



**Minutes of Hospital Authority
Administrative & Operational Meeting
held on Thursday 29 July 2021 at 2:30pm
in Conference Hall, 2/F, HA Building, 147B Argyle Street, Kowloon**

Present :

Mr Henry FAN Hung-ling, SBS, JP	(Chairman)
Mr Thomas CHAN Permanent Secretary for Food and Health (Health)	(via web conference)
Dr Constance CHAN Hon-ye, JP Director of Health	(via web conference)
Prof Francis CHAN Ka-leung, SBS, JP	(via web conference)
Prof CHAN Wai-ye	
Ms Margaret CHENG Wai-ching, JP	(via web conference)
Mr Duncan CHIU	
Mr David FONG Man-hung, BBS, JP	(via web conference)
Mr Ambrose HO, SBS, JP	(via web conference)
Ms Mary HUEN Wai-yi	(via web conference)
Dr Tony KO Pat-sing Chief Executive	
Mrs Ann KUNG YEUNG Yun-chi, JP	(via web conference)
Mr Daniel LAM Chun, SBS, JP	
Mr Franklin LAM Fan-keung, BBS	
Prof LAU Chak-sing, JP	(via web conference)
Mr Raistlin LAU Chun, JP Deputy Secretary for Financial Services and the Treasury (Treasury)1	(via web conference)

Ms Lisa LAU Man-man, BBS, MH, JP

Dr LEUNG Wing-cheong

Prof David SHUM Ho-keung

Mr Ivan SZE Wing-hang, BBS, JP *(via web conference)*

Prof Agnes TIWARI Fung-yee *(via web conference)*

Mr Philip TSAI Wing-chung, BBS, JP

Ms Priscilla WONG Pui-sze, SBS, JP *(via web conference)*

Ir Billy WONG Wing-hoo, BBS, JP

Mr Jason YEUNG Chi-wai

Mr Charlie YIP Wing-tong

Miss Margaret CHEUNG *(Secretary)*
Head of Corporate Services

Absent with : Prof Gabriel Matthew LEUNG, GBS, JP
apology
(*Out of HK) Dr Thomas TSANG Ho-fai

In attendance : Ms Anita CHAN
Director (Finance)

Dr Beatrice CHENG
Cluster Chief Executive (New Territories
East)

Dr N T CHEUNG
Head of Information Technology and
Health Informatics

Dr Vivien CHUANG
Deputising Director (Quality and Safety)

Dr C B LAW
Cluster Chief Executive (Kowloon West) *(via web conference)*

Dr Libby LEE
Deputising Cluster Chief Executive (Hong Kong East) *(via web conference)*

Dr Theresa LI
Cluster Chief Executive (Hong Kong West) *(via web conference)*

Dr Albert LO
Cluster Chief Executive (Kowloon Central) *(via web conference)*

Mr David MAK
Head of Human Resources

Dr Simon TANG
Cluster Chief Executive (New Territories West) *(via web conference)*

Dr K T TOM
Cluster Chief Executive (Kowloon East) *(via web conference)*

Dr Flora TSANG
Deputising Director (Strategy and Planning)

Dr Deacons YEUNG
Director (Cluster Services)

Mr Frankie YIP
Chief Manager (Corporate Communication)

Dr Leo CHAN
Chief Manager (Financial Planning and Costing Analytics)
[For discussion of AOM Paper No. 1670]

Ms Amy CHOW
Chief (China and International Affairs and Donation Management)
[For discussion of AOM Paper No. 1671]

Dr Frank CHAN
Chief Manager (Service Transformation)
[For discussion of AOM Paper No. 1675]

Mr Donald LI
Chief Manager (Capital Planning)
[For discussion of AOM Paper No. 1676]

Mr Simon CHENG
Deputising Chief Manager (Human
Resources)²
[For discussion of Any Other Business]

Mr Andy LAU
Chief Manager (Boards & General)

Ms Phoebe LEUNG
Senior Manager (Boards & Support)

Ms Josephine CHAN
Manager (Boards & Support)

In attendance : Ms Cecilia CHAN
(Attachees of the Nurse Consultant, Medicine Department, Queen Elizabeth
Corporate Hospital
Exposure Programme)

Mr H W LEUNG
Department Operations Manager, Department of Forensic / Old
Age Psychiatry, Castle Peak Hospital

Ms Carol LU
Senior Finance Manager, Cluster Finance, Kowloon Central
Cluster

Mr Rico SHUM
System Manager, Business and Administrative Systems Team 6,
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.

Congratulatory Notes

2. The Chairman congratulated Ms Priscilla WONG for her award of the Silver Bauhinia Star in the 2021 Honours List announced by the Government on 1 July 2021, and similarly Ms Margaret CHENG and Mrs Ann KUNG on their appointment as Justice of Peace.

Vote of Thanks

3. The Chairman thanked Mr Charlie YIP for his tremendous contributions to the Hospital Authority (HA) Board in the past six years. Vice his retirement from the Board with effect from 1 August 2021, Mr CHAN Wing-kai was appointed by the Government as HA Board Member with effect from the same date.

Welcome Remarks

4. The Chairman welcomed the four sit-in colleagues, who were attachees from the Nursing and Administrative disciplines under the Corporate Exposure Programme of the Hospital Authority Head Office.

Confirmation of Minutes

5. The draft minutes of the last Administrative & Operational Meeting (AOM) held on 24 June 2021 were confirmed without amendment.

Matters Arising

Update on Nominations of Hospital Authority for Appointment to the Board of Directors of Chinese Medicine Hospital

(This subject was discussed and Members noted the nominations of HA for appointment to the Board of Directors of Chinese Medicine Hospital. The detailed deliberations were separately recorded in paragraph 6.)

Action by

Registration of Authorised Representatives of the Hospital Authority for the Medical and Health Services Subsector Election of the Election Committee and Related Matters

(This subject was discussed and Members noted the update on the registration of Authorised Representatives of HA Corporate and its hospitals for the Medical and Health Services Subsector Election of the Election Committee and approved the delegation arrangements for the nomination process. The detailed deliberations were separately recorded in paragraphs 7 to 8.)

(Ms Lisa LAU joined the meeting at this juncture.)

**2021 Fees and Charges Review
(Restricted AOM Paper No.1670)**

(This subject was discussed and Members approved the submission of the 2021 Fees and Charges Review Report and the proposed recommendations to the Secretary for Food and Health for direction. The detailed deliberations were separately recorded in paragraphs 9 to 13.)

(Mr David FONG joined the meeting at this juncture.)

**Amendments to Trust Deed of The Hospital Authority Charitable Foundation and Related Standard Trust Deed of Hospital Authority Board
(Restricted AOM Paper No.1671)**

(This subject was discussed and Members approved (a) the proposed amendment to the trust deed of The Hospital Authority Charitable Foundation; and (b) similar amendment to the standard trust deed document for new trusts to be established. Members also granted en-bloc in-principle support for making similar amendment to the trust deeds of existing charitable trusts for clusters or hospitals established with the approval of HA Board. The detailed deliberations were separately recorded in paragraphs 14 to 15.)

**Information Technology Services Governing Committee
(Restricted AOM Paper No.1672)**

(This subject was discussed and Members approved (a) renaming Information Technology Services Governing Committee (ITGC) as Information Technology Services Committee (ITSC); (b) the refined Terms of Reference of the Committee; and (c) appointment of Mr Duncan CHIU (邱達根先生) as the Chairman of ITSC with effect

Action by

from 29 July 2021. The detailed deliberations were separately recorded in paragraphs 16 to 17.)

**2020/21 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.1673)**

(without presentation)

18. Members approved the 2020/21 Audited Accounts of Head 708 Subhead 8083MM – One-off Grant to HA for Minor Works Projects Funded under Capital Works Reserve Fund.

**Membership of the Trust Board of the Hospital Authority Provident Fund Scheme
(Restricted AOM Paper No.1674)**

(without presentation)

19. Members approved the re-appointment of Mrs Ann KUNG YEUNG Yun-chi (龔楊恩慈女士) as a Trustee of the HA Provident Fund Scheme for a two-year term from 20 November 2021 to 19 November 2023.

Update on COVID-19

(This subject was discussed and Members noted the updates on COVID-19 in respect of the latest situation; the extension of Special Visiting Arrangement; and the COVID-19 Vaccination Programme. The details were separately recorded in paragraphs 20 to 21.)

**Service Collaboration between the Hospital Authority and The Chinese University of Hong Kong Medical Centre
(Confidential AOM Paper No.1675)**

(This subject was discussed and Members noted the arrangement for the service collaboration between HA and The Chinese University of Hong Kong Medical Centre (CUHKMC) in relation to new specialist out-patient consultation and day procedure services for HA patients. The detailed deliberations were separately recorded in paragraphs 22 to 25.)

(Prof C S LAU joined the meeting at this juncture.)

**Progress Update on Minor Works Projects Funded under Capital Works Reserve Fund Head 708 Subhead 8083MM
(Restricted AOM Paper No.1676)**

(This subject was discussed and Members noted the progress of minor works projects (capped at \$75 million each) of HA funded under the one-off grant of \$13 billion under the Capital Works Reserve Fund Head 708 Subhead 8083MM. The detailed deliberations were separately recorded in paragraphs 26 to 28.)

**Progress Reports of Committees of the Hospital Authority Board
(Restricted AOM Paper No.1677)**

(without presentation)

29. Members noted the key agenda items discussed in the joint meeting of the Audit and Risk Committee (ARC) / Finance Committee in July 2021; and the detailed progress reports from ITGC, Executive Committee (EC), Medical Services Development Committee, Human Resources Committee, Supporting Services Development Committee, Main Tender Board and ARC respectively on their meetings conducted in June and July 2021, as well as the Annual Report on the Work of ARC for 2020/21.

Any Other Business

Senior Executive Appointment

30. Members noted the appointment of Mr Ambrose LAU Chap-hing, currently Cluster General Manager (Human Resources) in Hong Kong West Cluster, as Chief Manager (Human Resources)² with effect from 1 September 2021.

Impact of Recent Resignation of District Council Members on Appointments to Hospital Governing Committees and Regional Advisory Committees

(This subject was discussed and Members noted the impact of recent resignation of District Council Members on Hospital Governing Committee (HGC) and Regional Advisory Committee (RAC) appointments; and supported and approved the handling of related HGC/RAC appointments as endorsed by EC. The detailed deliberations were separately recorded in paragraphs 31 to 33.)

Action by

Date of Next Meeting

34. The next AOM was scheduled for Thursday, 26 August 2021 at 2:30 p.m. in the Conference Hall, HA Building.

35. There being no other business, the meeting was adjourned at 3:40 p.m.

Hospital Authority
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19 August 2021