<u>Public invited to Hospital Authority</u> <u>Board Meeting</u>

The following is issued on behalf of the Hospital Authority:

Members of the public are invited to attend the Hospital Authority (HA) Board Meeting to be held on September 23 (Monday) at 3.30pm.

The HA Board Meeting has been open to members of the public since 1998 to demonstrate the continuous effort of the Authority to enhance its transparency and public accountability. The HA Board holds meetings at regular intervals to discuss major health policy issues that have impacts on the public. Through these open meetings, the community is able to understand more about the role and functions of the HA Board as well as the operation and services of the HA and its hospitals.

The HA Board will discuss the following agenda items in the coming meeting:

- Hospital Authority Annual Report for 2023-24;
- Annual Report on Public Appreciation, Feedback and Complaints Management 2023-24;
- Update on Genetic and Genomic Service Development in Hospital Authority;
- Validation of the Hospital Authority for Stage 7 of the Healthcare Information and Management Systems Society Electronic Medical Record Adoption Model (EMRAM);
- Progress Report on Strategic Priorities; and
- Cluster Presentation Programme Kowloon Central Cluster Comprehensive Heart Failure Programme from Acute to Chronic Management.

(Note: EMRAM is a framework designed to measure the maturity of the Electronic Medical Records workflows in hospital settings.)

The meeting agenda and papers will be made available to the public at the meeting. Members of the public are reminded that they can attend the Board Meeting only as observers and will not be participating in the meeting discussions.

Meeting have to make an advance booking by contacting the Secretariat of the HA Board at 2300 6797 before September 23 noon. To facilitate booking arrangements, members of the public are advised to provide their names and contact telephone numbers. In view of the limited seating available in the public gallery of the meeting venue, seating will be reserved on a first-come, first-served basis.