



Legislation Details (With Text)

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File created: 2/12/2019 **In control:** City Council

On agenda: 2/26/2019 **Final action:** 2/26/2019

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

Presenter:
Mayor John Suthers

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2019 Kathy Boe _Bio

Date	Ver.	Action By	Action	Result
2/26/2019	1	City Council	approved	Pass

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

Presenter:
Mayor John Suthers

Summary:
Kathy was originally appointed to serve on the board in March of 2013, with reappointment to a second term in March of 2016. At the recommendation of the Colorado Springs Health Foundation Board, Mayor Suthers conducted interviews and agreed on a third term reappointment.

Previous Council Action:
Approved for original appointment in March of 2013 and reappointed in March of 2016.

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:
Colorado Springs Health Foundation Board recommends reappointment.

Stakeholder Process:

The current Colorado Springs Health Foundation Board members provided recommendations for reappointment, Mayor Suthers conducted final interviews and recommends reappointment of Kathy Boe for a third - three year term.

Alternatives:

N/A

Proposed Motion:

Appoint Kathy Boe to serve on the Colorado Springs Health Foundation Board of Trustees for a three year term expiring 3/12/2022.

N/A