

**TULSA FIREFIGHTERS HEALTH AND WELFARE TRUST  
BOARD MEETING OF November 28, 2018**

**MEMBERS**

Jim Nance (P)  
Colt Herren (P)  
Aaron Goins (P)  
Josh Lamb (P)  
John Buck (P)  
Kevin Caywood (P)

**GUESTS**

Dee Sink (A)– Hub International  
Gail Harris (P)- Hub International  
Aaron Woods (P)- HSG  
Melissa (P)- HSG  
Susi Charboneau (P)- CPA  
Pam Green (P)- CareATC

**Minutes 11/28/18**

1. Meeting called to Order
2. Dates for next year's meeting discussed-  
January 30, 2019  
February 26, 2019  
March 28, 2019  
April 24, 2019  
May 30, 2019  
June 26, 2019  
July 23, 2019  
August 28, 2019  
September 24, 2019  
October 30, 2019  
November 20, 2019  
December 17, 2019  
Scheduled meetings listed above- Motion Passed
3. Doug with AndCo provided investment information.
4. Susi provided balance sheet
5. CareHere came to discuss clinics. Edward Schwartz, MD, Sharon Rich, Heren Desai. See Presentation for CareHere
6. Don't upcharge for any medications or supplies
7. Haven't raised admin fee's in 15 years in business
8. Dee & Gail to provide wish list & access & claims info. Geo-access report- zip codes.

9. Sherry & Melissa provided claims reports.
10. Ann Stoeppelwerth & Pam Green from CareATC came to meeting to review reports.
11. 91.7% of time same day or next day appointments were scheduled. But reports doesn't know those who couldn't get in.
12. Motion to pay bills- Approved
13. Motion to approve minutes- Approved
14. Motion to Adjourn- Approved