

MAR 13 2008

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# SENATE CONCURRENT RESOLUTION

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REQUESTING THE HAWAII HEALTH SYSTEMS CORPORATION TO ESTABLISH A  
TASK FORCE TO ASSIST IN DEVELOPING A MASTER PLAN FOR LONG-  
TERM CARE FOR LEAHI HOSPITAL.

1           WHEREAS, the Legislature finds that virtually all of  
2 Hawaii's senior citizens want to age at home rather than in a  
3 care home or institution, yet many will need a more intensive  
4 care giving environment in their later years; and  
5

6           WHEREAS, Medicaid long-term care costs for the State have  
7 been increasing steadily and financial projections portend  
8 significantly greater costs, especially with baby boomers  
9 starting to retire; and  
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11           WHEREAS, public policy goals for long-term care are as  
12 follows:  
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- 14           (1) Creating a continuum of care, up to and including the  
15 terminal phase of life;
- 16           (2) Coordinating referral and case management through  
17 single-entry contact;
- 18           (3) Building a family caregiver support system to  
19 encourage care of disabled elderly;
- 20           (4) Expanding the capacity of long-term care service  
21 providers;
- 22           (5) Stimulating and coordinating research, education, and  
23 training on aging issues; and  
24           (6) Developing a cost-effective service delivery and  
25 financial assistance approach for long-term care  
26 services; and  
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29  
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1 WHEREAS, the Legislature further finds that co-locating key  
2 parts of a long-term care system would encourage holistic and  
3 integrative thinking, stimulate creativity and pilot programs,  
4 enhance cost efficiencies, centralize access to services, and  
5 focus public attention on aging issues; and

6  
7 WHEREAS, Leahi Hospital has begun the process of developing  
8 a master plan to address the State's long-term care public  
9 policy goals; and

10  
11 WHEREAS, opened in 1902, Leahi Hospital is the State's  
12 oldest and largest long-term care facility and has had no major  
13 construction since 1951; and

14  
15 WHEREAS, Leahi Hospital is centrally located in the east  
16 Honolulu urban region and has one hundred seventy-nine skilled  
17 nursing facility/intermediate care facility beds and eleven  
18 tuberculosis beds spread among five buildings on a 6.7 acre  
19 campus, which is adjacent to ten acres of state property of  
20 which parts are vacant and others contain aging buildings; and

21  
22 WHEREAS, Kapiolani Community College, with its family  
23 caregiver training program, is also located next to Leahi  
24 Hospital; and

25  
26 WHEREAS, the process of developing a master plan for Leahi  
27 Hospital will offer an opportunity to create innovative and  
28 effective models of long-term care services, including  
29 residential care; now, therefore,

30  
31 BE IT RESOLVED by the Senate of the Twenty-fourth  
32 Legislature of the State of Hawaii, Regular Session of 2008, the  
33 House of Representatives concurring, that the Oahu regional  
34 board of the Hawaii Health Systems Corporation is requested to  
35 convene a task force to assist in developing a long-term care  
36 master plan for Leahi Hospital and adjacent state lands,  
37 totaling 16.4 acres; and

38  
39 BE IT FURTHER RESOLVED that the task force is requested to  
40 consist of seventeen members as follows:

- 41  
42 (1) Five members shall be appointed by the Governor;  
43



- 1 (2) Five members shall be appointed by the President of  
2 the Senate;
- 3
- 4 (3) Five members shall be appointed by the Speaker of the  
5 House of Representatives;
- 6
- 7 (4) One member shall be the Administrator of Leahi  
8 Hospital or the Administrator's designee; and  
9
- 10 (5) One member shall be the Chairperson of the regional  
11 board in which Leahi Hospital is located or the  
12 Chairperson's designee; and  
13

14 BE IT FURTHER RESOLVED that members serve a term of two  
15 years and have a background in one or more of the following  
16 areas:

- 17
- 18 (1) Long-term care or aging services;
- 19
- 20 (2) Leahi Hospital clinical operations;
- 21
- 22 (3) Research or education;
- 23
- 24 (4) Aging or disability advocacy;
- 25
- 26 (5) Residential care facilities development;
- 27
- 28 (6) Architecture or interior design; and
- 29
- 30 (7) Project planning and supervision; and  
31

32 BE IT FURTHER RESOLVED that the task force select its  
33 chair, who is requested to commence task force meetings, and a  
34 vice chair, and adopt rules for the conduct of its work; and  
35

36 BE IT FURTHER RESOLVED that the task force conduct its  
37 business in a collaborative manner and include interested  
38 stakeholders who wish to contribute to the master plan; and  
39

40 BE IT FURTHER RESOLVED that the master plan:

- 41
- 42 (1) Provide guidance for future development of the Leahi  
43 campus and other parcels, by improving the hospital's



- 1 facilities while addressing the State's long-term care
- 2 goals;
- 3
- 4 (2) Provide the conceptual framework for Leahi Hospital's
- 5 role in developing a continuum of care system in
- 6 Hawaii;
- 7
- 8 (3) Articulate the principles, goals, and strategies for
- 9 development;
- 10
- 11 (4) Update Leahi Hospital's mission and vision;
- 12
- 13 (5) Recommend an implementation plan in phases, over a
- 14 ten-year period, and near-term actions, to include a
- 15 financial feasibility study;
- 16
- 17 (6) Include the following tax map keys: 3-2-30:1,
- 18 3-2-31:1, 3-2-31:15, 3-2-32:1, 3-2-33:1, and 3-2-33:3
- 19 in the description of its master plan;
- 20
- 21 (7) Provide programs that may include:
- 22
- 23 (A) Long-term care and family caregiver education and
- 24 training;
- 25
- 26 (B) Innovative models of residential care;
- 27
- 28 (C) Long-term care and geriatric services; and
- 29
- 30 (D) Community-based programs such as adult day care
- 31 and day health, respite care; assistive
- 32 technology; University of Hawaii Center on Aging
- 33 Research and Education programs; and Aging and
- 34 Disability Resource Center programs;
- 35
- 36 (8) Include resources to enable Leahi Hospital to become a
- 37 teaching center on "best practices" in long-term care
- 38 for service providers and facilities managers
- 39 throughout the State;
- 40
- 41 (9) Provide an inventory of lands and facilities;
- 42



- 1 (10) Identify issues regarding land tenure and identify
- 2 action steps and make recommendations necessary to
- 3 implement the master plan;
- 4
- 5 (11) Address administration of lands and facilities by an
- 6 independent authority to be established; and
- 7
- 8 (12) Recommend options for governance of lands and
- 9 facilities; and
- 10

11 BE IT FURTHER RESOLVED that the task force is requested to  
 12 complete the master plan by December 31, 2010, and that the task  
 13 force is requested to submit preliminary and final reports of  
 14 findings and recommendations, including any necessary proposed  
 15 legislation, not later than twenty days prior to the convening  
 16 of the Regular Sessions of 2009 and 2010, respectively; and

17  
 18 BE IT FURTHER RESOLVED that certified copies of this  
 19 Concurrent Resolution be transmitted to the Governor, the  
 20 President of the Senate, the Speaker of the House of  
 21 Representatives, the Administrator of Leahi Hospital, the  
 22 Chairperson of the regional board in which Leahi Hospital is  
 23 located, Hawaii Health Systems Corporation, the Chancellor of  
 24 Kapiolani Community College, the Director of Health, and the  
 25 Director of the Executive Office on Aging.

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27  
28 OFFERED BY:

*[Handwritten signature]*  
 \_\_\_\_\_  
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