



Pima County

Legislation Text

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

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

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)