

**TULSA FIREFIGHTERS HEALTH AND WELFARE TRUST
BOARD MEETING OF May 30, 2019**

MEMBERS

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

GUESTS

Dee Sink (P)– Hub International
Gail Harris (P)- Hub International
Susi Charboneau (P)- Hub International
Chris Deininger (P)- Medalist RX
Nick Ristau (P)- Medalist RX

Minutes 5/30/19

1. Meeting called to Order
2. Motion to pay bills- Passed
3. Motion to approve minutes- Passed
4. Susi provided balance sheet
5. Motion to approve 350 Flu shots for 2019 at CareATC- Passed
6. HSG provided report
7. Chris & Nick with Medalist RX presented proposal for new PBM. Need at least 4-6 weeks to change.
8. Motion to adjourn- Passed