

1 [St. Luke’s and CPMC Affiliation Agreement.]

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3 **Resolution urging the Boards of Directors of both St. Luke’s Hospital and the California**
4 **Pacific Medical Center to postpone their vote on the new Affiliation Agreement until the**
5 **Board of Supervisors has scheduled a hearing to consider the financial, social justice**
6 **and public health implications of key elements of the agreement.**

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8 WHEREAS, St. Luke’s Hospital and the California Pacific Medical Center (CPMC) are
9 currently bound by an Affiliation Agreement set to expire in June 2006; and

10 WHEREAS, CPMC has proposed terms for a new Affiliation Agreement between both
11 parties; and

12 WHEREAS, Essential terms of the proposal will have a significant impact on the
13 provision of acute care services in the south-eastern sector of the City; and

14 WHEREAS, The residents of San Francisco will likely face a bond measure for the
15 seismic retro-fit of San Francisco General Hospital (SFGH) in the near future; and

16 WHEREAS, Financial assumptions made regarding the long-term future of St. Luke’s
17 Hospital are directly relevant to the SFGH bond measure; and

18 WHEREAS, The impact of SB1953 to build or retro-fit all acute care hospitals must be
19 considered in concert with this discussion; and

20 WHEREAS, Increased transparency regarding key elements of the new Affiliation
21 Agreement between St. Luke’s Hospital and CPMC will assist the Board of Supervisors in its
22 deliberation regarding equitable provision of timely and culturally competent care for all
23 residents; and

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1 WHEREAS, The CPMC Board is currently scheduled to vote on the Affiliation
2 Agreement on September 22, 2005 and the St. Luke’s Board of Directors is scheduled to vote
3 on September 26, 2005, now, therefore be it

4 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
5 respectfully requests that the Boards of Directors of both St. Luke’s Hospital and the California
6 Pacific Medical Center postpone their vote on the new Affiliation Agreement until the Board of
7 Supervisors has scheduled a hearing to consider the financial, social justice and public health
8 implications of key elements of the agreement.

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