



醫院管理局
HOSPITAL
AUTHORITY

Ref : HA 313/3/6 XXIII
Tel : 2300 6807

6 January 2020

Chairman of Yau Tsim Mong District Council
c/o Mrs ARON Laura Liang, JP
District Officer (Yau Tsim Mong)
Yau Tsim Mong District Council Secretariat
4/F, Mong Kok Government Offices
30 Luen Wan Street, Mong Kok, Kowloon

Dear District Council Chairman,

**Suggestion for Appointment to
Regional Advisory Committee of Hospital Authority**

Based on the District Council's suggestion, **Mr Benny YEUNG Tsz-hei** has been appointed by the Hospital Authority (HA) Board as member of the Kowloon (K) Regional Advisory Committee¹ (RAC) in personal capacity, with the current term expiring on 31 March 2020. I therefore write to invite your suggestion of a suitable candidate from members of your District Council for consideration of appointment as a community member in KRAC for the **two-year term from 1 April 2020**.

The functions and composition of RACs are set out in Schedule 3 of the HA Ordinance, as copied at Annex 1. Community members are appointed to serve on RACs in personal capacity, and members of RAC are expected to actively participate in RAC meetings, which are normally held on quarterly basis. In appointing community members to RACs, HA considers the individual's profession and expertise, interest in health services, and their involvement in community or district organisations, as well as other relevant guidelines of HA.

A data form is enclosed at Annex 2 for suggestion of a member from your District Council for consideration of appointment as member of KRAC. All information provided will be handled in strict confidence. If you need further information on membership matters of RACs, please contact Ms Phoebe LEUNG, Manager (Boards & Support), at 2300 6975.

¹ In accordance with the HA Ordinance, HA has established three Regional Advisory Committees (RACs) to provide the Authority with advice on the need for hospital services for specific regions of Hong Kong.

Subject to the approval of the HA Board in late February 2020, we shall issue formal appointment letters to RAC members, with copy to the District Council concerned for information. We take this opportunity to express our sincere thanks to the District Council for continued support to HA and public healthcare.

Thank you for your kind assistance. I look forward to your suggestion before **Friday, 31 January 2020** and your early reply would be much appreciated.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'M' followed by a stylized flourish.

(Miss Margaret CHEUNG)
Secretary, Hospital Authority

Encl.

c.c. KRAC Secretary – w/o enclosure



醫院管理局
HOSPITAL
AUTHORITY

檔號：HA 313/3/6 XXIII
電話：2300 6807

九龍聯運街 30 號
旺角政府合署 4 樓
油尖旺區議會秘書處
油尖旺民政事務專員
蔡亮女士
轉交
油尖旺區議主席

區議會主席：

醫院管理局區域諮詢委員會成員人選建議

醫院管理局（醫管局）大會過往根據貴區議會的建議，委任了楊子熙先生出任九龍區域諮詢委員會成員¹，楊先生現屆任期將於 2020 年 3 月 31 日屆滿。為此，謹請閣下建議一名合適的油尖旺區議會議員，供本局考慮委任為九龍區域諮詢委員會的社區成員，任期由 2020 年 4 月 1 日生效，為期兩年。

隨函奉附醫院管理局條例附表 3 所載的區域諮詢委員會職能及成員結構（附件 1），以供參閱。區域諮詢委員會的社區成員是以個人身份獲委任，冀能積極參與區域諮詢委員會的會議。區域諮詢委員會一般會每季召開一次會議。醫管局在委任區域諮詢委員會的社區成員時，會考慮有關人士的專業及專長、對醫療服務的興趣、在社區或地區組織的參與，以及醫管局其他有關指引。

隨函奉附一份資料表格（附件 2）以供填寫。請建議貴區議會一名議員，以供本局考慮委任為九龍區域諮詢委員會的成員。閣下所提供的資料，均予絕對保密。如需要更多有關區域諮詢委員會成員委任的資料，請與經理（醫院管理局秘書處）梁潔瑤女士聯絡（電話：2300 6975）。

有關建議一經醫管局大會於 2020 年 2 月下旬批准採納，本局將向獲委任的區域諮詢委員會成員發出正式的委任書，並會將副本寄送有關區議會以供參閱。本局僅此感謝區議會對醫管局及公共醫療服務的不懈支持。

填妥表格後，請於 2020 年 1 月 31 日（星期五）之前寄回，謝謝你的協助。



醫院管理局秘書
張秀玲

連附件

副本致：
九龍區域諮詢委員會秘書 — 不連附件
2020 年 1 月 6 日

¹ 醫管局根據醫院管理局條例的規定成立了三個區域諮詢委員會，以便就香港不同區域對醫院服務的需求向醫管局提供意見。

Extract of Schedule 3 of Hospital Authority Ordinance

11. Members of Regional Advisory Committee

The Authority shall appoint to a Regional Advisory Committee established for a region –

- (a) a chairman of the Regional Advisory Committee who -
 - (i) is a member of the Authority referred to in section 3(3)(d); and
 - (ii) is not the chairman of another Regional Advisory Committee;
- (b) the Director of Operations or his representative;
- (c) the Director of Health or his representative;
- (d) 1 representative of each public hospital in the region;
- (e) where a region contains a teaching hospital, 1 representative of the university concerned; and
- (f) not more than 10 other members whom the Authority considers have suitable attributes or qualifications (in particular, involvement in community or district organisations) to serve the Regional Advisory Committee.

12. Functions of Regional Advisory Committee

A Regional Advisory Committee established for a region shall –

- (a) advise the Authority on planning to meet the need for hospital services and the provision of specific services in particular public hospitals in the region having regard to the relationship between health services provided by the Department of Health, and hospital services, in the region;
- (b) review the performance of particular public hospitals in the region;
- (c) monitor public opinion and review the pattern of any complaints about hospital services in the region and suggest improvements to the provision of hospital services in the region;
- (d) advise the Authority and public hospitals in the region on the allocation of resources within the region; and
- (e) advise the Authority on any specific matters relating to the region at the request of the Authority.

醫院管理局條例附表 3 摘錄

11. 區域諮詢委員會的成員

醫管局須委任以下人士出任為某地區設立的區域諮詢委員會的成員—

- (a) 區域諮詢委員會主席 1 名，他必須—
 - (i) 是第 3(3)(d)條所指的醫管局成員；及
 - (ii) 不是另一區域諮詢委員會的主席；
- (b) 執行總監或其代表；
- (c) 衛生署署長或其代表；
- (d) 區內各公營醫院的代表各 1 名；
- (e) 如區內有教學醫院，則有關大學的代表 1 名；
- (f) 醫管局認為具有適當才能或資格（尤其是有參加社區或地區組織的關聯）在區域諮詢委員會服務的其他成員不超過 10 名。

12. 區域諮詢委員會的職能

為個別地區設立的區域諮詢委員會須—

- (a) 在考慮到區內由衛生署提供的健康服務與區內所提供的醫院服務兩者間的關係，就計劃如何應付區內對醫院服務的需求，及在區內個別公營醫院提供特定服務，向醫管局提供意見；
- (b) 檢討區內個別公營醫院的表現；
- (c) 監察公眾對區內醫院服務的意見，及檢討有關區內醫院服務投訴的模式，並就提供更佳醫院服務，提出建議；
- (d) 就在區內的資源分配，向醫管局及區內公營醫院提供意見；及
- (e) 應醫管局的請求，就有關該區的任何具體事項，向醫管局提供意見。

To: Hospital Authority Secretariat
Room 219N, 2/F, HA Building
147B Argyle Street, Kowloon
(Attn: Ms Phoebe LEUNG)

Annex 2 / 附件 2

Fax: 2895 0937
Email: luich@ha.org.hk

Suggestion for Appointment to Kowloon Regional Advisory Committee of the Hospital Authority

醫院管理局九龍區域諮詢委員會 - 成員人選建議

Name of District Council

Member :

區議員姓名 :

(Both English & Chinese)

(英文及中文)

(Please also include Honours & Awards, if any 如有勳銜及獎章，請列出)

Correspondence Address :

通訊地址

Telephone No. :

電話

Fax No. :

傳真

Mobile Phone No. :

手提電話

E-mail Address:

電郵

Organisation & Position Held:

機構及擔任職位

(Hospital Authority serving staff/ex-staff please specify the current/last position held and the term of service 醫院管理局現時/前職員，請列出現時/最後出任職位及任期)

Other Community Service 其他社會服務 # :

(Please use separate sheet if necessary 如有需要請另紙書寫)

<u>Boards / Committees / Organisation</u> 董事局／委員會／機構	<u>Capacity 身份</u>	<u>From 由</u>	<u>To 至</u>

in descending chronological order 日期由近至遠排列

Signature 簽署:

Chairman 主席:

District Council 區議會:

Date 日期: