

#24
CF 311271

City of Seattle

Notice of Appointment

Name: <i>Theresa J. Rambosek, JD</i>		<input checked="" type="checkbox"/> Executive Appointment <input type="checkbox"/> Legislative Appointment <input type="checkbox"/> Agency Appointment <input type="checkbox"/> PDA Council <input type="checkbox"/> PDA Constituency
Residential Neighborhood: <i>West Seattle</i>	Zip Code: <i>98116</i>	Contact Phone No.: <i>(206) 622-5511</i>
Appointed to: <i>Governing Council member, Pacific Hospital Preservation and Development Authority (PHPDA)</i>		Date of Appointment: <i>January 7, 2011</i>
Authority (Ord., Res.): <i>Seattle Municipal Code (SMC) 3.110</i>		Term of Office From: <i>Confirmation</i> To: <i>November 1, 2014</i> <i>12-31-13</i>
Comments: <i>Re-appointment</i>		
Authorizing Signature: <i>Michael McGinn</i>		Name and Title of Officer Making Appointments: Mayor Mike McGinn

Confirmed by the Following Vote at City Council

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



THERESA J. RAMBOSEK

Terri is a senior attorney with extensive in-house experience, and knowledge of regulatory affairs, transactions, employment issues and quality improvement matters. She emphasizes providing practical advice based on an in-depth understanding of clients' strategic objectives.

PROFESSIONAL EXPERIENCE

BENNETT, BIGELOW & LEEDOM, Seattle, Washington

2006-Present

Senior Attorney

Advise health care clients regarding business transactions, reimbursement and regulatory issues, medical staff affairs, employment matters and other health law questions.

SWEDISH MEDICAL CENTER, Seattle, Washington

2006

Senior Attorney (Temporary)

Provided legal counsel to management and board of a large urban health care system including a tertiary care hospital and multiple physician clinics. Provided advice regarding regulatory compliance, quality improvement and purchasing practices. Managed litigation and negotiated multiple contractual arrangements.

- Advised the Board on implementing a transparency initiative without adding organizational risk.
- Developed standard agreement templates to improve efficiency in negotiations.

PEACEHEALTH, Bellevue, Washington

1995 – 2005

Senior Associate General Counsel

Counseled management of a non-profit system of 6 acute-care hospitals and multiple physician clinics regarding regulatory compliance, tax-exemption, employment law, and risk control. Responsibilities included transactions; contracts, including professional service and technology agreements; training and education; and oversight of the system risk management office.

- Developed a multi-disciplinary cardiovascular institute for a tertiary care hospital that improved efficiency and coordination of care.
- Completed a physician practice acquisition that substantially expanded the primary care base and concluded years of unsuccessful negotiations.
- Redesigned the physician employment and compensation arrangements to improve alignment and consistency among multiple groups.
- Successfully negotiated joint venture formation, partnership dissolution and similar transactions to enhance financial performance and regulatory compliance.
- Structured a comprehensive quality improvement program to facilitate broad safety improvements without waiving legal protection for the program.
- Successfully defended an IRS exempt organization audit that resulted in paying minimal tax.

STERLING HEALTHCARE CORPORATION, Bellevue, Washington

1992 – 1995

Corporate Counsel

Advised a multi-state behavioral health care corporation regarding corporate governance, regulatory affairs, employment issues and reimbursement disputes, as first in-house counsel.

- Completed acquisition of four new hospitals and oversaw closure of unsuccessful facilities.
- Managed the corporate human resources and malpractice programs, which including implementing the first employee handbook and programs, as well as resolving coverage and trust account issues.
- Implemented the first compliance program to reduce the company's exposure to federal claims.

SMITH & LEARY, Seattle, Washington

1988 – 1992

Associate Attorney

Advised clients concerning employment and transactional matters and assisted in commercial litigation related to employment issues, securities matters and timber and construction disputes.

TERESA J. RAMBOSEK

WASHINGTON STATE COURT OF APPEALS, DIVISION II

1987 – 1988

Judicial Law Clerk to the Honorable Edward P. Reed

U.S. ATTORNEY'S OFFICE, EASTERN DISTRICT OF WASHINGTON

1985 – 1987

Legal Intern

ADDITIONAL PROFESSIONAL ACTIVITIES

MEMBERSHIPS

- Washington, Idaho*, and Oregon Bar Associations*; American Bar Association. (*Inactive)
- Washington Society of Healthcare Attorneys (WSSHA) Board Member, 2001-2003; Co-Chair, 2002 Annual and Semi-annual meetings.
- American Health Lawyers Association.

PRESENTATIONS AND PUBLICATIONS

- "Valuation Concerns for Exempt Organizations" (WSSHA, 2006)
- "The Health Care Quality Improvement Act and Coordination with the Washington Physician Health Program" (WSSHA, 2002)
- "Hot Issues for the Medical Staff - Sentinel Events and Peer Review Confidentiality" (WSSHA, 1999)
- "Joint Venture Considerations" (WSSHA, 1998)
- "Special Medical Records and the Electronic Health Record" (WSSHA, 1995)
- "Mental Health Record Confidentiality" (Behavioral Health Care and the Law, 1996; Medical Record Confidentiality, 1993)
- Washington Health Law Manual, "Licensure of Other Institutional (Provider) Settings" (Author); "Confidentiality of Special Medical Records" (Editor)
- Washington Lawyers' Practice Manual, Chapter 18, "Employment Discrimination" (1991)

EDUCATION

LEGAL

Juris Doctor (Magna cum Laude) 1987, Gonzaga University School of Law, Spokane, Washington
Honors and Activities: Thomas More Scholar; Articles Editor, Gonzaga Law Review

PRE-LEGAL

Bachelor of Arts, Honors (Magna cum Laude) 1983, Gonzaga University
Major: English; Minors: Business and History
Honors and Activities: National Merit Scholar; Gonzaga Debate Team; Gonzaga in London

COMMUNITY ACTIVITIES

- Pacific Hospital Preservation and Development Authority, Governing Council Secretary
- Providence Mt. St. Vincent Foundation, Board President, 2003-05 and Emeritus Board (currently)
- Holy Rosary School Commission
- Program for Early Parent Support, Board of Directors, 1999-2001
- Fred Hutchinson Cancer Research Center, E. Donnell Thomas Guild, member, 1990-95

Pacific Hospital Public Development Authority (PHPDA)

Governing Council Roster - January 2011

9 members: serving 3-year, staggered terms:

- 4 appointed by Mayor
- 4 appointed by PHPDA
- 1 appointed by the King County Executive

All appointments are subject to City Council confirmation

D	Name	1 st Appointed	Last Appointed	Term Ends	Term #	Position	Appointed By
(6) M	Lance M. Wilken	Jan 2007	Jan 2010	12/31/12	2 nd	Finance Committee	County Executive
(6) M	Marc E. Provence	Jan 2009	Jan 2009	12/31/11	1 st	Planning Committee	Mayor
(6) M	Thomas H. Wood, M.D.	Jan 2005	Jan 2005	12/31/11	3 rd	Planning Committee	Mayor
(3) F	Linda Ruiz	Jan 2005	Jan 2010	12/31/12	3 rd	2011 Secretary Planning Committee	Mayor
(6) F	Theresa Rambosek	Jan 2006	Jan 2011	12/31/13	3 rd	2011 Vice-Chair Planning Committee	Mayor
(6) M	Kevin Fox	Jan 2006	Jan 2009	12/31/11	2 nd	2011 Chair Finance Committee	PHPDA Council
(1) F	Wendy Watanabe	Jan 2007	Jan 2010	12/31/12	2 nd	Planning Committee Chair	PHPDA Council
(6) M	Dan Lessler, MD	Jan 2011	Jan 2011	12/31/13	1 st	Planning Committee	PHPDA Council
(6) M	Marite Butners	Jan 2008	Jan 2011	12/31/13	2 nd	Treasurer & Finance Cmte Chair	PHPDA Council

(sorted by appt auth, term end date and name)

Diversity

	Men	Women	Vacant	Minority	(1) Asian- American	(2) African- American	(3) Hispanic Latin@	(4) Native- American	(5) Middle East	(6) Caucasian
County Exec	1	0	0	0	0	0	0	0	0	1
Mayor	2	2	0	1	0	0	1	0	0	3
PHPDA Council	2	2	0	1	1	0	0	0	0	3
Total	5	4	0	2	1	0	1	0	0	7



City of Seattle
Office of the Mayor

MEMORANDUM

Date January 7, 2010
To The Honorable Richard Conlin
President, Seattle City Council
From Mayor Michael McGinn *MPM*
Subject **Mayoral Appointments to the Pacific Hospital Public Development Authority (PHPDA) Governing Council**

FILED
CITY OF SEATTLE
2011 JAN 24 PM 4:33
CITY CLERK

I am happy to forward to the City Council the following re-appointment to the Governing Council of the Pacific Hospital Preservation and Development Authority for a three-year term ending December 31, 2013:

Name	Term Ends	Position	Term
Theresa J. Rambosek, JD	December 31, 2013	Council Member	3 rd term

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, per Seattle Municipal Code (SMC) 3.110.

All appointments are subject to City Council confirmation. Attached to this memorandum is the current membership roster of the PHPDA Governing Council, including the new appointee.

The bio for the appointee is as follows:

Theresa J. Rambosek: Ms. Rambosek is a Senior Attorney at Bennett, Bigelow & Leedom with a specialty in health law. Her board experience includes prior Board Presidency of the Providence Mt. St. Vincent Foundation, where she is now an emeritus member, the Holy Rosary School Commission, as well as a previous term as a board member for the Program for Early Parent Support. She has served on the PHPDA Governing Council since 2006, where she serves as the PHPDA Governing Council Secretary and sits on the PHPDA Finance Committee.

Attachments

Copy: Rosemary Barker Aragon, PHPDA Executive Director
Wayne Barnett, Executive Director, Ethics and Elections Commission
Tania Maria Rosario, Boards and Commissions