



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: July 6, 2021

**Title:** Pima County Health Care Benefits Trust Membership - Trustee Extensions and 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 initial five Trustees appointed in 2013, each served two staggered three-year terms on the Trust Board, with their terms expiring between April 2018, and May 2019. The Trustee members were replaced as appointments expired. Current Trustees include: Dr. Francisco Garcia, Keith Dommer, and Daisy Jenkins (appointed August 07, 2018); Ellen Wheeler (appointed January 1, 2019) and Jared Perkins (appointed March 16, 2021).

Current terms for Dr. Francisco Garcia, Keith Dommer and Daisy Jenkins will expire on August 6, 2021. Staff recommends that both Keith Dommer and Daisy Jenkins terms be extended for a second and final, three-year term, or until August 6, 2024. Additionally, Staff recommends that County employee Dr. Carlos Perez-Velez fill the vacancy created by the end of Dr. Francisco Garcia's current term which expires on August 6, 2021, and that he be appointed through August 6, 2024.

### Conclusion:

The Pima County Healthcare Benefits Trust Board requires the appointment of three (3) individuals to serve as Trust members whose current terms are expiring on August 6, 2021.

### Recommendation:

The Board of Supervisors reappoint Trustee's Keith Dommer and Daisy Jenkins for a second term, and appoint Dr. Carlos Perez-Velez to serve his initial term on the Pima County Health Care Benefits Trust Board.

### Fiscal Impact:

None

### Board of Supervisor District:

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

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