
SENATE CONCURRENT RESOLUTION

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
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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
27 (7) Developing a cost-effective service delivery and
28 financial assistance approach for long-term care
29 services; and
30 (8) Developing a cost-effective service delivery and
31 financial assistance approach for long-term care
32 services; and



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

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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

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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,

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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

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

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42 (1) Five members shall be appointed by the Governor;
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- 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;
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- 7 (4) One member shall be the Administrator of Leahi
- 8 Hospital or the Administrator's designee;
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- 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 (6) One member shall be a representative from the
- 15 University of Hawaii System; and
- 16

17 BE IT FURTHER RESOLVED that members serve a term of two
 18 years and have a background in one or more of the following
 19 areas:

- 20
- 21 (1) Long-term care or aging services;
- 22
- 23 (2) Leahi Hospital clinical operations;
- 24
- 25 (3) Research or education;
- 26
- 27 (4) Aging or disability advocacy;
- 28
- 29 (5) Residential care facilities development;
- 30
- 31 (6) Architecture or interior design; and
- 32
- 33 (7) Project planning and supervision; and
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35 BE IT FURTHER RESOLVED that the task force select its
 36 chair, who is requested to commence task force meetings, and a
 37 vice chair, and adopt rules for the conduct of its work; and

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

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43 BE IT FURTHER RESOLVED that the master plan:

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

