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[St. Luke's and CPMC Affiliation Agreement.]

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

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

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

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

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

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

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

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

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.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 051611

Date Passed:

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

September 20, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Ma, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

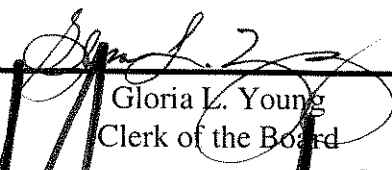
Excused: 1 - Elsbernd


File No. 051611

I hereby certify that the foregoing Resolution was ADOPTED on September 20, 2005 by the Board of Supervisors of the City and County of San Francisco.

9/30/05

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom