



**Minutes of Hospital Authority
Administrative & Operational Meeting
held on Thursday 28 April 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 Food and Health (Health)	(via web conference)
Prof Francis CHAN Ka-leung, SBS, JP	(via web conference)
Prof CHAN Wai-yee	(via web conference)
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)
Ms Maisy HO Chiu-ha, BBS	(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	(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, JP	(via web conference)
Ms Lisa LAU Man-man, BBS, MH, JP	(via web conference)

Ms Jessica LEE Wing-tung
Representing Deputy Secretary for Financial
Services and the Treasury (Treasury)1 *(via web conference)*

Prof Gabriel Matthew LEUNG, GBS, JP *(via web conference)*

Dr LEUNG Wing-cheong *(via web conference)*

Prof David SHUM Ho-keung *(via web conference)*

Mr Philip TSAI Wing-chung, BBS, JP *(via web conference)*

Dr Thomas TSANG Ho-fai *(via web conference)*

Mr WAN Man-yea, BBS, JP *(via web conference)*

Ir Billy WONG Wing-hoo, BBS, JP *(via web conference)*

Miss Margaret CHEUNG
Head of Corporate Services (Secretary)

Absent with :
apology
(*Out of HK)

Mr Ambrose HO, SBS, JP
Prof Agnes TIWARI Fung-yea

In attendance :

Ms Anita CHAN *(via web conference)*
Director (Finance)

Dr Beatrice CHENG *(via web conference)*
Cluster Chief Executive (New Territories East)

Dr Eric CHEUNG *(via web conference)*
Cluster Chief Executive (Kowloon Central)

Dr N T CHEUNG *(via web conference)*
Head of Information Technology and Health
Informatics

Dr K L CHUNG *(via web conference)*
Director (Quality and Safety)

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

Dr Libby LEE *(via web conference)*
Director (Strategy and Planning)

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

Mr David MAK
Head of Human Resources

Mr Jeremiah NG
Chief Internal Auditor *(via web conference)*

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

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 Deacons YEUNG
Director (Cluster Services) *(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 Paper No. 1750]

Dr Vivien CHUANG
Chief Manager (Infection, Emergency & Contingency)
[For discussion of “Update on COVID-19”]

Dr Michael WONG
Chief Manager (Cluster Performance)
[For discussion of “Update on COVID-19”]

Dr Tony HA
Chief Manager (Primary & Community Services) *(via web conference)*
[For discussion of “Updates on COVID-19”]

Dr Larry LEE
Chief Manager (Integrated Clinical Services) *(via web conference)*
[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)

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.

Strictly Confidential Item

(The details were separately recorded.)

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

Confirmation of Minutes

3. The draft minutes of the last Administrative & Operational Meeting (AOM) held on 31 March 2022, which had been revised and circulated to Members on 28 April 2022, were confirmed without further amendments.

Matters Arising

Circulation of Paper

4. It was reported that AOM Paper No. 1747 on “Membership of Hospital Governing Committee” was approved by the Board on 12 April 2022 via circulation.

Amendment to Trust Deeds of Prince of Wales Hospital Charitable Foundation and North District Hospital Charitable Foundation
(Restricted AOM Paper No.1748)

(without presentation)

5. Members approved the amendment to the trust deeds of the Prince of Wales Hospital Charitable Foundation and North District Hospital Charitable Foundation, as detailed respectively in Annex 1 and Annex 2 to the paper, in response to the advice of the Inland Revenue Department. The Board also authorised the Chairman, Chief Executive and any one member of the Board to fix the seal of the Hospital Authority (HA) and authenticate the fixing of the seal for executing the trust deeds for effecting the amendments.

Updates on COVID-19

(This subject was discussed and Members noted the updates on COVID-19 in respect of the latest situation and anti-epidemic strategies; and capacity building for the sixth wave. The detailed deliberations were separately recorded in paragraphs 6 to 14.)

**Progress Reports of Committees of the Hospital Authority Board
(Restricted AOM Paper No.1749)**

(without presentation)

15. Members noted the key agenda items discussed by Executive Committee (EC) and Emergence Executive Committee (EEC) in April 2022; and the detailed progress reports from Audit and Risk Committee, EC, EEC, Human Resources Committee and Main Tender Board in March 2022.

Any Other Business

Annual Self-Assessment of Hospital Authority Board (April 2021 – March 2022)

16. The Secretariat would soon start the annual self-assessment exercise. The Chairman invited Members to complete the self-assessment questionnaire form for returning to the Secretariat according to the set schedule. Comments and suggestions for improvements were welcome.

Date of Next Meeting

17. The next AOM was scheduled for Thursday, 26 May 2022 at 2:30 pm in the Conference Hall, HA Building.

18. There being no other business, the meeting was adjourned at 4:25 pm.