



Legislation Details (With Text)

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Type: Appointment **Status:** Passed

File created: 5/18/2017 **In control:** City Council

On agenda: 6/27/2017 **Final action:** 6/27/2017

Title: Nomination to appoint Martha Barton for a three year term on the Colorado Springs Health Foundation Board of Trustees.

Presenter:
Mayor John Suthers

Sponsors:

Indexes:

Code sections:

Attachments: 1. Memo to City Council CSHF 062017, 2. Martha Barton Application 2017_Redacted

Date	Ver.	Action By	Action	Result
6/27/2017	1	City Council	approved	Pass

Nomination to appoint Martha Barton for a three year term on the Colorado Springs Health Foundation Board of Trustees.

Presenter:
Mayor John Suthers

Summary:
Due to the resignation of Zach McComsey, effective 6/30/2017 an opening on the Colorado Springs Health Foundation Board became available. This opening was posted online and several interviews were conducted.

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 evaluated the applications received, conducted initial interviews, and provided recommendations for continued interviews. Mayor Suthers and Councilmember Merv Bennett conducted final interviews and recommend appointment of Martha Barton for a three year term.

Alternatives:

N/A

Proposed Motion:

Appoint Martha Barton to serve on the Colorado Springs Health Foundation Board of Trustees for a three year term expiring 6/30/2020.

N/A