

**TULSA FIREFIGHTERS HEALTH AND WELFARE TRUST  
BOARD MEETING OF April 24, 2019**

**MEMBERS**

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

**GUESTS**

Dee Sink (P)– Hub International  
Gail Harris (P)- Hub International  
Jenni Weldon (P)- Hub International  
Pam Green (P)- CareATC  
Ann Stoeppelwerth (P)- CareATC

**Minutes 4/24/19**

1. Meeting called to Order
2. Motion to pay bills- Passed
3. CareATC provided reports & discussed other CareATC issues with TFF. Discussion on APP where spouse can schedule appointments and not just member for children.
4. Ann is checking on colo-guard and also checking RX numbers and doing analysis over time since inception.
5. Met with city per Jim. City wants to adjust blended rate. More on that as negotiations progress.
6. Motion to Adjourn- Passed