NZHIT Annual General Meeting

Thursday 22nd November 2017, 7:45am – 8:45am

TSB Arena & Shed 6 – Room 7, Level 1, Queens Wharf, Wellington

Agenda

- **Welcome – Kate Reid, Chair**

- **Apologies - Kate Reid, Chair**

- **Chair's Report - Kate Reid, Chair**

- **CEO's Report – Scott Arrol, Chief Executive**

- **Annual Accounts – Scott Arrol, Chief Executive**

- **Appointment of Auditors for 2018-2019 - Kate Reid, Chair**

- **Board Election Results – Scott Arrol, CEO**

- **Founding Member Recognitions – Scott Arrol, CEO**

- **Meeting Close - Kate Reid, Chair**

NZHIT Annual General Meeting

- **Welcome - Kate Reid, Chair**

- **Apologies - - Kate Reid, Chair**

Chair's Report - Kate Reid

- Momentum continues to build – Board very pleased with progress

- Broadened membership creating greater relevancy & influence

- Vision for Interoperability

- Precision Driven Health – Industry, Clinical & Research Collaboration

- Women in Health

CEO's Report – Scott Arrol

Enabling a Healthier New Zealand

"Having a strong, innovative NZ health technology industry enabling the delivery of quality health and social services that also provides the platform for international growth".

CEO's Report

- Membership continues to grow and broaden – now at 138 – and still growing; 6 PHOs, 3 major aged care providers, 3 major home-based care providers, the largest pharmacy & GP group, 1 shared service agency

- 70% digital health and 30% mix of care providers, policy-makers, funders & govt agencies

- Our members represent custodianship of 100% of NZ's public health related data!

- Engagement and influence continues to grow

- Member network collaborating in greater numbers and special interest groups developed –
  - Virtual Health, Innovators, Cybersecurity

- Joined the NZ Tech Alliance

- Participating member of the Australia NZ Leadership Forum

- Building relationship with Medical Software Industry Association (Australia)

- 20+ events throughout the year

- New CRM and website to profile and showcase members achievements

CEO's Report

- ## Some highlights

  - Events 20+ – successful member networking events in Auckland, Hamilton, Wellington and Christchurch – started 2018 in the Grand Hall of Parliament sponsored by Louisa Wall, MP for Manurewa and Chair of Health Committee

  - Highly successful 1-day symposium in May '18 – Emerging Tech in Health – 240+ delegates

  - Engaging with MOH – Digital Health Strategy, Architecture & Standards Working Groups, Medicines Management Digital Services Group, Cybersecurity & Privacy, Telehealth Leadership Group

  - New CRM and website – launched in early October and now featuring member news, events, resources, alliance partners, special interest groups – will continue to build momentum as the "go to" site for digital health information

  - Joined the NZ Tech Alliance – a group that now represents 22 associations and 830 organisational members that will open up more opportunities for NZHIT members to engage across the wider tech sector, more event choices, part of a substantial and increasingly influential group

  - Procurement & contracting survey and commenced engagement at wider level i.e. MBIE

  - Increasing numbers means plenty of member, non-member & stakeholder interactions – average of 100 per month at 1 hour each

Plans for 2019

- Health Tech Sector Report – creating a "stake in the ground for what we stand for", member input needed

- Groundwork for general elections 2020

- Special Interest Groups – build their momentum, relevancy & value (to members & the sector)

- Emerging Tech in Health, 2-day symposium focusing on analytics during Techweek in May (Christchurch)

- Export – work with NZTE to build opportunities to grow internationally

- Procurement, contracts & IP – workshop in Feb & linking with MSIA for cross-Tasman collaboration

- Building NZ Tech Alliance benefits for members – Techweek, Digital Identity NZ, Future Govt Summit and many more related events –
  - Opportunities to engage with other Alliance organisations – AI Forum, NZ IOT Alliance, BioTechNZ and many more

- Develop event offerings – webinars, meet-ups, networking events

- Diversify income streams to add more value, further build stability and be able to "do more"

Annual Accounts – 2017/18

- The Annual Accounts report has been prepared by Duberly Vincent and Associates (DVA) and audited by Crowe Horwath NZ Audit Partnership.

- The full audited Annual Accounts report is available upon request (and will be lodged with the Registrar of Incorporated Societies).

- Copies have also been provided electronically to members who pre-registered for the AGM and paper copies are available at the AGM itself.

- The NZHIT Board monitors financial performance against budget on a monthly basis.

- The financial performance, balance sheet, cashflow and membership remains strong.

- A deficit of $14,238 was posted mostly due to a 1-day symposium planned for September not going ahead – being replaced by the 2-day event in May 2019.

- This followed the previous year profit of $50,669.

The following is an overview of the financial results for the 2017/18 period

Financial Performance

Income	2017/18	2017/18
Membership Fees	215,847	214,141
Sector Engagement - MOH	98,333	116,667
Symposium Events	52,571	74,480
VIP Initiative	0	37,600
Other	1,678	2,617
Total Income	**368,429**	**445,505**
Expenses		
Salaries and ACC	163,509	162,423
Office and Member Support	84,521	74,580
Accounting and Audit	14,590	15,619
Symposium Events	41,603	55,191
VIP Initiative	0	33,095
Other	77,186	61,984
Annual leave correction	1,258	-8,056
Total Expenses	**382,667**	**394,836**
Net Surplus/(Deficit)	**(14,238)**	**50,669**

■ Financial Position

Assets	2017/18	2016/17
Total Current Assets	122,971	188,791
Total Non-current Assets	15,342	1,743
Total Assets	**128,313**	**190,534**
Liabilities		
Total Current Liabilities	34,496	82,479
Total Liabilities	**34,496**	82,479
Total Equity	**93,817**	**108,055**

Annual Report – 2017/18

Motion –

- That the annual report to the AGM presented by the NZHIT Chair and CEO be accepted

- Mover/Seconder

Appointment of Auditors

Motion –

- Appointment of Auditors for 2018-2019 (Crowe Horwath)

- Mover/Seconder

Board Election Results

- We received 15 nominations for election to the 3 vacant positions

- The electronic voting process received a 48% response

- As a result, the following are the newly elected NZHIT Board members who will serve a 2-year term through to the AGM in 2020 –
    - **Kate Reid, Director of Digital Health, Deloitte**
    - **Kate Rhind, Managing Director, Healthpoint Limited**
    - **Harry Hawke, General Manager, Webtools Health**

- They join the elected Board members who have 1-year remaining on their current term through to the AGM in 2019 –
    - Ross Peat, Executive Chair and Co-owner, HealthSoft NZ and HealthSoft Australia
    - Russell Craig, National Technology Officer, Microsoft NZ
    - Stephen Vlok, Chief Executive Officer and Co-Founder, Celo

- Welcome to the new Board member – Harry Hawke and returning Board members – Kate Reid and Kate Rhind

- Many thanks to departing Board member – Hamish Franklin, Green Cross Health

Founding Member Recognitions

- The New Zealand Health IT Cluster Incorporated was formed in 2002 by a small group of visionary technology leaders who wanted to create a single organisation to represent the health IT sector.

- This has now grown into what we commonly refer to as "NZHIT" and currently has 138 members representing approximately 700 'staff of members' and continues to grow.

- The founding period has been defined as being from 2002 to 2004 and 19 members have been identified as being Founding Members within this period who continue to support NZHIT.

- Most have remained in operation and continue to make a substantial contribution to the health sector and to NZHIT.

- Some have continued their support for NZHIT following an acquisition or merger of a founding member.

- We are privileged to be able to recognise these Founding Members today…..

NZHIT Annual General Meeting

- **Meeting Close**

Thank you for joining us this morning and all the best for the rest of the conference