



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: January 07, 2025

Title: Pima County Healthcare Benefits Trust Membership - Trustee Appointment

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, and Monica Perez.

Tom Burke ended his 3 year term on 12/31/2024. To avoid a vacancy, Staff is recommending the appointment of Linda Kile as a Trustee to the Healthcare Benefits Trust.

Conclusion:

The Pima County Healthcare Benefits Trust Board will continue to meet the requirement of five Trustees.

Recommendation:

The Board of Supervisors appoint Linda Kile to replace Tom Burke to serve on the Pima County Healthcare Benefits Trust Board.

Fiscal Impact:

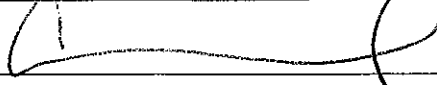
None

Board of Supervisor District:


1 2 3 4 5 All

Department: Human Resources Telephone: 724-2732

Contact: Cathy Bohland Telephone: 724-8672

Department Director Signature/Date:  12/13/24

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date:  12/17/2024