



# BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 3/19/2024

\*= Mandatory, information must be provided

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

**\*Title:**

Pima County Healthcare Benefits Trust Membership - Trustee Extensions

**\*Introduction/Background:**

On May 14, 2013, the Pima County Healthcare Benefits Trust was established. The Trust Document states that there will be five Trustees and that the County Administrator will recommend the Trustees for approval by the Board of Supervisors.

**\*Discussion:**

The current Trustees include: Jared Perkins, Keith Dommer, Daisy Jenkins, Monica Perez, and Tom Burke, whose appointments all expire in 2024. On November 7, 2023, the Board of Supervisors approved varying Trustee terms for 2024, and removed term limits to avoid multiple Trustees departing in 2024. Staff recommends the following extensions:

- Jared Perkins - 3 years or 03/15/2024 to 03/15/2027
- Keith Dommer - 2 years or 08/06/2024 to 08/06/2026
- Daisy Jenkins - 2 years or 08/06/2024 to 08/06/2026
- Monica Perez - 1 year or 08/15/2024 to 08/15/2025

Tom Burke will end his 3-year term on 12/31/2024. Staff will seek a qualified individual to fill this position and return to the Board for approval as that date nears.

**\*Conclusion:**

Extension of current terms maintains consistency on the Pima County Healthcare Benefits Trust Board.

**\*Recommendation:**

The Board of Supervisors extend the terms of Jared Perkins, Keith Dommer, Daisy Jenkins, and Monica Perez to serve on the Pima County Healthcare Benefits Trust Board.

**\*Fiscal Impact:**

None

**\*Board of Supervisor District:**

- 1
- 2
- 3
- 4
- 5
- All

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Department Director Signature: *J. Lind on behalf of Cathy Bohlund* Date: 2/22/2024

Deputy County Administrator Signature: \_\_\_\_\_ Date: \_\_\_\_\_

County Administrator Signature: *[Signature]* Date: 2/23/24