

**Minutes of Hospital Authority
Administrative & Operational Meeting
held on Thursday 28 July 2022 at 2:30 pm
in Conference Hall, 2/F, HA Building, 147B Argyle Street, Kowloon**

Present :

Mr Henry FAN Hung-ling, SBS, JP	(Chairman)
Mr Thomas CHAN Chung-ching, JP Permanent Secretary for Health	(via web conference)
Prof CHAN Wai-yee	
Mr CHAN Wing-kai	(via web conference)
Ms Margaret CHENG Wai-ching, JP	(via web conference)
The Hon Duncan CHIU	(via web conference)
Mr David FONG Man-hung, BBS, JP	(via web conference)
Mr Ambrose HO, SBS, JP	(via web conference)
Ms Mary HUEN Wai-yi, JP	(via web conference)
Dr Tony KO Pat-sing, JP Chief Executive	
Mrs Ann KUNG YEUNG Yun-chi, BBS, JP	(via web conference)
Mr Daniel LAM Chun, SBS, JP	(via web conference)
Mr Franklin LAM Fan-keung, BBS	(via web conference)
Dr Ronald LAM Man-kin, JP Director of Health	(via web conference)
Prof LAU Chak-sing, BBS, JP	(via web conference)
Ms Jessica LEE Wing-tung Representing Deputy Secretary for Financial Services and the Treasury (Treasury)1	(via web conference)

Ms Lisa LAU Man-man, BBS, MH, JP (via web conference)
Dr LEUNG Wing-cheong (via web conference)
Mr Philip TSAI Wing-chung, BBS, JP
Dr Thomas TSANG Ho-fai (via web conference)
Mr WAN Man-yee, SBS, JP (via web conference)
Ir Billy WONG Wing-hoo, BBS, JP
Miss Margaret CHEUNG (Secretary)
Head of Corporate Services

Absent with : Prof Francis CHAN Ka-leung, SBS, JP
apology
(*Out of Ms Maisy HO Chiu-ha, BBS
Hong Kong)
*Prof David SHUM Ho-keung
Prof Agnes TIWARI Fung-yee

In attendance : Ms Anita CHAN
Director (Finance)
Dr Eric CHEUNG (via web conference)
Cluster Chief Executive (Kowloon Central)
Dr N T CHEUNG
Head of Information Technology and Health
Informatics
Dr K L CHUNG
Director (Quality and Safety)
Dr LAM Ming (via web conference)
Deputising Cluster Chief Executive (New
Territories West)
Dr Theresa LI (via web conference)
Cluster Chief Executive (Hong Kong West)
Mr David MAK
Head of Human Resources

Mr Jeremiah NG
Chief Internal Auditor (via web conference)

Dr Desmond NGUYEN
Representing Cluster Chief Executive
(Kowloon West) (via web conference)

Dr Loletta SO
Cluster Chief Executive (Hong Kong East) (via web conference)

Dr SO Wing-yee
Deputising Chief Executive (New Territories
East) (via web conference)

Dr Simon TANG
Director (Cluster Services)

Dr Flora TSANG
Deputising Director (Strategy and Planning) (via web conference)

Dr Deacons YEUNG
Cluster Chief Executive (Kowloon East) (via web conference)

Mr Frankie YIP
Chief Manager (Corporate Communication) (via web conference)

Mr Ambrose LAU
Chief Manager (Staff Development &
Wellbeing)
[For discussion of AOM Papers No. 1767,
No. 1768 and AOB]

Mr Kevin CAI
Chief Information Officer
[For discussion of AOM Paper No. 1769]

Mr Raymond KWOK
Chief Project Manager (Building Works)
[For discussion of AOM Paper No. 1772]

Dr Raymond LAI
Chief Infection Control Officer
[For discussion of “Updates on COVID-19”]

Mr Andy LAU
Chief Manager (Boards & General)

Ms Phoebe LEUNG
Senior Manager (Boards & Support)

Ms Joanna KOO
Manager (Boards & Support)

In attendance : Ms CHEUNG Shuk-yee
(Attachees of Department Operations Manager, Department of Medicine &
the Corporate Geriatrics, Shatin Hospital
Exposure Programme)

Mr Brian MA
Senior Physiotherapist, Physiotherapy, Tuen Mun Hospital

Mr John TSE
System Manager, Network Management Section, Information
Technology and Health Informatics Division, Head Office

Mr Mookie TAM
System Manager, Clinical Systems Product & Quality,
Information Technology and Health Informatics Division,
Head Office

Declaration of Interest

The Chairman invited Members to declare conflict of interest, if any, arising from the agenda items of, or discussion at, the meeting. There was no declaration from Members.

Appointment of Director (Strategy & Planning)
(Confidential AOM Paper No.1767 – tabled at the meeting)

[Note: This item was not attended by HA executives, except Dr Tony KO, Mr David MAK and Mr Ambrose LAU]

2. Members approved the appointment of Dr CHING Wai-kuen (程偉權醫生) as Director (Strategy and Planning) of the Hospital Authority (HA) for a three-year fixed term with effect from 1 September 2022 and the proposed remuneration as detailed in the paper.

Appointment of Cluster Chief Executive (New Territories West) and Hospital Chief Executive (Tuen Mun Hospital)
(Confidential AOM Paper No.1768 – tabled at the meeting)

[Note: This item was not attended by HA executives, except Dr Tony KO, Mr David MAK and Mr Ambrose LAU]

(The detailed deliberations were separately recorded in paragraph 3.)

(Other HA executives joined the meeting after this item.)

Congratulatory Notes

4. The Chairman congratulated Prof LAU Chak-sing and Mrs Ann KUNG for their award of the Bronze Bauhinia Star in the 2022 Honours List announced by the Government on 27 July 2022, and similarly Ms Mary HUEN and Dr Tony KO on their appointment as Justice of Peace.

Welcome Remarks

5. The Chairman welcomed the four sit-in colleagues, who were attachees from the Nursing, Allied Health and Administrative disciplines under the Corporate Exposure Programme of HA Head Office.

Confirmation of Minutes

6. The draft minutes of the last Administrative & Operational Meeting (AOM) held on 23 June 2022 were confirmed without amendment.

Matters Arising

7. There was no outstanding item arising from the minutes of the last meeting.

**Hospital Authority Information Technology Strategy 2022-27
(Restricted AOM Paper No.1769)**

(This subject was discussed and Members supported the strategic visions and key directions of HA Information Technology Strategy for 2022-27. The detailed deliberations were separately recorded in paragraphs 8 to 12.)

**2022/23 Annual Pay Adjustment of the Hospital Authority
(Confidential AOM Paper No.1770)**

(without presentation)

13. Members approved the proposal to adopt and apply the 2022/23 Civil Service Annual Pay Adjustment (APA) rates, i.e. pay increase at 2.5% across the board, to eligible employees of HA with retrospective effect from 1 April 2022; the revised HA pay scales and pay ranges; and the pay adjustment effective date for temporary employees on 1 August 2022 for the 2022/23 APA, which were detailed in the paper.

**2021/22 Audited Accounts of Head 708 Subhead 8083MM - One-off Grant to the Hospital Authority for Minor Works Projects Funded under Capital Works Reserve Fund
(Restricted AOM Paper No.1771)**

(without presentation)

14. Members approved the 2021/22 Audited Accounts of Head 708 Subhead 8083MM – One-off Grant to HA for Minor Works Projects Funded under Capital Works Reserve Fund (CWRF) at Annex 1 to the paper.

**Progress Update on Minor Works Projects Funded under Capital Works Reserve Fund Head 708 Subhead 8083MM
(Restricted AOM Paper No.1772)**

(This subject was discussed and Members noted the progress of minor works projects (capped at \$75 million each) of HA funded under the one-

Action by

off grant of \$13 billion under CWRP Head 708 Subhead 8083MM. The detailed deliberations were separately recorded in paragraphs 15 to 16.)

Updates on COVID-19

(This subject was discussed and Members noted the updates on COVID-19 in respect of the latest situation; stratification of care; and strengthened anti-epidemic measures in HA. The details were separately recorded in paragraphs 17 to 19.)

**Progress Reports of Committees of the Hospital Authority Board
(Restricted AOM Paper No.1773)**

(without presentation)

20. Members noted the key agenda items discussed by Supporting Services Development Committee, Executive Committee (EC), Emergence Executive Committee, joint meeting of Audit and Risk Committee (ARC) and Finance Committee (FC), and FC in June and July 2022; and the detailed progress reports from ARC, Information Technology Services Committee, Medical Services Development Committee, EC, Human Resources Committee, Main Tender Board and Public Complaints Committee on their meetings conducted in May and June 2022.

Any Other Business

Senior Executive Appointments/ Secondment

21. Members noted the following appointments/ secondment:
- (a) Mr Andrew WONG Chun-main (黃俊文先生), currently Chief Project Manager (Capital Projects) of Strategy & Planning (S&P) Division, as Chief Manager (Capital Planning) of S&P Division with effect from 1 August 2022;
 - (b) Ms Angel FAN On-ki (范安琪女士), currently Chief Research Grant Management Officer (Research Office)A of S&P Division, as Deputy Head of Research Office of S&P Division (on secondment to the Health Bureau) with effect from 1 September 2022; and
 - (c) Ms Connie WONG Chiu-yu (黃超如女士), currently Cluster General Manager (Finance) of the New Territories West Cluster, as Chief Manager (Budget Planning & Management) of Finance Division with effect from 1 December 2022.

Vote of Thanks

22. The Chairman informed Members that Mr Raistlin LAU had retired from the HA Board in his capacity as the Deputy Secretary for Financial Services and the Treasury (Treasury) (1) and was subsequently appointed by the Chief Executive of the Hong Kong Special Administrative Region as Under Secretary for Culture, Sports and Tourism of the sixth term of the Government. The Board highly appreciated Mr Lau's tremendous contributions to HA in the past three years. Vice Mr Lau, Mr Aaron LIU joined the HA Board in his capacity as the Deputy Secretary for Financial Services and the Treasury (Treasury) (1) with effect from 11 July 2022.

23. The Chairman also expressed a sincere vote of thanks to Miss Margaret CHEUNG, Head of Corporate Services (HCS), for her invaluable contributions to HA in the past 11 years, particularly her professional advice to the HA Board on corporate governance matters. Miss Cheung would start her pre-retirement leave on 29 July 2022 before retirement from HA on 5 September 2022. During the period from 29 July to 4 September 2022, Mr Andy LAU, HCS designate, would deputise as HCS before formally taking up the position with effect from 5 September 2022.

Date of Next Meeting

24. The next AOM was scheduled for Thursday, 25 August 2022 at 2:30 pm in the Conference Hall, HA Building.

25. There being no other business, the meeting was adjourned at 3:35 pm.