

COB - BOSAIR FORM

04/06/2026 11:22 AM (MST)

Submitted by Autumn.OConnor@pima.gov (Autumn.Oconnor@pima.gov)



BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Award Type: Agenda Item

Is a Board Meeting Date Requested? Yes

Requested Board Meeting Date: 04/21/2026

Project Title / Description: Pima County Healthcare Benefits Trust Membership - Trustee Appointment

Agenda Item Report

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: Jared Perkins who was appointed on March 16, 2021, recently resigned leaving the current Trustees to include: Keith Dommer, Daisy Jenkins, Linda Kile and Monica Perez. Staff is recommending the appointment of Oscar Diaz to replace Jared Perkins effective May 1, 2026, for a period of three years or until April 30, 2029.

Conclusion: The Pima County Healthcare Benefits Trust Board will continue to meet the requirement of five Trustees.

Recommendation: Staff is recommending the appointment of Oscar Diaz to replace Jared Perkins.

Fiscal Impact: None

Support of Prosperity Initiative: N/A

Provide information that explains how this activity supports the selected Prosperity Initiative N/A

Board of Supervisor District:

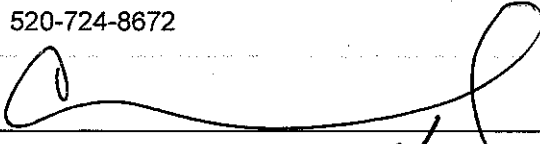
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Department: Human Resources

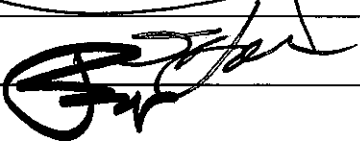
Department: Human Resources

Name: Autumn O'Connor

Telephone: 520-724-8672

Department Director Signature: 

Date: 4/6/2026

Deputy County Administrator Signature: 

Date: 4-6-2026

County Administrator Signature: _____

Date: 4/6/2024