

### **Board Elections 2018 - Nominee Information**

As an Incorporated Society our constitution provides for six Board members to be elected by the NZHIT membership. Elected Board members hold their position for a two-year term and there is a rotation process in place (to ensure governance continuity) that has three elected positions become available at the Annual General Meeting each year. NZHIT Board membership is a voluntary role and all Board members make a significant contribution to the success of the organisation and work in the best interests of members, stakeholders and the health sector.

Having called for nominations from NZHIT Members the following are the nominees who are putting themselves forward for the election process. The three successful nominees will be announced at the NZHIT AGM to be held on the 22<sup>nd</sup> of November 2018 at 7.45am – 8.45am in Wellington.

To find out more about each nominee please take the time to read through their profiles that follow in this document.

#### **NOMINEES FOR ELECTION TO THE NZHIT BOARD**

*Please note that the order of ranking in the list below has been randomly selected*

<b>Name</b>	<b>Organisation (website link)</b>	<b>Position</b>
Greg Garratt	<a href="#">Medimap</a>	CEO, Founding Partner
Harry Hawke	<a href="#">Webtools Health</a>	CEO
Kyle Forde	<a href="#">WellSouth</a>	Chief Information Officer
Kate Reid	<a href="#">Deloitte</a>	Director, Consulting
Vidhya Makam	<a href="#">Geneva Healthcare Ltd</a>	Chief Digital and Technology Officer
Anil Thapliyal	<a href="#">HealthTRx Ltd</a>	CEO
Simon Hayden	<a href="#">Vivid Solutions</a>	Chief Executive
Matt Hemens	<a href="#">Computer Concepts Limited (CCL)</a>	Head of Operations – Health
Scott Blackie	<a href="#">Sysmex</a>	Account Manager
Hamish Franklin	<a href="#">Green Cross Health</a>	Group Manager – Healthcare Innovation
Tony Wai	<a href="#">ProCare Health</a>	CFO & Head of Corporate Services
Sarah Zub	<a href="#">Vensa Health</a>	VP Practice Growth
Kate Rhind	<a href="#">Healthpoint</a>	Founder and CEO
Jacqui Hoey	<a href="#">Orion Health</a>	Managing Consultant
Riaan Rheeder	<a href="#">Sharecare Australia and New Zealand</a>	Managing Director

Member entities are entitled to cast their vote to select three of the above nominees. The election process commences on the 15<sup>th</sup> October 2018 and the electronic voting system will be sent to the **listed Key Contact for each**

**member entity for completion.** Voting closes at the end of business on the 5th November 2018 and the successful nominees will be announced at the AGM on the 22<sup>nd</sup> of November 2018 (details as above).

---

## **Greg Garratt, CEO, Founding Partner (Christchurch based)**

### **MEDI-MAP**



Greg is a qualified pharmacist and CEO of Medi-Map working with care facilities, prescribers and pharmacists with the Medi-Map medicine management PaaS. This is now expanding to other parts of the health system and now linking patients directly with their medicine info in real time.

Greg has been a member of HISO (Health Information Standards Organization) working with NHIT to establish and implement Health I.T. standards across New Zealand.

Greg is responsible for promoting the Medi-Map brand to potential clients, regulators and industry specialists, as well as product evolution.

#### **Why vote for me?**

- *I am passionate about developing IT solutions with a clear focus on positive patient outcomes – Making patients' lives better with technology.*
- *I understand challenges with IT industry partners navigating new technology, adapting solutions and delivering innovative solutions*
- *I have experience with a collaborative approach to IT solution delivery into market using agile.*
- *I can advocate for industry partners who have gone from an idea to commercial success as smaller organisations.*

## **Harry Hawke, CEO (Christchurch based)**

### **WEBTOOLS HEALTH**



Harry Hawke is CEO of Webtools Health, a leading IT partner proudly focused on developing disruptive and innovative tech solutions for the health sector since 2015. Harry has a B.Com in Strategy and a PG Dip. in Management. Prior to joining Webtools, Harry was part of Hewlett Packard's global cloud strategy team.

Harry will bring a unique perspective to the NZHIT Board. At 26, Harry is excited to represent the next generation of leaders and consumers of healthcare in NZ. Webtools Health clients include healthcare providers and IT industry partners with applications and integrations spanning across a diverse range of touchpoints, including; telehealth, private hospital/specialists, aged care, GP/primary care, pharmacy & medication, public hospitals, allied health and wellness providers. Harry is passionate about researching and implementing the latest tech, including; FHIR APIs, IoT, blockchain, & AI.

#### **Why vote for me?**

- *I bring real-world experience and perspective of the challenges and opportunities that exist when developing and deploying new tech into the health sector.*
- *I am a strong advocate for collaboration & partnership within the health IT sector; I want to help NZHIT grow its platform and community, tackling key challenges together and exploiting the latest technology available to solve key issues.*
- *Awesome stuff is happening down in Crusader country! I am an engaged member of the rapidly growing Canterbury technology sector, able to influence the expansion of NZHIT's presence and membership in the Canterbury and wider South Island regions.*

## Kyle Forde, CIO (Dunedin based)

### WELLSOUTH



I believe in consumer driven innovation and have a dream to ensure every New Zealander has better access to health through the use of technology. I studied at Otago Polytechnic for a Bachelor of IT and am currently studying for my Masters in Professional Practice.

My governance experience extends into the social sector where I am a board member serving Anglican Family Care where I provide governance advice relating to technology and cross sector interoperability.

I bring over 20 years of commercial and IT experience to the health and social sector and this experience provides the sector with a unique view when formulating strategies across all sector engagements.

I am also a member of the NZ Telehealth Forum, Telemonitoring Working Group of New Zealand and the NZ Health IT Forum.

#### **Why vote for me?**

- *I consider myself a forward thinker and actively promote innovation across the private and public industries.*
- *I have significant networks in ICT and government sector verticals, where I am able to engage and advocate for the industry where appropriate.*
- *With over 15 years of commercial negotiating and business development skills I resonate well with the members to provide a balanced view when engaging commercially in the private and public sector.*
- *As an experienced Board member, I bring a wealth of commercial and sector wide experience to complement NZHIT and its membership.*

## Kate Reid, Director, Consulting (Auckland based)

### DELOITTE



I'm hugely excited about how our lives are surrounded by innovations and technologies that are rapidly transforming the way we will consume and deliver healthcare in the future. We are all part of the health industry trend that will be the biggest change we have seen in our lifetimes... the onslaught of data... and the insights that can be realised to effect positive health outcomes.

With National assets like NHI, and arguably the richest longitudinal healthcare data set, I believe NZ, supported by our Health IT sector, is poised to become one of the most innovative and revered health systems in the world. I am passionate about supporting the NZ health IT community to prosper in this global market place, both here locally and abroad.

Having worked in healthcare throughout my career, I remain motivated to improve the health of our population by personalising healthcare for every individual. To do this effectively requires cross sector collaboration and partnership and a longer-term view of managing people's overall health and wellbeing. The transformation required isn't going to be an easy job... healthcare is complex with many moving parts and as we all know, currently not terribly well connected. It is going to take collaboration, great communication and TEAM WORK.

#### **Why vote for me?**

- *I have extensive experience in establishing and growing small to large organisations both nationally and internationally having established the UK operation for Atlantis Healthcare and most recently as the NZ General Manager for Orion Health.*
- *I am an experienced Board director currently on the board of Precision Driven Health and the board of ableX (a NZ start-up aimed at accelerating neurological recovery and helping people regain their independence after stroke and brain injury).*

- *I have been an elected member of the NZHIT Board since 2014 and have been its Chair since 2017, which has given me the privilege of providing leadership and representing the NZHIT network of members and stakeholders.*
- *Our work is not done yet and I would love to serve another term, representing you all to continue the great work we have started together.*
- *I am currently taking up a new challenge as a Director for the Deloitte Consulting Team and I plan to continue supporting the NZ health sector and companies to deliver quality care outcomes enabled by technology.*

**Vidhya Makam, Chief Digital & Technology Officer (Auckland based)**  
**GENEVA HEALTHCARE LTD**



With over 15 years’ experience in the NZ health IT space, Vidhya is an experienced executive, who has first-hand appreciation of the spectrum of challenges facing the health sector, and the considerable number of stakeholders involved when dealing with pan-sector change.

Vidhya has led and managed successful implementations of many strategic health IT solutions in her role as CIO at Hawkes Bay DHB and more recently as COO at Whānau Tahī Ltd, she has been instrumental in implementing integrated care platform across many DHBs. Vidhya is a keen advocate for the sharing of information and collaboration between health and social sectors, for better health outcomes.

Vidhya is currently Chief Digital and Technology Officer for Geneva Healthcare, and believes in forming strong partnerships based on mutual trust and respect and a common focus of better health and wellbeing outcomes for all New Zealanders.

**Why vote for me:**

- *Passionate about Health IT and the use of technology to improve efficiency and effectiveness of health care delivery with a focus on overall health and wellbeing outcomes.*
- *In-depth understanding of the complex NZ health scene from a DHB, industry partner, social and community perspective having worked across the continuum.*
- *Strong belief in the value of collaboration and the impact NZHIT members have in shaping and influencing the NZ digital health journey.*
- *Bring with me a social and community perspective and a stronger focus on consumer-led transformation.*
- *Broad experience and effective in building collaborative networks and partnerships.*
- *Keen to play a part in supporting NZHIT and representing the members as we shape the digital future of the NZ health sector.*

**Professor (Adj) Anil Thapliyal, CEO (Auckland based)**  
**HEALTHTRX LTD**



Anil is a recognised leader and catalyst for transformation in mental health care through the application of information communication technology seamlessly integrated within people’s health care.

He is widely known internationally for his leadership in shaping the use of digital technologies in innovative ways to improve access to care in mental health services which include significant programmes of work in New Zealand, USA, Australia and Canada.

Anil's unique perspective is based on a balance of doing the right things for the right reasons with a collaborative approach. He says "*We must focus on the service user, their families and carers. If it does not work for them, it does not work*"

Noted below are some governance and academic roles Anil holds in the mental health domain:

1. Member, eMental Health Section, World Psychiatric Association;
2. International Advisor, The Centre for Applied Research and Evaluation International Foundation (CAREIF), University of London, England;
3. eMental Health Lead, Centre for eHealth, Auckland University of Technology;
4. Executive Director, eMental Health International Collaborative;
5. Strategic Advisor-International, EverMind Group, Boston, USA;
6. Member, Clinical Governance Committee, Homecare Medical, Auckland, New Zealand.
7. Trustee, Health Navigator Charitable Trust, New Zealand.

### **Why vote for me?**

- *I am passionate about the role of digital technologies in improving access to mental health care. I have been working in the eMental Health domain for more than two decades.*
- *I bring national and international best practice knowledge and expertise in the eMental Health Implementation Science.*
- *I am passionate about establishing win-win partnership frameworks as I firmly believe collaboration leverages far better outcomes for the patients and also for the industry partners.*
- *I'd be delighted to serve on the NZHIT board as I have comprehensive understanding of the mental health domain in New Zealand and how some of those opportunities could be leveraged for NZHIT members.*

## **Simon Hayden, Chief Executive (Auckland based)**

### **VIVID SOLUTIONS**



Simon is the Chief Executive of Vivid Solutions, he has worked in the health sector since 2002 with the NZ TelePaediatric Service in Starship Children's Hospital and Vivid Solutions, a medical video conferencing, unified communications and telehealth solutions company.

He has experience across start up technologies within the health sector and has worked with every DHB in the country across all levels of interaction, corporate, technology and clinical. A focus on innovation and collaboration with better clinical outcomes has ensured stability and success across the multiple environments that make up the NZ health sector.

Simon was on the HINZ executive for 8 years and is also a NZ representative on the Australasian TeleHealth society board.

### **Why vote for me?**

- *I have an intrinsic knowledge of the NZ health sector from PHO through to the MoH.*
- *A belief that for our health system to be truly successful it must embrace technology and create strong partnerships between Government and the private sector.*
- *Having been involved with NZ Health IT since 2005, I believe in this organisation taking the lead in representing the health IT industry in NZ and overseas.*
- *I am committed to using my knowledge and experience to support and assist NZ's small health IT organisations to succeed.*

## **Matt Hemens, Head of Operations – Health (Christchurch based)**

### **COMPUTER CONCEPTS LTD (CCL)**



I am a Christchurch-based senior sales professional, who has a passion for health IT and the use of technology to support quality healthcare delivery. My wife, Melissa, is a Nurse Practitioner, who works in the Canterbury Health System, and I have 3 grown up children. When my son, Alex, was young he became very sick with a rare condition that required surgical intervention. This experience fuelled my passion to support those who work in our healthcare systems. Thus, I have been working in health-specific roles for most of the last 7 years.

Originally from England, I moved to Christchurch in 1996. Prior to relocating to New Zealand, I spent 10 years as an officer in the British Army. Since arriving in New Zealand, my career has focused on sales management, account management, building and growing strategic partnerships and partner management.

#### **Why vote for me?**

- *I have extensive experience and knowledge of the NZ health IT space having held positions with Telecom/Gen-I (11 years with the last two, 2011-13 as National Sales Lead for Health) and four years (from 2013) as the Client Director for the South Island and Central Region at Orion Health.*
- *My role as Head of Health Operations at CCL involves working with healthcare clients and our internal teams from around NZ and, especially, in the South Island. This continues my strong involvement and commitment to the health sector and health IT industry partners.*
- *I want to represent NZHIT members on its Board and believe my ability to develop mutually beneficial partnerships and to be an active participant, and supporter of, the continued growth of the South Island's exciting health IT sector will benefit all industry partners across the sector.*

## **Scott Blackie, Account Manager (Auckland based)**

### **SYSMEX NZ LTD**



Scott is the key account manager for Sysmex New Zealand who have been developing health IT solutions for laboratories, hospitals and healthcare providers in New Zealand, Australia, Canada and Europe for over 30 years. Since joining Sysmex, Scott has focussed on building and fostering strong relationships with Sysmex's New Zealand and Australian customer base of DHBs and private laboratory and pathology organisations.

Prior to Sysmex, Scott acquired over 20 years' experience in IT technical consultancy, strategic, project and relationship management through extensive engagements in New Zealand, Australia and the UK. This wide range of experience across various sectors has given Scott a comprehensive overview of the strengths, challenges and benefits innovative technology can bring to an industry.

#### **Why vote for me?**

- *I am excited to help NZHIT members increase their profitability by expanding into new markets and showcasing NZ innovation on a world stage.*
- *I am a strong advocate for a collaborative, interconnected, and standardised approach to how the healthcare sector works together, and the tools that will support this approach.*
- *I am a driving force for change and a firm believer that technology is going to significantly shape the future of the NZ healthcare sector.*
- *My broad experience across multiple industries and delivery focused, non-medical background has led me to believe lessons learned in other sectors can, and should, help shape the direction of health IT.*
- *I have confidence in the technology, innovation focus and direction of NZHIT and what it can offer members and NZ healthcare.*

## Hamish Franklin, Group Manager – Healthcare Innovation (Auckland based)

### GREEN CROSS HEALTH



Hamish Franklin is Group Manager – Healthcare Innovation, for Green Cross Health, leading Digital Health & Integrated Care.

Green Cross Health is NZ's largest primary healthcare provider, supporting over 350 pharmacies, 50 medical centres, and >3,500 homecare workers. Hamish is leading the rollout of innovative models of care supported by technology, primarily supporting patients with improved medicines management and self-management. This includes the launch of the Green Cross Health App and Chatbot to support better self-care, and telehealth in the future.

Prior to joining Green Cross Health, Hamish was the co-founder of Atlantis Healthcare, a NZ based global organisation specialising in Medicines Adherence, where we worked in Australia, UK, Europe & the US, from 2003 – 2015.

#### **Why vote for me?**

- *Having been on the NZHIT Board for the past two years I am committed to using my time on the Board to influence payers and government to learn the lessons from offshore and migrate to **value-based funding** (aka outcomes driven funding) for primary care providers.*
- *This approach drives innovation, by allowing additional funding to flow through primary care to IT industry partners that can show value to providers.*
- *The future of health is collaborative – I want to use my time on the board to drive **implementation** of initiatives that demonstrate **interoperability**. This will allow IT industry partners an even playing field by which to demonstrate their value, rather than the current situation where oligopolies shield data and inhibit collaboration.*

## Tony Wai, CFO & Head of Corporate Services (Auckland based)

### PROCARE HEALTH LTD



ProCare Health is New Zealand's largest network of family doctors (GPs), nurses and general practice teams. ProCare provides community-based healthcare to more than 870,000 people across the Auckland region.

Tony joined ProCare in 2016 as CFO and Head of Corporate Services and oversees the technology portfolio as well as the commercial, financial management and other corporate functions of the organisation.

He is a fully qualified accountant and has more than 20 years finance and management experience across healthcare technology and FMCG organisations. Prior to joining ProCare, Tony held the role of CFO/COO of Atlantis Healthcare Group where he helped set up the respective behavioural health technology businesses in the Atlantis international expansion as well as guiding the technology and finance teams.

Tony has also worked in the senior finance roles in some of New Zealand's largest companies (including Fonterra Brands and Fletcher Challenge) and has also run a number of successful start-ups and high growth companies.

#### **Why vote for me?**

- *I bring the voice of community and primary healthcare, from a large provider perspective.*
- *With a focus on commercial viability, patient focussed solutions, and health outcomes I believe I can represent and assist NZHIT translate needs between the provider sector and the technology industry partner community.*
- *I believe in genuine public-private partnership, 'win-win' approaches across the sector to foster not only innovation but avoid unnecessary duplication i.e. a whole of system approach.*

- *With a background of skills and experiences across public and private settings I understand the key needs for industry partners and providers when looking to build upon their appropriate technology roadmaps, and commercial models around their technology offerings.*

## **Sarah Zub, VP Practice Growth (Auckland based)**

### **VENSA HEALTH**



Sarah is a passionate and energetic leader. With over a decade of frontline nursing experience in ED, obstetrics and public health, she is committed to reaching better health outcomes for all.

Sarah offers a global perspective to healthcare access with years of experience in the Canadian and New Zealand health sectors. In 2017, Sarah completed her Master of Business Administration with distinction and is excited to bring a high-growth perspective to the industry. She is a strong advocate for the use of technology and informatics to better equip our clinicians and enable public health outreach to help offset the increasing strain on our existing healthcare systems.

Sarah is currently the VP of Success and Innovation at Vensa Health. She leads her strong and agile team to help this visionary New Zealand company grow, reach its strategic milestones, deliver quality customer service and expand globally.

#### ***Why vote for me?***

- *I have a deep understanding of the challenges and nuances faced by the public and private healthcare sector having worked for over 15 years as a public health nurse and as part of an innovative, fast-growing digital healthcare company. I am an advocate for our healthcare providers and their clients, involving both parties in our research and design process to build scalable and sustainable solutions.*
- *Through our agile design we can quickly respond to needs within the sector. As an advocate I can raise these concerns through appropriate channels to highlight the importance of interoperability, data security, democratisation of data that is consumer-led and of the highest ethical standards.*
- *My strong relationships across every level of the health sector from government entities to co-innovation with our practices will help strengthen the NZHIT board.*
- *I have an ear to the ground having worked with hundreds of NZ practices and I have a proven track record in bridging the gap between understanding the workload, burnout and barriers for clinicians. Having worked with clients across the lifespan, I can bring a universal perspective of needs and barriers to access across all stages and walks of life.*
- *I have experience in executing strategic direction, health advisory committees, and engaging health professionals with the health IT sector. Working with multidisciplinary teams in acute clinical and business settings, I have a breadth of experience forming and supporting effective teams.*
- *As an excellent communicator and facilitator, I can help the NZHIT Board execute on the strategic direction to enable a healthier New Zealand.*



## Kate Rhind, Founder & CEO (Auckland based)

### HEALTHPOINT



Kate is the founder and CEO of Healthpoint Ltd (2004), a successful domestic and exporting 100% NZ owned health technology company. She is passionate about cloud technology; enabling patient engagement and optimising interactions and decision making.

Kate has extensive local and multinational experience in general management, human resources, sales, brand and operational management. She has significant experience leading successful agile product development programmes with multiple health customers and technology partners.

Kate was first elected to the NZHIT Board in 2010 and has been the appointed Deputy Chair through 2012 to 2017. She strongly believes local private health IT companies have a significant part to play in improving the health and economy of NZ.

#### **Why vote for me**

- *I am passionate about the opportunity to support NZHIT and its member companies to build a vibrant community of healthcare partners that will stimulate progress and opportunities whilst continually improving patient outcomes.*
- *As an owner operator working across primary care, secondary care, social and community services I will, with your support, bring both my experience and contacts to support NZHIT goals and partnerships.*
- *I am particularly interested in actively advocating for the contribution, success and challenges of the NZ founded and operated health and technology companies.*
- *I have shown my commitment to NZHIT's members and stakeholders having served on the Board for the past 8 years and I am passionate about continuing the excellent work we do in NZ's health sector.*

## Jacqui Hoey, Managing Consultant (Christchurch based)

### ORION HEALTH



As a founding member of the Canterbury Strategic Partnership Agreement (CANSPA) team, Jacqui has played a pivotal role in the transformation of the South Island's Health system.

Jacqui has been with Orion Health for seven years, where she began as an implementation consultant but was soon recognised for her knack for getting things done, so quickly transitioned into the role of project manager.

She now works as a managing consultant, leading a highly-skilled professional services team that is responsible for the ongoing delivery of state-of-the-art clinical software across the South Island.

Jacqui is also involved in various governance groups that lead and guide key programmes of work via business transformation, change management and value-based outcomes. An experienced tech leader, before Orion Health Jacqui worked at Kelly Services for 11 years in various roles across the training, IT support and project management spaces.

#### **Why vote for me?**

- *I believe that as consumers of our local health systems, we have a vested interest in their improvement. I am proud of what the South Island has achieved to date and this platform is one I could use to help make a positive impact at a national level.*
- *I work closely with both technical and clinical staff from across the five DHBs in the South Island and I bring the South Island perspective of both the industry partner and the provider.*

- *The New Zealand health technology landscape is very complex and siloed. No single company can do it all and working collaboratively is the only way we will enable quality healthcare.*
- *Technology is not an end in itself, simply a means to enabling better, more patient-centred care. Passionate people are the key to driving this change and I am one of them.*

**Riaan Rheeder, Managing Director (Sydney based)**  
**SHARECARE AUSTRALIA & NEW ZEALAND**



Riaan is a forward focused executive with over 15 years of senior-level experience in business development, technology and product development; his core strength rests on an ability to drive growth through the development and deployment of business strategies that build competitive advantage.

Riaan has spent the earlier part of his career solving acute healthcare challenges, namely, designing and delivering large scale hospital and Electronic Health Record technology solutions around the world, but wanted to focus more on preventative health to really shift the curve in creating healthier populations.

In prevention, Riaan led the team that established the largest remote monitoring program in Australia, leading an early ‘high tech, high touch’ approach, interpreting device results through predictive algorithms to drive early clinician intervention in prevention, and delivering one of the largest chronic disease management programs in Australia. Today ‘high tech, high touch’ has evolved as mobile devices have become the delivery mechanism for digital solutions to reach large scale populations.

Riaan joined Sharecare as Managing Director in January 2018. Sharecare is the digital health leader in health and wellness solutions enabling consumers to bring all their health together in one place and, as a result, impacting populations at scale.

***Why vote for me?***

- *I bring 18 years of international health care experience in engaging the customer, the patient through health technology.*
- *Passionate about empowering the patient, the end consumer to own and drive their health outcome,*
- *Focussed to drive health prevention and shifting behaviours to turn health from episodic to everyday!*