

**TULSA FIREFIGHTERS HEALTH AND WELFARE TRUST
BOARD MEETING OF March 28, 2019**

MEMBERS

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

GUESTS

Dee Sink (P)– Hub International
Gail Harris (P)- Hub International
Hiren Desai (P)- CareHere

Minutes 3/28/19

1. Meeting called to Order
2. Appellants did not come in on appeal
3. Gail & Dee went over HSG report
4. Hiren Desai brought information on CareHere
5. Motion to approve minutes- Passed
6. Motion to pay bills- Passed
7. Tim Tregoning wants to join network as chiropractor in Provider Partners. Motion to sign agreement for Dr. Tregoning- Passed
8. Discussion of City error on life insurance paying bill & also paying trust to pay the bill. Double paid. Per Jim City took money back.
9. Motion to Adjourn- Passed