



Legislation Details (With Text)

File #: 18-0092 **Version:** 1 **Name:**

Type: Appointment **Status:** Passed

File created: 2/8/2018 **In control:** City Council

On agenda: 2/13/2018 **Final action:** 2/13/2018

Title: Nomination to reappoint Mia Ramirez for a three year term on the Colorado Springs Health Foundation Board of Trustees.

Presenter:
Mayor John Suthers

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2018 CC Reappointment Memo, 2. 2018 Mia Ramirez Application_Redacted, 3. MNRamirez_2018 CV_Redacted

Date	Ver.	Action By	Action	Result
2/13/2018	1	City Council	approved	Pass

Nomination to reappoint Mia Ramirez for a three year term on the Colorado Springs Health Foundation Board of Trustees.

Presenter:
Mayor John Suthers

Summary:
Mia was originally appointed to complete a vacant term in September of 2015, with an expiration date of March 12, 2018. At the recommendation of the Colorado Springs Health Foundation Board, Mayor Suthers and Councilmember Merv Bennett conducted interviews and agreed on reappointments.

Previous Council Action:
N/A

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.

Financial Implications:

N/A

Board/Commission Recommendation:

N/A

Stakeholder Process:

The current Colorado Springs Health Foundation Board members provided recommendations for reappointment, Mayor Suthers and Councilmember Merv Bennett conducted final interviews and recommend reappointment of Mia Ramirez for a three year term.

Alternatives:

N/A

Proposed Motion:

Appoint Mia Ramirez to serve on the Colorado Springs Health Foundation Board of Trustees for a three year term expiring 3/12/2021.

N/A