



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