



# Key information on Directors proposed to be appointed

	Nominee	Proposer	Seconder	Term
A	Ng Boon Ching Serene	Lim Seow Ling	Terence Kew Huat Meng	3 years
B	Bryan Tan Hon Jonn	Tay Beng Hwee	Terence Kew Huat Meng	3 years
C	Wee Mei-Yi	Terence Kew Huat Meng	Sia Kheng Hong	3 years
D	Pang Wai Yin	Tan Soh Keng	Terence Kew Huat Meng	2 years
E	Tay Swee Yuan	Tan Soh Keng	Terence Kew Huat Meng	2 years
F	Terence Kew Huat Meng	Tan Soh Keng	Sia Kheng Hong	3 years
G	Leong Teik Ping	Tan Soh Keng	Terence Kew Huat Meng	3 years
H	Neo Soek Hui	Tan Soh Keng	Terence Kew Huat Meng	3 years
I	Tay Beng Hwee	Tan Soh Keng	Terence Kew Huat Meng	3 years



**Ng Boon Ching  
Serene**



## Professional Background

### **Nanyang Technological University**

Chief Operating Officer, Lee Kong Chian School of Medicine  
(Present)

Project Director, Workday Implementation  
(2018-2019)

Director & Project Lead, Workforce Capability  
(2016-2018)



## Voluntary Service

### **Pave**

President  
(Present)

### **SGLN**

Mentor  
(Present)



## HCA Appointment

### **HCA Hospice Limited**

Member of Human Capital Committee  
(1 November 2022–Present)



**Bryan Tan Hon Jonn**



### Professional Background

**ABRY Pte Ltd**

Chief Executive Officer  
(Present)

**Centre for Fathering Ltd – Dads for Life & Mums for Life**

Chief Executive Officer  
(2016 – 2023)



### Voluntary Service

**Sonship Church**

Vice-Chairman  
(Present)



### HCA Appointment

**HCA Hospice Limited**

Member of Volunteer Experience Committee  
(17 March 2023–Present)





**Wee Mei-Yi**



## Professional Background

### Aon

Head of Client Experience  
Health Solutions Advisory & Specialty APAC  
(Present)

### Chi Tree International Pte Ltd

Marketing Consultant  
(2022 – 2024)



## Voluntary Service

### New Life Stories

Member, Fundraising, Marketing &  
Communications Advisory & Implementation  
Oversight  
(Present)



## HCA Appointment

### HCA Hospice Limited

Member of Advocacy and Partnerships Committee  
(20 August 2022–Present)



**Pang Wai Yin**



## Professional Background

### **Avanda Asia Vantage Fund**

Board Member  
(Present)

### **Income Insurance Limited**

**(formerly NTUC Income Insurance Cooperative Limited)**

Board Member  
(2017 – 2023)

### **GIC Pte Ltd**

Director, Risk & Performance Management  
(1997 – 2014)



## HCA Appointment

### **HCA Hospice Limited**

Chair of Nominations Committee  
(20 August 2022 – Present)

Member of Finance and Investment Committee  
(8 September 2023 – Present)

Chair of Finance and Investment Committee  
(20 August 2022 – 8 September 2023)

Honorary Treasurer  
(1 March 2022 – 19 August 2022)

### **HCA Hospice Care**

Honorary Treasurer  
(2021 – 2023)

Assistant Treasurer  
(2020 – 2021)

Member of Fundraising & Communications Committee  
(2016 – 2020)

Council Member  
(20 January 2020 – 2023)

\* Served as Honorary Treasurer from 1<sup>st</sup> March 2022 to 19 August 2022.



**Tay Swee Yuan**

## Professional Background

### **Nanyang Technological University**

Adjunct Faculty  
(Present)

### **Singapore Management University**

Adjunct Faculty  
(Present)

### **GIC Pte Ltd**

Head, Data Governance & Management  
(2017 – 2022)

## Voluntary Service

### **Child at Street 11**

Board Deputy Chairman  
(Present)

### **Mayflower Secondary School**

School Advisory Committee and Treasurer  
(Present)

### **Nature Photographic Society Singapore**

President  
(Present)

## HCA Appointment

### **HCA Hospice Limited**

Member of Advocacy and Partnerships Committee  
(1 November 2022 – Present)

Member of Volunteer Experience Committee  
(18 January 2023 – Present)

### **HCA Hospice Care**

Member of Information Technology Committee  
(2021 – 2022)

Member of Fundraising & Communications  
(2019 – 2022)

Council Member  
(20 November 2019 – 2023)



**Terence Kew  
Huat Meng**

## Professional Background

### **NCS Group**

Service Delivery Director  
(Present)

### **Molex LLC**

Global Manager, IT Service Management  
(2010 – 2021)

## Voluntary Service

### **Diocese of Singapore**

Member, Finance Board  
Member, HR Board  
(Present)

## HCA Appointment

### **HCA Hospice Limited**

Vice-Chairperson  
(1 March 2022 – Present)

Chair of Advocacy and Partnerships Committee  
(20 August 2022 – Present)

### **HCA Hospice Care**

Vice-President  
(2021 – 2023)

Honorary Secretary  
(2022 – 2023)

Chairperson of Fundraising & Communications Committee  
(2020 – 2022)

Council Member  
(28 July 2020 – 2023)





**Leong Teik Ping  
(Bruce Leong)**

## Professional Background

### **Mount Alvernia Hospital**

Director, Technology & Strategy  
(Present)

### **IHiS Pte Ltd**

Assistant Director  
(2009 – 2017)

## Voluntary Service

### **MINDS**

(Chair, ICT Advisory Panel  
(Present)

### **Home Nursing Foundation**

Member of IT Committee  
(Present)

## HCA Appointment

### **HCA Hospice Limited**

Chair of Information Technology Committee  
(20 August 2022 – Present)

Member of Audit and Risk Committee  
(1 November 2022 – Present)

Member of Tender Committee for a renovation project  
(7 September 2024 – 25 February 2025)

Chair of Tender Committee for an IT project  
(11 February 2025 – Present)

### **HCA Hospice Care**

Chairperson of Information Technology Committee  
(2021 – 2022)

Member of Information Technology Committee  
(2018 – 2021)

Council Member  
(21 June 2018 – 2023)



**Neo Soek Hui  
(Patricia Neo)**

## Professional Background

### **National Cancer Centre Singapore**

Senior Consultant  
Division of Supportive and Palliative Care  
(Present)

### **SingHealth**

Head, Duke-NUS Supportive and Palliative Care Centre  
(Present)

### **Assisi Hospice**

Senior Consultant  
(Present)

## Voluntary Service

### **Singapore Hospice Council**

Chair, Clinical Services Steering Committee  
(Present)

## HCA Appointment

### **HCA Hospice Limited**

Chair of Clinical Review Committee  
(20 August 2022 – Present)

Member of Nominations Committee  
(27 September 2022 – 31 March 2024)

### **HCA Hospice Care**

Chairperson of Clinical Review Committee  
(2018 – 2022)

Council Member  
(25 August 2018 – 2023)



**Tay Beng Hwee**

## **Professional Background**

### **Enterprise Singapore**

Innovation Advisor, IPI  
(Present)

### **Tan Tock Seng Hospital**

Director, Digital & Smart Health  
(2020 – 2021)

## **Voluntary Service**

### **Singapore Association of Social Workers**

Digitalization Advisor  
(Present)

### **SingHealth & Sengkang Hospital**

Volunteer, Patient Advocate Network  
(Present)

## **HCA Appointment**

### **HCA Hospice Limited**

Chair of Volunteer Experience Committee  
(20 August 2022 – Present)

Member of Information Technology Committee  
(1 November 2022 – Present)

### **HCA Hospice Care**

Member of Information Technology Committee  
(2020 – 2022)

Member of Nominations Committee  
(2020 – 2021)

Member of Project Committee  
(2019 – 2021)

Council Member  
(20 January 2020 – 2023)