



# 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

August 23, 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>Maegan South</b>	(County Administration)
	<b>Laura Weist</b>	(Auditor's Office)
	<b>David Grantham</b>	(Sheriff's Office)

#### I. Approval of August 16, 2023, Consent Minutes

The minutes from August 16, 2023, Risk Management Board were approved unanimously with Maegan South and Laura Weist abstaining.

**II. Consideration of Services**

<b>A. RN Expertise, Inc. (Pre-Employment Screening)</b>		
Invoice #155813	July 2023	\$ 209.33
Invoice #156140	July 2023	\$ 2,846.92

**Item II A was approved** unanimously.

<b>B. Occupational Health Centers of the SW, P.A.</b>		\$ 4,341.50
<i>(Employee Physicals/Account # N01-0020237983)</i>		
Invoice #324569858	08/09/2023 – 08/15/2023	

**Item II B was approved** unanimously.

<b>C. Sedgwick Claims Management Services, Inc.</b>		
Workers Compensation New Claims Service and Cost Containment Fees		
Invoice #400000144859	June 2023	\$ 24,708.82
Invoice #400000149375	July 2023	\$ 22,460.52

**Item II C was approved** unanimously.

<b>D. Pham Harrison LLP (Litigation Expense)</b>		\$ 5,565.00
Claim 20-20075 (District Clerk)		

**Item II D was approved** unanimously.

<b>E. Emerald Reporting Services, Inc.</b>		\$ 613.25
Invoice #1404		

**Item II E was approved** unanimously.

<b>F. Wade McMullen, Inc. (Mediation)</b>		\$ 575.00
Claim 23-20052		

**Item II F was approved** unanimously.

**III. Next Meeting: Wednesday, August 30, 2023, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403**