



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: August 7, 2018 - AMENDED

Title: Pima County Healthcare Benefits Trust Membership - Trustee Appointments

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:

Mr. Allyn Bulzomi, former Human Resources Director, served on the Board as the Chairperson for the Trust Board and retired on April 6, 2018. Trustees, Dr. Neil West, Patricia Taylor and Janet Marcott, all served the maximum two consecutive terms, therefore their participation as Trustees has expired. Staff is recommending the immediate appointment of Dr. Francisco Garcia to replace Allyn Bulzomi and the appointment of Daisy Jenkins and Keith Dommer. Staff is recommending the appointment of Ellen Wheeler effective January 1, 2019, after the end of her service as the Interim Director of the Department of Behavioral Health. Background for these individuals is attached.

Conclusion:

The Pima County Healthcare Benefits Trust requires the appointment of four individuals to serve as part of the Board of Trustees.

Recommendation:

That the Board of Supervisors appoint the following individuals as Trustees to the Pima County Healthcare Benefits Trust: Dr. Francisco Garcia, Assistant County Administrator for Health Services and Chief Medical Officer; Keith Dommer; and Daisy Jenkins effective immediately, and appoint Ellen Wheeler effective January 1, 2019.

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: [Signature] 7/30/18

Deputy County Administrator Signature/Date: [Signature] 7.30.18

County Administrator Signature/Date: [Signature] 7/30/18

JUL 30 10:29 AM 2018

[Handwritten mark]

Ellen Wheeler

Ms. Wheeler most recently worked for Pima County as an Assistant County Administrator for Justice and Law Enforcement, from March 2013, through December 2017. She spent 14 years with the Udall Foundation where she worked from 1999 through 2013, holding various positions from General Counsel, Chief Operating Officer, to the Executive Director position. Prior to this, Ms. Wheeler practiced law in private practice for 10 years. Ms. Wheeler obtained her Bachelor's degree in English at the University of Arizona and her Juris Doctor from the University of Arizona, James E. Rogers College of Law.

Daisy Jenkins

Ms. Jenkins is the President of Daisy Jenkins & Associates, LLC, specializing in Human Resources consulting and executive and developmental coaching. Ms. Jenkins previously served as Executive Vice President and Chief Administrative Officer for Carondelet Health Network and held a number of Human Resources executive positions with Raytheon Company. She has published articles both locally and nationally as a Public Voices Fellow through the OpEd Program and the University of Arizona and authored two novels. Ms. Jenkins holds a Bachelor's and Master's degrees in Communication from the University of Hawaii and a Juris Doctor from the University of Arizona, James E. Rogers College of Law.

Dr. Francisco García

Dr. Francisco García is the Assistant County Administrator for Health Services and Chief Medical Officer for Pima County, overseeing Public Health, Behavioral Health, the Office of the Medical Examiner, and Pima Animal Care Center. Prior to joining Pima County as Director of the Department of Health in 2013, he was a tenured Distinguished Outreach Professor of Public Health and Obstetrics & Gynecology, and served in a variety of leadership roles at the University of Arizona. He currently holds the academic title of Professor Emeritus of Public Health from the University of Arizona. Dr. García received his Bachelor's degree at the University of Arizona, his Master's degree at Johns Hopkins University, and his Medical degree from the University of Arizona.

Keith Dommer

Mr. Dommer recently retired from Pima County as Director of the Finance and Risk Management Department, serving from June 2015, through June 2018. Prior to joining Pima County, Mr. Dommer had over 25 years of experience with the State of Arizona, Office of the Auditor General, where he held several positions in the Financial Audit Division. Mr. Dommer holds a Bachelor's degree in Mathematics from Concordia Teachers College, a Master's degree from Chapman University, and is a CPA.