ATTORNEY GENERAL DEPARTMENT OF JUSTICE

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JANE E. YOUNG
DEPUTY ATTORNEY GENERAL

October 31, 2019

Trinity HealthShare, Inc. Att'n William H. Thead, III 5901 Peachtree-Dunwoody Road C 160 Atlanta, GA 30342

Re: Trinity HealthShare, Inc. - Failure to Register

Dear Mr. Thead:

The Attorney General, Director of Charitable Trusts has oversight responsibility with respect to charitable organizations that operate in New Hampshire. See, NH RSA 7:19 – 32-l.

It has come to our attention that Trinity HealthShare, Inc. registered as a foreign nonprofit corporation with the New Hampshire Secretary of State on June 27, 2019. It is also classified as a tax exempt public charity, according to the records of the Internal Revenue Service. See, Internal Revenue Code Section 501(c)(3). The New Hampshire Insurance Department issued an order on October 30, 2019 which stated in part that 1,400 New Hampshire residents have purchased health insurance from Trinity HealthShare, Inc.

Charitable organizations that operate in New Hampshire must register and report to the Director of Charitable Trusts. NH RSA 7:28. A charitable organization includes an entity that received a determination from the Internal Revenue Service that it is a tax exempt organization pursuant to Internal Revenue Code Section 501(c)(3). By selling health insurance products in this State, Trinity HealthSource, Inc. is operating in New Hampshire.

Trinity HealthShare, Inc. has not registered as a charitable organization in New Hampshire. Accordingly, Trinity HealthShare, Inc. is operating in violation of the statutes governing charitable organizations in this State. NH RSA 7:28-f. Trinity HealthShare, Inc. may not conduct any operations in New Hampshire unless and until it has received a certificate of registration from the Charitable Trusts Unit. We call on Trinity HealthShare, Inc. to stop its operations in New Hampshire immediately. If it fails to do so, we will seek injunctive and monetary relief from the superior court. Note that the requirement for registration and reporting to the Director of Charitable Trusts is independent of any requirements of the Insurance Department.

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We expect that Trinity HealthShare, Inc. will comply with all New Hampshire laws that may apply to its activities in this State.

Thomas J. Donovan

Director of Charitable Trusts

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TJD

cc: John Elias, Insurance Commissioner