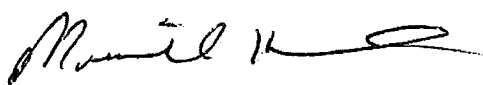




City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Robert D Cook		
Board/Commission Name: Pacific Hospital Preservation and Development Authority		Position Title: Member
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other: PDA Governing Council	Date Appointed: 11/13/2018	Term of Position: * 1/1/2019 to 12/31/2021 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood/Council District: Queen Anne; Council District 7	Zip Code: 98109	Contact Phone No.: <div style="background-color: black; width: 100px; height: 15px;"></div>
Background: <p>Mr. Cook has served as a Strategic Advisor to the Finance Committee since 2013. Robert Cook is the Senior Director of the Finance and IT Services Division of the Washington State Housing Finance Commission. Prior to joining the Commission, Mr. Cook served as Controller in nonprofit and cooperative organizations. He continues to serve nonprofits through board participation including current memberships on the Plymouth Housing Group, as Treasurer, and Open Door Ventures, as President of the Board. He previously served as Treasurer on the Cascadia Revolving Fund Board and as President and Treasurer at Flying House Productions/Seattle Men's Chorus.</p> <p>Mr. Cook graduated from the University of Missouri with a Bachelors' degree in Business Administration and Accounting and has a Master's in Business Administration from Northern Illinois University.</p> <p><i>This appointment represents Mr. Cook's first (1st) term.</i></p>		
Authorizing Signature (original signature): 	Appointing Signatory: Mike Heisch Governing Council Chair	

FILED
 CITY OF SEATTLE
 18 NOV 26 AM 10:29
 CITY CLERK

*Term begin and end date is fixed and tied to the position and not the appointment date.

11/13/18

Pacific Hospital Preservation & Development Authority (PHPDA)

RESOLUTION NO. 10-2018

WHEREAS Article VII, Section 1 of the PHPDA Charter provides that the number of Governing Council members shall be set at nine, with four members selected by the PHPDA Governing Council, four members selected by the Mayor of the City of Seattle, and one member selected by the King County Executive;

WHEREAS, Judy Tobin was appointed by the PHPDA Governing Council to a term ending December 2018;

WHEREAS, Judy Tobin's term will expire at the end of 2018; and

WHEREAS, the Governing Council must appoint a new Governing Council member to fill her position.

NOW, THEREFORE, BE IT RESOLVED that the PHPDA Governing Council hereby selects Bob Cook as member of the PHPDA Governing Council, according to the following term:

Council Member	Appointing Authority	Term Ends
Bob Cook	PHPDA Council	December 2021

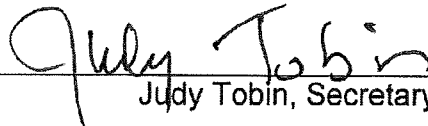
COUNCIL, PACIFIC HOSPITAL PRESERVATION & DEVELOPMENT AUTHORITY

BY:



Mike Heinisch, Chair

BY:



Judy Tobin, Secretary

Adopted by the vote of a majority of the members of the Pacific Hospital Preservation & Development Authority Governing Council, present at a meeting held on November 13, 2018.

ROBERT D. COOK, MBA

EXPERIENCE AND ACCOMPLISHMENTS

1996 – PRESENT

Chief Financial Officer, Washington State Housing Finance Commission

- Ensures integrity of financial accounting and reporting systems of the Commission and two affiliate organizations with combined assets of \$5.7 billion in 386 funds
- Structures affordable housing and nonprofit bond issues with bond counsel, financial advisors, bond underwriters and borrowers, 759 transactions totaling \$14.4 billion to date
- Supervises management and administration of program-related investment portfolio of \$350 million
- Directs organization-wide annual work plan and budget development process; ensures business objectives tied to strategic goals
- Directs annual independent financial audits and state compliance audits for three entities
- Leads selection process for financial systems and consultants
- Leads and manages a diverse staff of 12

1991 – 1996

Controller, Northwest AIDS Foundation

- Administered development of a HUD 811 apartment project for Persons with AIDS
- Increased financial reporting timeliness and effectiveness during agency budget and staffing growth of 100%, while finance staffing increased only 40%
- Restructured fund accounting system to effectively serve internal and external reporting needs
- Ensured financial compliance with governmental and private grant requirements
- Supervised independent audits performed to Federal A-133 requirements

PRIOR TO 1991

Controller, LaSalle FS, Inc.

- Increased effectiveness of staff, managing 40% increase in sales with 20% fewer positions
- Directed compliance with multiple state and federal tax reporting requirements
- Overhauled accounting systems, solved long-term problems and restored credibility of financial systems with customers, Board of Directors, and employees
- Managed Human Resources function with benefits, salary and incentive pay administration
- Coordinated accounting system conversion and staff training

VOLUNTEER EXPERIENCE

2014 — Present

Pacific Hospital Preservation and Development Authority

Strategic Advisor, Finance Committee and Real Estate Development Committee

2011 — 2018

Plymouth Housing Group

Treasurer, Board Member

2011 — 2018

President, Board Member

Open Door Ventures/Cal Anderson House

2004 — 2007 and 1991 — 1997

President, Treasurer, Board Member

Seattle Men's Chorus/Flying House Productions

Other Organizations

Government Finance Officer Association - Cascadia Revolving Fund CDFI - Community Hospice

EDUCATION

Master of Business Administration

Specialization, Information Systems

Northern Illinois University

Bachelor of Science, Business Administration

Specialization, Information Systems

University of Missouri – Columbia

Pacific Hospital Preservation and Development Authority (PHPDA)

DECEMBER 2018

9 Members: Pursuant to RCW 35.21.730 and Seattle Municipal Code 3.110, All subject to City Council confirmation, 3-year terms:

- 4 Mayor-appointed
- 4 Other Appointing Authority-appointed (specify): PHPDA Governing Council
- 1 King County Executive-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
3	F	1	1.	Member	Gloria Burton	01/01/18	12/31/20	1	Mayor
6	M		2.	Chair	Mike Heinisch	01/01/18	12/31/20	3	Governing Council
2	F		3.	Member	Lydia Assefa-Dawson, filling out the remainder of Teresa Mosqueda's unexpired term.	12/31/15	12/31/18	1	KC Executive
6	M	7	4.	Member	Robert "Bob" Cook	1/1/19	12/31/21	1	Governing Council
6	F	2	5.	Member	Susan Crane	01/01/18	12/31/20	2	Mayor
2	M		6.	Member	Tony McLean	01/01/17	12/31/19	2	Governing Council
1	F		7.	Member	Sue Taoka	01/04/17	12/31/19	1	Mayor
3	F		8.	Member	Eleanor Menzies	12/31/15	12/31/18	2	Mayor
6	F		9.	Vice Chair	Nancy Sugg	12/31/16	12/31/19	2	Governing Council

SELF-IDENTIFIED DIVERSITY CHART

	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)				
	Men	Women	Transgender	Other/Unknown	Asian	Black/African American	Hispanic/Latino	American Indian/Alaska Native	Other (Specification Optional)	Caucasian/Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor Gov. Council		4			1		2			1			
Other	3	1				1				2			
Total	2	7			1	2	2			4			

Key:

*D List the corresponding Diversity Chart number (1 through 9)

**G List gender, M = Male, F= Female, T= Transgender, U= Unknown, O= Other

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.