



## Legislation Details (With Text)

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**File #:** 19-133      **Version:** 1      **Name:**

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

**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