獨立檢討委員會 Independent Review Committee

<u>主席 Chairman</u>

彭耀佳先生自二〇一一年四月一日開始出任醫管局大會成員。他現時擔任大會轄下的醫療服務發展委員會、財務委員會及中央投標委員會成員,亦是瑪麗醫院及贊育醫院管治委員會的主席。彭先生是本港一個具規模的地產投資、管理及發展集團行政總裁,擁有專業及豐富的商界經驗。

Mr Pang Yiu-kai has been serving as a HA Board Member since 1 April 2011. He is currently Member of the Board's Medical Services Development Committee, Finance Committee and Main Tender Board, and is also the Chairman of the Hospital Governing Committee for Queen Mary Hospital & Tsan Yuk Hospital. By profession, Mr Pang is the Chief Executive Officer of a leading property investment, management and development group in Hong Kong, possessing strong expertise and vast experience in the business sector.

<u>委員 Member</u>

李國棟醫生是一名私人執業的家庭醫學專科醫生。現為香港醫學專科學院院長,及多個 醫學專業團體成員,並在本港及國際學術界擔當多項重要公職。

Dr Donald Li is a specialist in Family Medicine in private practice. He is currently the President of the Hong Kong Academy of Medicine and holds a number of other distinguished professional memberships in the medical field as well as important positions in the academia locally and internationally.

葉健雄教授是香港理工大學醫療及社會科學院院長,由二〇一一年四月一日起出任醫管 局大會成員。葉教授現時為大會轄下的醫療服務發展委員會主席,中央投標委員會主席, 同時是審計委員會、行政委員會、及人力資源委員會的成員。葉教授亦是葛量洪醫院管 治委員會成員。

Professor Maurice Yap is the Dean of the Faculty of Health & Social Sciences of Hong Kong Polytechnic University and has been serving as a HA Board Member since 1 April 2011. Currently, Professor Yap is the Chairman of the Board's Medical Services Development Committee; Chairman of the Main Tender Board; and Member of the Audit & Risk Committee, Executive Committee and Human Resources Committee. Professor Yap is also a Member of the Hospital Governing Committee for Grantham Hospital.