

PAPER FOR APPROVAL
MPC BOARD OF MANAGEMENT (BOM)

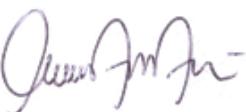
TITLE	PHPN Nexus Governing Committee, Working Groups Workshops and Round Table Discussion
DATE / DURATION	January – April 2022
OBJECTIVES AND BACKGROUND	<p>In overseeing and supervising the progress of the PHPN initiatives, Nexus Governing Committee (NGC) has been established. While three working groups (WGs) were established to implement the productivity initiatives. Both NGC and WGs comprise representatives from associations and government ministries and agencies related to healthcare industry.</p> <p>It is deemed important to have a strong support from various parties to help ensure the continuity of implementation of PHPN initiatives as per the objectives outlined below:</p> <ol style="list-style-type: none"> 1) To outline and discuss the strategic direction and support the PHPN activities; 2) To deliberate the implementation and monitor the progress of initiatives undertaken by PHPN; 3) To obtain guidance and input from healthcare industry experts to increase the productivity of the Private Healthcare sub -sector; 4) To build relationships and opportunities for cooperation among industries, ministries and government agencies.
METHODS OF IMPLEMENTATION	Activities will be conducted both physically and virtually through online workshops and round table discussions.
STAKEHOLDERS	<ol style="list-style-type: none"> 1) NGC Private Sectors: Private Hospitals and Clinics and associations under its umbrella. 2) NGC Public Sectors: EPU, MITI, MOH, MIDA, and MHTC
EXPECTED OUTCOME	Streamline and implement activities for all projects that have been approved in the PHPN 2022 strategic session on 30 November 2021.
EXPECTED OUTPUT	<ol style="list-style-type: none"> 1) PHPN Project charters 2) Program reports

TARGET GROUP	1) Private Healthcare industry 2) Developers and architects 3) Medical practitioners											
BUDGET / ESTIMATED COST	<table border="1" style="width: 100%;"> <tr> <td>MPB-PHPN</td> <td>:</td> <td>RM12,500.00</td> </tr> <tr> <td>Operating Expenses (OE)</td> <td>:</td> <td>RM2,620.00</td> </tr> <tr> <td style="text-align: right;">Total</td> <td>:</td> <td>RM15,120.00</td> </tr> </table>			MPB-PHPN	:	RM12,500.00	Operating Expenses (OE)	:	RM2,620.00	Total	:	RM15,120.00
MPB-PHPN	:	RM12,500.00										
Operating Expenses (OE)	:	RM2,620.00										
Total	:	RM15,120.00										
	Note: Details, please refer to Appendix 1											
INCOME (RM) – IF ANY	-											
RECOMMENDATION	The approval of BOM is sought to approve the budget of RM15,120.00 to utilize the MPB-PHPN and OE budgets for organising PHPN Nexus Governing Committee, Working Groups Workshops and Round Table Discussion from January – April 2022.											
UNIT / DIVISION	Private Healthcare Productivity Nexus (PHPN), Delivery Management Office (DMO)											

**Please attach other relevant information if necessary.

(Examples: Program agenda, cost details, risk plan, diagrams, plan sketches, name lists, Gantt charts, etc.)

Only for applications that use Development Budget from other Units/Divisions. This column can be ignored if it is not relevant.
SUPPORTED BY: NAME OF OFFICER IN CHARGE OF THE DEVELOPMENT BUDGET Position: Budget Name: Date:

PREPARED BY:  Safarwan Mohd Suhaimi Assistant Manager Date: 10/1/2022	CHECKED BY:  Nur Syafina Anuar Manager Date: 10/1/2022	APPROVED BY:  Dr. Mohamad Norjayadi Tamam Director Date:
--	---	---

APPENDIX 1

BUDGET / ESTIMATED COST
Organizing PHPN Nexus Governing Committee and Working Groups
Workshops and Round Table Discussion

Followings are the estimated costs involved for organising the PHPN Nexus Governing Committee and Working Groups Workshops and Round Table Discussion, January – April 2022.

No.	Item	Cost / Unit	Pax	Quantity	Total (RM)
A. DEVELOPMENT BUDGET					
1) NGC Workshop (Physical)					
1.	Facilitator	RM1,800.00	1	1 Day	1,800.00
2.	Venue Package	RM200.00	30	1 Day	6,000.00
3.	Experts for Paper Presentation	RM400.00	6	1	2,000.00
2) Working Groups Workshops (Virtual)					
1.	Facilitator	RM250.00	3	3 hours	2,250.00
2.	eVoucher for Program Package: Grab / TnG	RM15.00	10	3 groups	450.00
Total A					12,500.00
B. OPERATIONAL BUDGET					
1.	Networking Session Breakfast Lunch Tea Time	8.00 15.00 8.00	10	2 Session	620.00
2.	Mileage Claim / Grab/ Teksi / Food Allowance	-	-	-	2,000.00
Total B					2,620.00
Grand Total (A + B)					15,120.00