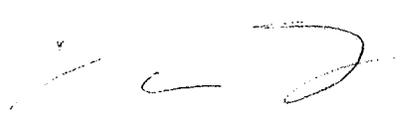


#23

City of Seattle  
Notice of Appointment

<b>Name:</b>  <b>Marc Provence</b>		<input checked="" type="checkbox"/> Executive Appointment <input checked="" type="checkbox"/> Reappointment  <input type="checkbox"/> Legislative Appointment <input type="checkbox"/> Agency Appointment <input type="checkbox"/> PDA Council <input type="checkbox"/> PDA Constituency
<b>Residential Neighborhood:</b>  View Ridge	<b>Zip Code:</b>  98115	<b>Contact Phone No.:</b>  206-616-5423
<b>Appointed to:</b>  Pacific Hospital Preservation & Development Authority Governing Council (Board of Directors)		<b>Date of Appointment:</b>  November 14, 2011
<b>Authority (Ord., Res.):</b>  SMC 3.110.270		<b>Term of Office: 3 years</b> <b>From: 1/1/2012</b> <b>To: 12/31/2014</b>
<b>Comments:</b>  Mr. Provence is being reappointed for his second term on the Pacific Hospital Preservation & Development Authority Governing Council.		
<b>Authorizing Signature:</b>  		<b>Name and Title of Officer Making Appointments:</b>  Michael McGinn Mayor of Seattle

# Marc E. Provence

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## Experience

UW Administrator

Fred Hutchinson/University of Washington Cancer Consortium

Seattle, WA

(2003-Present)

Executive Director; UW Health Plans

Director, Contracting and Managed Care Systems

University of Washington Physicians - Seattle, WA

(1993-2003)

Deputy Director

Director of Operations

Washington Basic Health Plan - Olympia, WA

(1988-1993)

Vice President, Health Services

HealthPlus (Blue Cross) - Seattle, WA

(1983-1988)

Research Associate, Department of Health Services

University of Washington - Seattle, WA

(1979-1983)

Health Plan Analyst

California Department of Corporations - Los Angeles, CA

(1977-1979)

Health Planner

Community Health Foundation - East Los Angeles, CA

(1976-1977)

## Education

University of California, Berkeley

- Bachelor of Arts, English
- Honors in English, Distinction in General Scholarship
- C.W. Wells Critical Essay Award, Department of English

University of California, Los Angeles

- Master of Public Health, Health Services Administration
- U.S. Public Health Service Traineeship

State of Washington Executive Management Program

## Professional and Community Service (Selected)

Member, Washington Basic Health Advisory Council (1993-Present)  
Chair (2004-Present)

Clinical Associate Professor, Department of Health Services  
University of Washington (1993-Present)

Mentor, Graduate Program in Health Services Administration  
University of Washington (1991-Present)  
Chair, Mentor Committee (2003-Present)

Chair, Incentives Work Group  
Puget Sound Health Alliance (2006)

Member, Health Access Advisory Council  
Washington Health Foundation (2003)

Member, Medicaid Forecasting Advisory Group  
Department of Social and Health Services (2003)

Staff, Health Services Effectiveness Advisory Committee  
Washington Health Services Commission (1994-1995)

Citizen Advisory Committee on Uncompensated Health Care  
Washington State Legislature (1983)

Mayor's Advisory Committee on the U.S. Public Health Service Hospital  
Seattle, WA (1981)

**PACIFIC HOSPITAL PRESERVATION AND DEVELOPMENT AUTHORITY**  
**(PHPDA)**  
*January 2012*

9 members: serving 3-year staggered terms, all subject to City Council confirmation

- 4 Appointed by PHPDA Governing Council
- 4 Appointed by Mayor
- 1 Appointed by King County Executive

R/ E	G	Name	1 <sup>st</sup> Appointed	Last Appointed	Term Ends	Term #	Position	Appointed By
6	M	Lance Wilken	Jan 2007	Jan 2010	12/31/12	2 <sup>nd</sup>	Finance Committee	King County Executive
3	F	Linda Ruiz	Jan 2005	Jan 2010	12/31/12	3 <sup>rd</sup>	Planning Committee 2012 Secretary	Mayor
6	F	Theresa Rambosek	Jan 2006	Jan 2011	12/31/13	3 <sup>rd</sup>	Finance Committee 2012 Vice-Chair	Mayor
6	M	Kevin Fox	Jan 2006	Jan 2012	12/31/14	3 <sup>rd</sup>	Finance Committee 2012 Chair	Mayor
6	M	Marc Provence	Jan 2009	Jan 2012	12/31/14	2 <sup>nd</sup>	Planning Committee	Mayor
1	F	Wendy Watanabe	Jan 2007	Jan 2010	12/31/12	2 <sup>nd</sup>	Planning Committee Chair	PHPDA
6	F	Marite Butners	Jan 2008	Jan 2011	12/31/13	2 <sup>nd</sup>	Finance Committee Chair 2012 Treasurer	PHPDA
6	M	Daniel Lessler	Jan 2011	Jan 2011	12/31/13	1 <sup>st</sup>	Planning Committee	PHPDA
6	M	Michael Heinisch	Jan 2012	Jan 2012	12/31/14	1 <sup>st</sup>	Planning Committee	PHPDA

**Diversity**

	Men	Women	Vacant	Minority	(1) Asian- American	(2) African- American	(3) Hispanic Latin@	(4) Native- American	(5) Other*	(6) Caucasian
Mayor	2	2	0	1	0	0	1	0	0	3
Council	2	2	0	1	1	0	0	0	0	3
County Exec	1	0	0	0	0	0	0	0	0	1
<i>Total</i>	5	4	0	2	1	0	1	0	0	7

*\*Other includes diversity in any of the following: race, gender and/or ability*