9, 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)
	Maegan South	(County Administration)
	David Grantham	(Sheriff's Office)
	Natalie Rose	(Commissioners Court)

I. Approval of August 2, 2023, Consent Minutes

The minutes from August 2, 2023, Risk Management Board were approved unanimously.

II. Consideration of Claims

- | | |
|---------------------------------|------------------|
| A. Read's Auto Collision | \$ 567.00 |
| Claim 23-10072 (Sheriff) | |

Item II A was approved unanimously.

III. Consideration of Services

- | | |
|---|--------------------|
| B. ExamWorks LLC (Medical Record Review on Claim 21-10058) | |
| Invoice #130-2917086 | \$ 2,035.05 |
| Invoice #130-2917293 | \$ 2,846.92 |

Item II B was approved unanimously.

- | | |
|---|--------------------|
| C. Occupational Health Centers of the SW, P.A. | \$ 2,339.00 |
| <i>(Employee Physicals/Account # N01-0020237983)</i> | |
| Invoice #324530389 07/27/2023 – 08/01/2023 | |

Item II C was approved unanimously.

- | | |
|--------------------------|--------------------|
| D. PsychScreening | \$ 2,205.00 |
| Invoice #883 | |

Item II D was approved unanimously.

IV. Next Meeting: Wednesday, August 16, 2023, at 11:00 A.M., 4th Floor, Room 403