



**Minutes of Hospital Authority  
Administrative & Operational Meeting  
held on Thursday 25 August 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 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)
	Mr Ambrose HO, SBS, JP	(via web conference)
	Ms Maisy HO Chiu-ha, BBS	(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)
	Ms Lisa LAU Man-man, BBS, MH, JP	(via web conference)
	Dr LEUNG Wing-cheong	(via web conference)

Mr Charles NG Ting-chau  
Representing Deputy Secretary for Financial  
Services and the Treasury (Treasury)1 *(via web conference)*

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

Mr Philip TSAI Wing-chung, BBS, JP

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

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

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

Mr Andy LAU  
Deputising Head of Corporate Services (Secretary)

Absent with : Prof LAU Chak-sing, BBS, JP  
apology  
(\*Out of  
Hong Kong) Prof Agnes TIWARI Fung-ye

In attendance : Ms Anita CHAN  
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  
Head of Information Technology and Health  
Informatics

Dr K L CHUNG  
Director (Quality and Safety)

Dr C B LAW *(via web conference)*  
Cluster Chief Executive (Kowloon 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 Loletta SO  
Cluster Chief Executive (Hong Kong East) (via web conference)

Dr Simon TANG  
Director (Cluster Services)

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

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

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

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

Ms Rowena WONG  
Chief Manager (Chinese Medicine)  
[For discussion of AOM Paper No. 1774]

Ms Amy CHOW  
Chief (China and International Affairs and Donation Management)  
[For discussion of AOM Paper No. 1775]

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

Mr Ambrose LAU  
Chief Manager (Staff Development & Wellbeing)  
[For discussion of Any Other Business]

Ms Phoebe LEUNG  
Senior Manager (Boards & Support)

Ms Joanna KOO  
Manager (Boards & Support)

In attendance : Dr Wingson CHAN  
(Attachees of Deputy Department Manager, Physiotherapy Department, Haven  
the Corporate of Hope Hospital  
Exposure Programme)

Ms Florence CHANG  
System Manager, Central Delivery Centre Team 5: Electronic  
Patient Record and Smart Hospital Co-delivery, Information  
Technology and Health Informatics Division, Head Office

Mr Mick YU  
Nurse Consultant (Stroke Care), Nursing Services Division,  
United Christian Hospital

Ms Christina LAM  
Senior Nursing Officer, Central Nursing Division, Caritas Medical  
Centre

Ms Michelle LAM  
Senior Finance Manager, Finance Department - Financial Planning  
& Management, Queen Mary Hospital

Mr Joseph MAN  
Senior Physiotherapist, Physiotherapy Department, Caritas  
Medical Centre

### **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.

### **Welcome Remarks**

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

### **Confirmation of Minutes**

3. The draft minutes of the last Administrative & Operational Meeting (AOM) held on 28 July 2022, which had been revised and circulated to Members before the meeting on 25 August 2022, were confirmed without further amendments.

### **Matters Arising**

#### **Membership of Hospital Governing Committees**

4. Members approved the following appointments to the Hospital Governing Committees (HGCs) for the term from 25 August 2022 to 31 March 2023:

- (a) Prof LAU Chak-sing (劉澤星教授) being nominated by The University of Hong Kong to succeed Prof Gabriel Matthew LEUNG as HGC Member of Hong Kong Children's Hospital; and
- (b) Prof TSE Hung-fat (謝鴻發教授) as HGC Member of Grantham Hospital (GH), being nominated by the parent body of GH to fill the vacancy arising from the resignation of Prof LAU Chak-sing.

### **Chinese Medicine Visiting Scholars Programme (Confidential AOM Paper No.1774)**

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(This subject was discussed and Members approved the proposal of the Chinese Medicine Visiting Scholars Programme under HA's Greater Bay Area initiatives to enhance HA's preparedness for the COVID-19 pandemic. The detailed deliberations were separately recorded in paragraphs 5 to 9.)

**Action by**

**Establishment of Guangdong-Hong Kong-Macao Greater Bay Area  
Advisory Committee  
(Restricted AOM Paper No.1775)**

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(Members approved the establishment and membership of the Guangdong-Hong Kong-Macao Greater Bay Area Advisory Committee 粵港澳大灣區諮詢委員會 under the HA Board. The details were separately recorded in paragraphs 10 to 12.)

**Membership of The Hospital Authority Charitable Foundation and  
The Hong Kong Children's Hospital Charitable Foundation  
(Restricted AOM Paper No.1776)**

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(without presentation)

13. Members approved the proposed changes to the respective trustees of The Hospital Authority Charitable Foundation and The Hong Kong Children's Hospital Charitable Foundation as detailed in the paper.

14. Members also authorised HA Chairman, HA Chief Executive and any one member of the Board to fix the seal of HA and authenticate the fixing of the seal for executing the Deeds for effecting the approved changes.

**Updates on COVID-19**

(This subject was discussed and Members noted the updates on COVID-19 in respect of the latest situation; HA bed mobilisation plan; and strengthened anti-epidemic measures in HA. The detailed deliberations were separately recorded in paragraphs 15 to 19.)

**Corporate Communication Work Plan for 2022-23  
(Restricted AOM Paper No.1777)**

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(This subject was discussed and Members noted the corporate communication work plan of HA for 2022/23. The detailed deliberations were separately recorded in paragraphs 20 to 37.)

**Progress Reports of Committees of the Hospital Authority Board  
(Restricted AOM Paper No.1778)**

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(without presentation)

38. Members noted the key agenda items discussed by the Executive Committee (EC) and Medical Services Development Committee in August 2022; and the detailed progress reports from the Supporting Services Development Committee on its meeting conducted in June 2022 and EC, Emergence Executive Committee, joint meeting of Audit and Risk

**Action by**

Committee and Finance Committee (FC), FC and Main Tender Board on their meetings in July 2022.

**Any Other Business**

**Senior Executive Appointments/ Secondment**

39. Members noted the following appointments/ secondment:
- (a) Dr Gladys KWAN Wai-man (關慧敏醫生), currently Chief Manager (Clinical Effectiveness & Technology Management) of Quality & Safety Division, as Chief Manager (Medical Grade) of Cluster Services Division with effect from 1 September 2022;
  - (b) Dr Anne FUNG Yu-kei (馮宇琪醫生), previously Assistant Director of Health (Elderly Health) of DH, as Head of Research Office of Strategy & Planning Division (on secondment to HHB) with effect from 19 September 2022; and
  - (c) Ms Natalia LI Fung-ye (李鳳儀女士), currently Senior Manager (Public Private Partnership) of Cluster Services Division, as Chief Manager (Boards & General) of Corporate Services Division with effect from 14 October 2022.

**Date of Next Meeting**

40. The next AOM was scheduled for Thursday, 22 September 2022 at 2:30 pm in the Conference Hall, HA Building.

41. There being no other business, the meeting was adjourned at 4:05 pm.

Hospital Authority  
AOMMINUTES/250  
AL/PL/st  
19 September 2022