



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 23, 2023

C O N S E N T M I N U T E S

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) |
| | Laura Weist | (Auditor's Office) |
| | David Grantham | (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

A. RN Expertise, Inc. (Pre-Employment Screening)

| | | | |
|-----------------|-----------|----|----------|
| Invoice #155813 | July 2023 | \$ | 209.33 |
| Invoice #156140 | July 2023 | \$ | 2,846.92 |

Item II A was approved unanimously.

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

\$ 4,341.50

(Employee Physicals/Account # N01-0020237983)

Invoice #324569858 08/09/2023 – 08/15/2023

Item II B was approved unanimously.

C. Sedgwick Claims Management Services, Inc.

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.

D. Pham Harrison LLP (Litigation Expense)

\$ 5,565.00

Claim 20-20075 (District Clerk)

Item II D was approved unanimously.

E. Emerald Reporting Services, Inc.

\$ 613.25

Invoice #1404

Item II E was approved unanimously.

F. Wade McMullen, Inc. (Mediation)

\$ 575.00

Claim 23-20052

Item II F was approved unanimously.

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