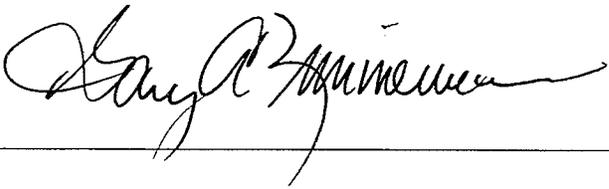


#22
OF 311235

City of Seattle
Notice of Appointment

Name: Marite M. Butners	<input type="checkbox"/> Executive Appointment <input type="checkbox"/> Legislative Appointment <input type="checkbox"/> Agency Appointment <input checked="" type="checkbox"/> PDA Council <input type="checkbox"/> PDA Constituency
Position: Governing Council Member, Pacific Hospital Preservation and Development Authority (PHPDA)	Date of Appointment: November 9, 2010
Authority (Ord., Res.): Seattle Municipal Code (SMC) 3.110	Term of Office: From: January 1, 2011 To: December 31, 2013
Comments: This is Ms Butners' 2 nd term on the PHPDA Governing Council <input checked="" type="checkbox"/> Re-Appointment	
	Name and Title of Officer Making Appointments: Gary A. Zimmerman, Council Chair

Confirmed by the Following Vote at City Council

In Favor:	Against:	Date:
Attested by:		Title:



Marite M. Butners

[REDACTED]
Home Telephone: [REDACTED]
Mobile: [REDACTED]
Work Telephone: (206) 464-4233
Email: marite.butners@providence.org

EXPERIENCE

Providence Health & Services, Seattle, Washington. (1987 - Present)
System Director, Foundation Support Services of a multi-state, not-for-profit health care system with revenues in excess of \$5.8 billion. The System is comprised of 27 acute care institutions, 10 long-term care facilities, and related foundations for which I have senior responsibility for philanthropy functions.

Responsibilities:

- Oversight responsibility for the System's direct mail programs (both acquisition and renewal- primary method of acquiring new donors) for five State regions.
- Coordinate the System's 43 institution's planned giving efforts (includes community outreach, state federal and local compliance, communication and marketing and direct major donor partnering.)
- HIPPA (Assure patient privacy and confidentiality is maintained in System fundraising efforts.)
- Assure Federal regulatory requirements including SEC requirements
- Grants (Oversee group contracting for grant research and provide contract and direct support for foundations, initiate and oversee system-wide efforts.)
- Capital campaigns (Consult on structure and strategy, advise on campaign counsel selection.)
- Marketing and education (provide direct training and preparation of training materials.)
- Endowments (coordinate with System finance office to ensure established guidelines for risk, asset allocation and performance monitoring are being met.)
- Strategic Focus (assist foundations in their strategic planning.)
- Board Member of Providence International Missions that provides surplus medical equipment and supplies to developing countries.
- As a member of the Providence Support Fund Committee, evaluate and approve funding grants for unmet community needs where our various facilities are located.

Accomplishments:

- Established the multi-million dollar planned giving program in place in all five states served by Providence.
- Direct the System Direct Mail Program for the sponsored foundations and goodworks , the number one way that new supporters are brought into partnership.
- Increased System revenue by extending the Direct Mail Program to other not for profit healthcare institutions providing efficiencies, cost savings and new opportunities to all.

Rainier National Bank, Seattle, Washington. (1980 – 1987)

Vice President and Manager of Seattle Business Development responsible for new trust business, including charitable trusts and investment management services. This position had oversight of the Seattle sales force that created market niche for charitable products in the greater Seattle area. In this capacity, I also consulted to non-profit organizations.

Continental Bank, Chicago, Illinois. (1975 – 1980)

Vice President of Business Development and Personal Trust Services, assisting corporate executives and high net worth individuals with trust and investment services and products.

American National Bank, Chicago, Illinois. (1971 – 1975)

Trust Officer in the Personal and Corporate Trust Departments. Responsibilities included: assisting on bond issues, establishment of land trusts and consulting to private foundations.

EDUCATION

BA, MA Western Michigan University, Kalamazoo, Michigan.

JD, LLM-Tax DePaul University, Chicago, Illinois.

OTHER RELATED EXPERIENCE

I have both taken and taught numerous training classes and seminars emphasizing donor relationship building, engaging volunteers, and developing non-profit organizations.

COMMUNITY SERVICE AND PROFESSIONAL ASSOCIATIONS

- Community Home Healthcare. Vice President, and 12-year member of the Board of Directors. Pioneering Home Health Agency began Washington State's first pediatric home hospice program, in home infusion program, and Seattle's first residential home for AIDS patients.
- Bainbridge Island Public Library. Board member (2001-Present) of public library that has the unique position of depending upon the board's fundraising for all operational expenses for the physical library.
- National Endowment for the Humanities Federation Board (4 Years)
- Federation of State Humanities Councils. Board member and Treasurer of the national group representing the interests of State Humanities Councils. Presented at the national meetings regarding constituency development.
- Humanities Washington. Board member (6-years) and Treasurer (2-years). Humanities Council for Washington State advancing humanities programming, literacy development and underserved population outreach.

- Empty Space Theatre. Board member for 8-years.
- Seattle Children's Museum. Board member (6-years) and President (one-year).
- International Delta Society. Organization that works to recognize the human-animal bond with programs such as Pet Partners in nursing homes and Animal Assisted therapy in hospital settings. Board member for 6-years.
- Emerald City Rotary Active member and board member for a Club dedicated to Seattle Public Schools and meeting the educational needs of young people.
- Sojourner Place. Board member (6-years) of a facility providing transitional housing for homeless women, operated by the Sisters of Providence.
- Bread of Life Mission. Participant in preparing and serving dinner on a monthly basis to homeless men's community.
- Rotary Homeless Youth Dinner. Participant once a month in preparing and serving dinner to homeless youth community in the University District of Seattle, with the oversight of the University YMCA.

PROFESSIONAL ASSOCIATIONS

- Illinois Bar Association
- Association for Healthcare Philanthropy (Regional Cabinet Member, responsibility for legislative affairs for Pacific Region)
- Washington Planned Giving Council (Former Board Member and Conference Chair)
- Seattle Estate Planning Council (Former Board Member and Speaker Chair)
- American Council on Gift Annuities
- National Planned Giving Council, Advisory Board
- Advisory Board Member and participant (Core group of Hospital Philanthropy leaders working to elevate philanthropy in our constituent communities.)

Pacific Hospital Public Development Authority (PHPDA) Governing Council Roster January 2011

- The PHPDA Governing Council has 9 members, serving 3-year, staggered terms
- All appointments are made by 3 entities, representing the following groups:
 - 4 appointed by Mayor
 - 4 appointed by PHPDA
 - 1 appointed by the King County Executive
- All appointments are subject to City Council confirmation

Appointee	Term Ends		Appointed By
Kevin P. Fox	December	2011	PHPDA Council
Marc E. Provence	December	2011	Mayor
Thomas H. Wood, M.D.	December	2011	Mayor
Wendy Watanabe	December	2012	PHPDA Council
Linda Ruiz	December	2012	Mayor
Lance M. Wilken	December	2012	County Executive
Marite Butners	December	2013	PHPDA Council
Daniel Lessler, M.D.	December	2013	PHPDA Council
Theresa Rambossek	December	2013	Mayor

	Men	Women	Vacant	Minority	(A) Asian	(B) Black	(C) Hispanic	(D) Native Amer.	(E) Other
Mayor	2	2		1			1		
County Exec	1								
PDA Council	2	2		1	1				
TOTAL	5	4		1	1		1		

MEMORANDUM

DATE: November 11, 2010
TO: The Honorable Nick Licata
President, Seattle City Council
FROM: Rosemary B. Aragon, Executive Director, PHPDA
SUBJECT: Appointment to the PHPDA Governing Council

FILED
CITY OF SEATTLE
10 NOV 15 AM 9:58
CITY CLERK

I am happy to forward to the City Council the following appointments to the PHPDA Governing Council for three-year terms:

<u>Name</u>	<u>Term Ends</u>	<u>Position</u>	<u>Succeeding</u>
Marite M. Butners	December 2013	Council Member	(reappointment)
Daniel S. Lessler	December 2013	Council Member	(Gary A. Zimmerman)

The Pacific Hospital Preservation and Development Authority Governing Council is composed of nine members, consisting of four Mayoral appointments, one County Executive appointment, and four appointments by the PHPDA Council.

The bios for the appointees are as follows:

Marite Butners: *Marite Butners is the System Director of Foundation Support Services at Providence Health & Services, a multi-state, not-for-profit health care system with revenues in excess of \$5.8 billion. In her role she has senior responsibility for philanthropy functions, and as such brings expertise in both health care activities and grant making programs to the PHPDA board. She also brings a wide variety of community and volunteer experience, having served on the Board of Community Home Healthcare, the International Delta Society, Humanities Washington, and the National Endowment for the Humanities Federation Board. She is active in philanthropic and planned giving professional organizations. Ms. Butners holds a law degree from DePaul University and a Masters degree from Western Michigan University.*

Daniel S. Lessler: *Dr. Lessler is the Associate Medical Director, Ambulatory Care Services at Harborview Medical Center. He is also an Associate Professor of Medicine, University of Washington. Currently he is a member of the Puget Sound Health Alliance Quality Improvement Committee. Previously he served on the Board of the Foundation for Healthcare Quality and chaired the Washington Pharmacy & Therapeutics Committee. He brings to the PHPDA a broad understanding of the healthcare safety net, in-depth knowledge of ambulatory care operations, and understanding of quality improvement methodologies.*

All appointments to the PDA Council are subject to City Council confirmation. Attached to this memorandum is the current membership roster of the PDA Council, including the new appointees. The resumes of the appointees are also attached.