



## Legislation Details (With Text)

**File #:** 22-592      **Version:** 3      **Name:**

**Type:** Appointment      **Status:** Passed

**File created:** 9/2/2022      **In control:** City Council

**On agenda:** 12/13/2022      **Final action:** 12/13/2022

**Title:** Nomination to reappoint Jim Johnson for a three-year term on the Colorado Springs Health Foundation Board of Trustees, beginning on January 1, 2023, and expiring on December 31, 2025.

Presenter:  
John Suthers, Mayor

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. CSHF Board Ltr to Mayor\_re-appts\_Aug2022

Date	Ver.	Action By	Action	Result
12/13/2022	1	City Council	approved	Pass

Nomination to reappoint Jim Johnson for a three-year term on the Colorado Springs Health Foundation Board of Trustees, beginning on January 1, 2023, and expiring on December 31, 2025.

**Presenter:**  
John Suthers, Mayor

**Summary:**  
At the recommendation of the Colorado Springs Health Foundation Board of Trustees, Mayor Suthers nominates Jim Johnson for reappointment to a three-year term.

**Background:**  
The Colorado Springs Health Foundation (CSHF) was created to oversee the funds that the City of Colorado Springs receives from the lease of Memorial Health System, now operating as UCHealth - Memorial Hospital. This Foundation was charged with stewarding these funds in perpetuity for addressing health issues in the Pikes Peak Region.

**Previous Council Action:**  
N/A

**Financial Implications:**  
N/A

**City Council Appointed Board/Commission/Committee Recommendation:**  
N/A

**Stakeholder Process:**

The members of the Colorado Springs Health Foundation Board of Trustees voted unanimously to recommend reappointment of Jim Johnson, Martha Barton and Mary Coleman, who recused themselves during the discussion and vote. Mayor Suthers accepted the Foundation Board's recommendation.

**Alternatives:**

N/A

**Proposed Motion:**

Reappoint Jim Johnson for a three-year term on the Colorado Springs Health Foundation Board of Trustees, beginning on January 1, 2023, and expiring on December 31, 2025.

N/A