



Pima County

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street,
1st Floor, Tucson, AZ
85701
Public Access to Hearing
Room at 8:40 a.m.

Legislation Details (With Text)

File #: File ID 9217 **Version:** 1 **Name:**

Type: Agenda Item **Status:** Approved

File created: 7/25/2018 **In control:** Human Resources

On agenda: 8/7/2018 **Final action:** 8/7/2018

Title: Pima County Healthcare Benefits Trust Board
Staff recommends the following:

- A. Amendment to the current Pima County Healthcare Benefits Trust Document removing Section 3.12 - Compensation of Individual Trustees, for members appointed after July 1, 2018.
- B. Appointments of Dr. Francisco Garcia, Keith Dommer and Daisy Jenkins, replacing Allyn Bulzomi, Neil R. West, Patricia Taylor and Janet Marcott. Term expirations: 8/6/21. (County Administrator recommendations)
- C. Appointment of Ellen Wheeler effective January 1, 2019. Term expiration: 12/31/22. (County Administrator recommendation)

Sponsors:

Indexes:

Code sections:

Attachments: 1. HR_HealthcareBenefitsTrustMembershipTrusteeCompensation, 2. HR_HealthcareBenefitsTrustMembershipAppts

Date	Ver.	Action By	Action	Result
8/7/2018	1	Board of Supervisors		

Pima County Healthcare Benefits Trust Board

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