



**Minutes of Hospital Authority
Administrative & Operational Meeting
held on Thursday 24 October 2024 at 2:30 pm
in Conference Hall, 2/F, HA Building, 147B Argyle Street, Kowloon**

Present : Mr Henry FAN Hung-ling, SBS, JP (Chairman)

Ms Ann CHAN Wai-yan, JP (via web conference)
Deputy Secretary for Financial Services and the
Treasury (Treasury)1

Prof CHAN Wai-yee

Ms Margaret CHENG Wai-ching, JP

The Hon Duncan CHIU (via web conference)

Ms Anita FUNG Yuen-mei, BBS, JP (via web conference)

Mr Ambrose HO, SBS, SC, JP (via web conference)

Ms Maisy HO Chiu-ha, BBS, JP (via web conference)

Ms Mary HUEN Wai-yi, JP (via web conference)

Mr Sam HUI Chark-shum, JP (via web conference)
Representing Permanent Secretary for Health

Mr JAT Sew-tong, SBS, SC, JP (via web conference)

Dr Tony KO Pat-sing, JP
Chief Executive

Mr Matthew KWOK Pui-ho

Dr Ronald LAM Man-kin, JP (via web conference)
Director of Health

Mrs Sylvia LAM YU Ka-wai, SBS (via web conference)

Prof LAU Chak-sing, BBS, JP (via web conference)

Prof David SHUM Ho-keung (via web conference)

Prof Agnes TIWARI Fung-yee	<i>(via web conference)</i>
Mr Henry TONG Sau-chai, BBS, MH, JP	<i>(via web conference)</i>
Mr Philip TSAI Wing-chung, BBS, JP	<i>(via web conference)</i>
Mr Anthony TSANG Hin-fun	
Dr Thomas TSANG Ho-fai, BBS	
Mr WAN Man-yee, BBS, JP	
Ir Billy WONG Wing-hoo, BBS, JP	<i>(via web conference)</i>
Mr Andy LAU Head of Corporate Services	(Secretary)

Absent with : * Mr Lawrence CHAN Man-yiu
apology
(*Out of
Hong Kong)

Mr CHAN Wing-kai

* Prof Philip CHIU Wai-yan

* Prof ZHANG Zhang-jin

In attendance :

Ms Anita CHAN Director (Finance)	
Dr Eric CHEUNG Cluster Chief Executive (Kowloon Central)	<i>(via web conference)</i>
Dr W K CHING Director (Strategy and Planning)	
Dr K L CHUNG Cluster Chief Executive (New Territories East)	<i>(via web conference)</i>
Dr C B LAW Cluster Chief Executive (Kowloon West)	<i>(via web conference)</i>
Dr Theresa LI Cluster Chief Executive (Hong Kong West)	<i>(via web conference)</i>
Ir Kelvin LO Director (Development and Works)	

Mr David MAK
Head of Human Resources

Mr Jeremiah NG
Chief Internal Auditor

Dr Joanna PANG
Deputising Head of Information Technology
and Health Informatics

Dr Simon TANG
Director (Cluster Services)

Dr Michael WONG
Director (Quality and Safety)

Dr Anna WU
Representing Cluster Chief Executive (Hong Kong East) *(via web conference)*

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

Dr WONG Yiu-chung
Cluster Chief Executive (New Territories West) *(via web conference)*

Mr Frankie YIP
Chief Manager (Corporate Communication)

Mr Simon CHENG
Chief Manager (Staff Development & Wellbeing)
[For discussion of the strictly confidential item and
for report on Senior Executive Appointment under Any Other Business]

Ms Amy CHOW
Chief (Mainland and International Affairs)
[For discussion of AOM Paper No. 1987]

Ms Fion KO
Senior Manager (Financial Control & Operation)
[For discussion of AOM Paper No. 1988]

Mr Alex KUN
Senior Manager (Retirement Schemes – Investments)
[For discussion of AOM Paper No. 1988]

Mr Chanel MOK
Senior Manager (Retirement Schemes - Operations)
[For discussion of AOM Paper No. 1988]

Mr Kevin CAI
Chief Information Officer
[For discussion of AOM Paper No. 1989]

Mr Ambrose LAU
Chief Manager (HR Policy & System)
[For discussion of AOM Paper No. 1991]

Ms Rowena WONG
Chief Manager (Chinese Medicine)
[For discussion of AOM Paper No. 1992]

Dr Cissy CHOI
Chief Manager (Integrated Clinical Services)
[For discussion of AOM Paper No. 1994]

Dr Isaac LI
Senior Manager (Clinical Effectiveness)
[For discussion of AOM Paper No. 1994]

Ms Natalia LI
Chief Manager (Boards & General)

Ms Michele LIU
Senior Manager (Boards & Support)

Ms Josephine CHAN
Manager (Boards & Support)

In attendance : Mr Henry CHENG Chung-wai
(Attachees of the Senior Physiotherapist, Physiotherapy (Integrated Rehabilitation Services)
Corporate Department, Tseung Kwan O Hospital
Exposure
Programme) Mr Yorky LEUNG
Systems Manager, Clinical IT Product Team 1, Information Technology
and Health Informatics Division, Head Office

Ms W Y LOK
Department Operations Manager, Department of Anaesthesia, Pain and
Perioperative Medicine, Queen Mary Hospital

Dr MAK Wing-yan
Associate Consultant, Department of Medicine & Therapeutics, Prince of
Wales Hospital

Ms Y S MO
Senior Finance Manager (Princess Margaret Hospital), Cluster Finance,
Kowloon West Cluster

Dr K Y YEUNG
Associate Consultant, Department of Paediatrics & Adolescent Medicine,
Tuen Mun Hospital

Action by

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 detailed deliberations were separately recorded in paragraphs 2 to 3.)

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

Welcome Remarks

4. The Chairman welcomed the six sit-in colleagues, who were attachees from the Medical, Nursing, Allied Health and Administrative disciplines under the Corporate Exposure Programme of the Hospital Authority (HA) Head Office (HO).

Confirmation of Minutes

5. The draft minutes of the last Administrative & Operational Meeting (AOM) held on 23 September 2024 were confirmed without amendment.

Matters Arising

Circulation of Paper

6. The Chairman informed that, following the Board's approval for the AOM Paper No. 1986 on "Report from Review Committee on the Management of Public Hospital System" on 8 October 2024, the Report was submitted to the Secretary for Health for review and the HA Board would be further updated in due course.

Repositioning of Guangdong-Hong Kong-Macao Greater Bay Area Advisory Committee
(Restricted AOM Paper No.1987)

(The subject was discussed and Members approved (a) the repositioning of the Advisory Committee on Guangdong-Hong Kong-Macao Greater Bay Area (粵港澳大灣區諮詢委員會 GBAAC) under the HA Board, (b) the renaming of GBAAC to the Advisory Committee on Mainland Affairs (內地事務諮詢委員會 MAAC), and (c) the revised terms of reference and the updated membership. The detailed deliberations were separately recorded in paragraphs 7 to 12.)

Action by

**Annual Operation Report and Proposed Enhancements on the Hospital Authority Provident Fund Scheme
(Restricted AOM Paper No.1988)**

(The subject was discussed and Members noted the 2023-24 Annual Operation Report of the Hospital Authority Provident Fund Scheme and the proposed operational enhancements; and approved the proposed update to the extended membership policy of the Scheme. The detailed deliberations were separately recorded in paragraphs 13 to 19.)

**Business Planning Proposals of the Hospital Authority Body Corporate (EH Plus Digital Technology Limited)
(Confidential AOM Paper No.1989)**

(The subject was discussed and Members noted the progress on the incorporation of the HA Body Corporate, EH Plus Digital Technology Limited (the Company) and its business planning proposals; and approved-in-principle the details of the proposed Funding Bid to cover the Company's baseline funding requirements on operating costs and direct costs for initial investment in the scaling-up and enhancement of the HA Data Collaboration Lab. The detailed deliberations were separately recorded in paragraphs 20 to 27.)

(Mr Philip TSAI left the meeting and Prof Agnes TIWARI joined the meeting at this juncture.)

**Review of Operation of the Hospital Authority Board and Committees
(Restricted AOM Paper No.1990)**

(The subject was discussed and Members approved the proposed streamlining of the operation of the HA Board, the Executive Committee (EC) and its Task Group on Sustainability following a recent review conducted by the HA Secretariat. The detailed deliberations were separately recorded in paragraphs 28 to 33.)

(Ir Billy WONG and Prof David SHUM left the meeting at this juncture.)

Action by

**Annual Report on Hospital Authority Mandatory Provident Fund Scheme and Progress Update on Engagement of Additional Mandatory Provident Fund Service Providers
(Confidential AOM Paper No.1991)**

(The subject was discussed and Members noted the Annual Report of the Hospital Authority Mandatory Provident Fund Scheme (HAMPFS) as at 31 March 2024 and the progress update on the engagement of additional service providers for HAMPFS. The detailed deliberations were separately recorded in paragraphs 34 to 38.)

**2023/24 Annual Service Report on Chinese Medicine Clinics cum Training and Research Centres and Integrated Chinese-Western Medicine Programme
(Restricted AOM Paper No.1992)**

(The subject was discussed and Members noted the annual service report of the Chinese Medicine Clinics Cum Training and Research Centres and Integrated Chinese-Western Medicine Programme for 2023/24. The detailed deliberations were separately recorded in paragraphs 39 to 45.)

**The Chief Executive's 2024 Policy Address
(AOM Paper No.1993)**

46. Mr Andy LAU highlighted the key aspects from relevant extracts of the Hong Kong Special Administrative Region (HKSAR) Chief Executive (CE)'s 2024 Policy Address (PA) and indicators for specified tasks related to HA as announced on 16 October 2024. On healthcare policies and initiatives, directions were laid down in the PA to enhance primary healthcare development and public healthcare services, bring in more healthcare professionals, support establishment of a third Medical School, promote development of Chinese Medicine, promote mental health, reform the approval mechanism for drugs and medical devices, strengthen biomedical technology research and development and translation as well as scale up medical collaboration in the Guangdong-Hong Kong-Macao Greater Bay Area. More details of the indicators were set out in the PA, with relevant extracts reproduced in the paper and the presentation slides distributed to Members.

47. Action plan was being formulated to take forward specified tasks along the timeline set by the Government and progress update would be regularly reported to EC and the HA Board alongside those under 2022 and 2023 PAs to facilitate monitoring and follow up.

48. Members noted the relevant contents of the 2024 PA and indicators for specified tasks therein that were related to HA.

Action by

**Hospital Authority's Action Items under The Chief Executive's 2022 and 2023 Policy Addresses
(Restricted AOM Paper No.1994)**

(Members noted the bi-annual report on the implementation of the action items to take forward specific healthcare-related items relevant to HA as set out in the HKSAR CE's 2022 PA, and the current status/action plan for HA related items under the 2023 PA. The detailed deliberations were separately recorded in paragraphs 49 to 53.)

**Progress Reports of Committees of the Hospital Authority Board
(Restricted AOM Paper No.1995)**

(without presentation)

54. Members noted the list of papers circulated to Members by EC in September 2024; the key agenda items discussed by the Supporting Services Development Committee and EC in August and October 2024 respectively; and the detailed progress reports from the Human Resources Committee (HRC), joint meeting of Finance Committee and HRC, Information Technology Services Committee, Audit and Risk Committee, Development and Works Committee and Main Tender Board in September 2024.

Any Other Business

Senior Executive Appointment

55. Members noted the appointment of Mr Aaron HO King-man (何景文先生), previously Consultant in the Innovation and Technology Commission, HKSAR Government, as Chief Corporate Services Officer (eHealth) of EH Plus Digital Technology Limited with effect from 4 November 2024.

Date of Next Meeting

56. The next AOM was scheduled for Thursday, 21 November 2024 at 2:30 pm in the Conference Hall, HA Building. Board Luncheon would be held before the meeting at 1:00 pm. Details would be sent out to Members in due course, and Members were encouraged to actively participate in the event.

57. There being no other business, the meeting was adjourned at 4:35 pm.