



# 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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