



## **BOARD OF SUPERVISORS AGENDA ITEM REPORT**

**Requested Board Meeting Date:** 05/12/2015

**Title:** Pima County Healthcare Benefits Trust Membership - Trustee Term

### **Introduction/Background:**

On May 14, 2013, the Pima County Healthcare Benefits Trust document was established. At that time, four individuals were appointed to serve as the inaugural Board of Trustees.

### **Discussion:**

Trustee's Ms. Janet Marcotte and Ms. Patricia Taylor initial appointments will expire on May 14, 2015. According to the Trust Document, "a member may serve no more than two consecutive terms".

### **Conclusion:**

Ms. Janet Marcotte and Ms. Patricia Taylor have each served one term on the Healthcare Benefits Trust.

### **Recommendation:**

That the Board of Supervisors appoint both Ms. Janet Marcotte and Ms. Patricia Taylor to a second term on the Pima County Healthcare Trust Board of Trustees. Their individual terms would expire on May 13, 2018.

### **Fiscal Impact:**

Continued compensation to each Trustee for the length of their individual terms of 1,500.00 per year. Monies are budgeted in the Human Resources Department.

### **Board of Supervisor District:**

☐ 1      ☐ 2      ☐ 3      ☐ 4      ☐ 5      ☒ All

Department: Human Resources

Telephone: 520-724-2732

Department Director Signature/Date: \_\_\_\_\_

*M. Supri*

*4/27/15*

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

*Joan Banks*

*4-27-15*

County Administrator Signature/Date: \_\_\_\_\_

*C. J. Delacruz*

*4/29/15*