



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

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 | | |