

MAR 13 2008

SENATE 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;
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- 17 (2) Coordinating referral and case management through
18 single-entry contact;
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- 20 (3) Building a family caregiver support system to
21 encourage care of disabled elderly;
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- 23 (4) Expanding the capacity of long-term care service
24 providers;
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- 26 (5) Stimulating and coordinating research, education, and
27 training on aging issues; and
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- 29 (6) Developing a cost-effective service delivery and
30 financial assistance approach for long-term care
31 services; and
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33 WHEREAS, the Legislature further finds that co-locating key
34 parts of a long-term care system would encourage holistic and
35 integrative thinking, stimulate creativity and pilot programs,



1 enhance cost efficiencies, centralize access to services, and
2 focus public attention on aging issues; and

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

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

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

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

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

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

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

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38 (1) Five members shall be appointed by the Governor;
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40 (2) Five members shall be appointed by the President of
41 the Senate;
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43 (3) Five members shall be appointed by the Speaker of the
44 House of Representatives;



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- (4) One member shall be the Administrator of Leahi Hospital or the Administrator's designee; and
- (5) One member shall be the Chairperson of the regional board in which Leahi Hospital is located or the Chairperson's designee; and

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

- (1) Long-term care or aging services;
- (2) Leahi Hospital clinical operations;
- (3) Research or education;
- (4) Aging or disability advocacy;
- (5) Residential care facilities development;
- (6) Architecture or interior design; and
- (7) Project planning and supervision; and

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

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

BE IT FURTHER RESOLVED that the master plan:

- (1) Provide guidance for future development of the Leahi campus and other parcels, by improving the hospital's facilities while addressing the State's long-term care goals;
- (2) Provide the conceptual framework for Leahi Hospital's role in developing a continuum of care system in Hawaii;

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- (3) Articulate the principles, goals, and strategies for development;
- (4) Update Leahi Hospital's mission and vision;
- (5) Recommend an implementation plan in phases, over a ten-year period, and near-term actions, to include a financial feasibility study;
- (6) Include the following tax map keys: 3-2-30:1, 3-2-31:1, 3-2-31:15, 3-2-32:1, 3-2-33:1, and 3-2-33:3 in the description of its master plan;
- (7) Provide programs that may include:
 - (A) Long-term care and family caregiver education and training;
 - (B) Innovative models of residential care;
 - (C) Long-term care and geriatric services; and
 - (D) Community-based programs such as adult day care and day health, respite care; assistive technology; University of Hawaii Center on Aging Research and Education programs; and Aging and Disability Resource Center programs;
- (8) Include resources to enable Leahi Hospital to become a teaching center on "best practices" in long-term care for service providers and facilities managers throughout the State;
- (9) Provide an inventory of lands and facilities;
- (10) Identify issues regarding land tenure and identify action steps and make recommendations necessary to implement the master plan;
- (11) Address administration of lands and facilities by an independent authority to be established; and



1 (12) Recommend options for governance of lands and
2 facilities; and
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4 BE IT FURTHER RESOLVED that the task force is requested to
5 complete the master plan by December 31, 2010, and that the task
6 force is requested to submit preliminary and final reports of
7 findings and recommendations, including any necessary proposed
8 legislation, not later than twenty days prior to the convening
9 of the Regular Sessions of 2009 and 2010, respectively; and
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11 BE IT FURTHER RESOLVED that certified copies of this
12 Resolution be transmitted to the Governor, the President of the
13 Senate, the Speaker of the House of Representatives, the
14 Administrator of Leahi Hospital, the Chairperson of the regional
15 board in which Leahi Hospital is located, Hawaii Health Systems
16 Corporation, the Chancellor of Kapiolani Community College, the
17 Director of Health, and the Director of the Executive Office on
18 Aging.
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OFFERED BY:

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