

NZ  **HIT**

Enabling a Healthier New Zealand



NZHIT Annual General Meeting 2019

Wednesday 20th November 2019 11.45am – 12.30pm

Brooklyn 1 Meeting Room, Claudelands Conference Centre, Hamilton, New Zealand

Agenda

- **Welcome:**
 - Apologies
 - Minutes of the last AGM
 - **This Year:**
 - CEO's Report
 - Annual Accounts
 - **The Future:**
 - Chair's Report
 - Board Election Results
 - Changes to the NZHIT Constitution
 - Appointment of Auditors for 2019-2020
 - **Meeting Close**
- Kate Reid, Chair
- Scott Arrol, CEO
- Kate Reid, Chair
- Kate Reid, Chair



NZHIT Annual General Meeting 2019

▪ Apologies

Ross Peat (HealthSoft), Simon Martin (HGM), Peter Vile (Augen), Craig Young (TUANZ),
John Ross (Comprehensive Care), Maggie Owens (Bupa), Elizabeth Delahunty (COMRAD),
Nathan O'Donnell (Atlantis), Mike Stanbridge (Enigma), Andy Stewart (Selwyn), Rod Kamins (Momentum)

Motion –

- That the Minutes of last years AGM presented by the NZHIT Chair and CEO be accepted
- Mover/Seconder



Minutes of the last AGM – 22 November 2018

Motion –

- That the Minutes of last years AGM presented by the NZHIT Chair and CEO be accepted

- Mover/Seconder



CEO's Report – Scott Arrol

Enabling a Healthier New Zealand

Vision

For all New Zealanders to benefit from world class health and wellbeing services that are fully enabled by digital technologies

Purpose

Endeavouring to provide an open environment that enables a coordinated, informed voice that maximises health, social and economic value for New Zealand through digital technology

Objectives

- Culture of Partnership
- Strong Foundations
- Educated Sector
- Trusted Voice



CEO's Report

- Membership continues to grow and broaden – ended the year with 152 members (from 138 in previous year)
- 70% digital health and 30% mix of care providers, policy-makers, funders & govt agencies
- Engagement, relevancy and influence across the health sector continues to grow.
- Presentations & submitted report to the H&D System Review Panel – continue to engage*
- CEO represents industry on Medications Management Digital Services Oversight Group
- Gained industry representation on HISO – John Carter (HealthLink) successfully nominated
- Member activities increased (group & individual) – events (20+ including Grand Hall), IP & Contracting workshop, Emerging Tech Symposium, Techweek 2019, strategic sessions with members, nHIP workshops
- Fortnightly industry view articles in eHN, member news items & events on website, social media activity, resources library continues to build, regular presentations by CEO to sector groups i.e. eMental Health Collaborative
- Building on the NZ Tech Alliance relationship – industry-led sector report collaboration & Techweek
- Participating member of the Australia NZ Leadership Forum – currently supporting submission to Australian Dept of Human Services regarding sovereignty changes to their digital contract (a joint response by NZHIT, ANZLF, MFAT, NZTE & MBIE)
- Pleasing that the efforts over the past 5 years are bearing fruit – regarded in the sector as a trusted voice and an advocate for industry participation on behalf of members



Annual Accounts – 2018/19

- The Annual Accounts report has been prepared by Go Figure 2005 Ltd and audited by Crowe New Zealand Audit Partnership (Crowe Horwath).
- The full audited annual accounts report has been circulated pre-AGM & is also available upon request (and will be lodged with the Registrar of Incorporated Societies).
- The NZHIT Board monitors financial performance against budget on a monthly basis.
- The financial performance, balance sheet, cashflow and membership remains strong.
- A profit of \$22,944 was achieved compared to a \$14,238 loss in the previous year. Income was comparable to the previous year and the profit was achieved by managing cost factors very closely.
- The balance sheet is strong with total equity of \$116,353 compared to \$93,817 for the previous year.

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



▪ Audited Annual Accounts 2018-19 - Financial Performance

| Income | 2018/19 | 2017/18 |
|------------------------------------|----------------|-----------------|
| Membership Fees | 243,069 | 215,847 |
| Sector Engagement - MOH | 88,333 | 98,333 |
| Symposium & Events | 19,008 | 52,571 |
| Consultancy | 20,000 | 0 |
| Other | 287 | 1,678 |
| Total Income | 370,697 | 368,429 |
| Expenses | | |
| Salaries and ACC | 161,670 | 163,509 |
| Admin, Operations & Member Support | 61,644 | 84,521 |
| Accounting and Audit | 16,735 | 14,590 |
| Symposium & Events | 5,315 | 42,441 |
| Professional Service Fees | 17,783 | 0 |
| Member & Sector Engagement | 23,260 | 32,201 |
| Other | 61,347 | 45,405 |
| Total Expenses | 347,754 | 382,667 |
| Net Surplus/(Deficit) | 22,944 | (14,238) |



- Audited Annual Accounts 2018-19 - Financial Position

| Assets | 2018/19 | 2017/18 |
|---------------------------|----------------|----------------|
| Total Current Assets | 160,714 | 112,971 |
| Total Non-current Assets | 8,815 | 15,342 |
| Total Assets | 169,529 | 128,313 |
| Liabilities | | |
| Total Current Liabilities | 53,176 | 34,496 |
| Total Liabilities | 53,176 | 34,496 |
| Total Equity | 116,353 | 93,817 |



Annual Report – 2018/19

Motion –

- That the annual report and audited annual accounts for 2018-19 as presented by the NZHIT CEO to members at the AGM on 20 November 2019 be accepted

- Mover/Seconder



Chair's Report - Kate Reid

- Momentum continues to build – Board very pleased with progress we have made this year
- NZ HealthTech Opportunities Report
- NZHIT Summit - May
- Engagement with MoH and nHIP/HIRA
- Precision Driven Health – Industry, Clinical & Research Collaboration
- Women in Health Tech



NZHIT, with the support of NZTech, is leading a comprehensive study into the current state and future opportunity for HealthTech to contribute to a productive, sustainable and inclusive New Zealand.

The study will be contained in a report to be used to help unify NZHIT member's voice, direct investment, develop policy and raise the profile of HealthTech in New Zealand and New Zealand HealthTech internationally.

New Zealand HealthTech Opportunities Report

An industry-led report that:

- *Unifies our voice to advance our vision for all New Zealanders to benefit from world class health and wellbeing services that are fully enabled by digital technologies*
- *Identifies opportunities for digital tech to fully enable health, disability & social services*
- *Highlights the barriers to achieving full enablement*
- *Points the way to resolving these & the benefits this creates*
- *Being proactive about the future*





Plans for 2020

- Health Tech Sector Report – creating a “stake in the ground for what we stand for”, member input needed
 - Groundwork for General Election 2020
 - Established as NZ Tech Alliance for the benefit of our members – Techweek, Digital Identity NZ, Future Govt Summit and many more related events
- NZHIT Summit (May, Wellington) preceding the 2-day symposium
 - NZHIT Innovation Awards
- Special Interest Groups – Virtual Healthcare & Digital Enablers build their momentum, relevancy & value (to members & the sector)
- Export – work with NZTE, MBIE & ANZLF to build opportunities to grow internationally
- Develop event offerings – webinars, meet-ups, networking & upskilling events (e.g. Contracting IP, Business Narrative)
- Engagement with MoH and nHIP/HIRA
- Precision Driven Health – Industry, Clinical & Research Collaboration
- Women in Health Tech



Board Election Results

- We received 6 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 2021 –
 - **Russell Craig, National Technology Officer, Microsoft NZ (re-elected)**
 - **Ross Peat, Executive Chair & Co-owner, HealthSoft NZ & HealthSoft Australia (re-elected)**
 - **Tony Wai, CFO & Head of Corporate Services, ProCare Health Ltd (previously co-opted)**
- They join the 3 elected Board members who have 1-year remaining on their current 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
- Congratulations to the new elected Board member – Tony Wai and returning Board members – Russell Craig & Ross Peat
- Many thanks to departing Board member – Stephen Vlok, Celo



Changes to the Constitution

Motion –

- That the proposed changes to the NZHIT constitution are accepted

- Mover/Seconder



Appointment of Auditors

Motion –

- That Crowe New Zealand Audit Partnership be appointed as NZHIT's auditors for 2019-2020 (Crowe Horwath)

- Mover/Seconder



NZHIT Annual General Meeting

- Meeting Close

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