

Bob Chaput, NACD.DC

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Summary

Board Member | Executive | Entrepreneur | Educator | Expert Witness | Author

Experienced, highly credentialed, financially literate, and skilled executive leader with a proven track record establishing, implementing, and maturing enterprise cyber risk management (ECRM) programs in healthcare and other industries. Background includes 40+ years in information technology and security leadership in General Electric, Johnson & Johnson, and Healthways. In 2009, founded industry-leading healthcare cyber risk management and compliance firm, Clearwater Compliance (~200 employees). Currently serve as executive chairman. Possess significant cybersecurity expertise exceeding SEC requirements in proposed Cybersecurity Risk Management, Strategy, Governance, and Incident Disclosure rulemaking.

Areas of Expertise

Exceed all proposed cybersecurity expertise criteria in proposed cyber changes to SEC Regulation S-K

- Cybersecurity Expertise
- Leadership
- Enterprise Risk Management
- Cybersecurity Funding
- Public Speaking / Writing
- Compliance Expertise
- Information Privacy
- Risk Assessment / Analysis
- Information Security
- Enterprise Cyber Risk Management
- Financial Literacy (GE FMP)
- Risk Management Training
- Technical Testing
- Policy Management
- Experience with Complexity of Risks

Board Experience

Clearwater Compliance LLC

Clearwater is the leading provider of cybersecurity, risk management, and HIPAA compliance software, consulting, and managed services for the healthcare industry.

Board Executive Chairman, Jan 2018 – Present, serve on compensation committee

Chaput-Avery Family Foundation

Chaput-Avery Family Foundation assists young women through leadership programs and scholarships in their pursuit of higher education, thereby preparing them to play increasingly important roles as leaders.

Board Chairman, Nov 2018 – Present

Association of Executives in Healthcare Information Security (AEHIS)

The Association for Executives in Healthcare Information Security (AEHIS) was launched to provide an education and networking platform to healthcare's senior IT security leaders.

Board Member, 2014-2018

HealthCare's Most Wired™ Survey Governance Board

The College of Healthcare Information Management Executives' (CHIME's) Digital Health Most Wired survey is the industry-leading standard for the use of digital technology to advance health and care worldwide.

Board Member, 2017-2018

Several Community Non-Profit Boards

Greater Nashville Technology Council (2006-2009), Brentwood (TN) Chamber of Commerce (2004-2005), Hands on Nashville (1999-2001), and McNeilly Center for Children (2004-2005)

Cyber Risk Management Accomplishments

- Built and operated the first GE Disaster Recovery Facility
- Established the first information security program at Johnson & Johnson
- Designed and implemented a governance program that brought privacy and security under a single purview of the executive team and board at Healthways
- Led one of the nation's largest retailers in becoming and remaining compliant with complex HIPAA Privacy, Security, and Breach Notification Regulations
- Led a similar effort with the then-largest ride-sharing organization enabling them to go to market serving large health systems quickly and confidently
- Advised a top Midwestern health system in reducing its cyber liability insurance premiums by establishing, implementing, and maturing a NIST-based approach to enterprise cyber risk management.
- Coached executives at one of the nation's top 10 health systems in navigating through negotiations with the Office for Civil Rights (OCR), having acquired a smaller system already under an OCR investigation.

Professional Experience

Quinnipiac University

Develop courses for Online MS in Cybersecurity. Quinnipiac is a private, coeducational university where students engage in an educational experience that's both personal and challenging from faculty who care deeply about student outcomes. We offer more than 140 programs to approximately 6,800 undergraduate and 3,000 graduate students.

Part-time Faculty, December 2020 - present

Clearwater Compliance LLC

Clearwater is the leading provider of cybersecurity, risk management, and HIPAA compliance software, consulting, and managed services for the healthcare industry. Clearwater solutions enable organizations to avoid preventable breaches, protect patients and their data, meet regulatory requirements, and optimize cybersecurity investments.

Founder and CEO, Feb 2009 – May 2018

Healthways, Inc. (NASDAQ: HWAY)

Healthways was the largest independent global provider of well-being improvement solutions. Customers included employers, integrated health systems, hospitals, physicians, health plans, communities, and government entities. Company scaled its proprietary technology infrastructure and delivery capabilities developed over 30 years and served approximately 68 million people on four continents.

EVP - Operations Services, Jun 2008 – Dec 2008

EVP & CIO, Dec 2005 – Dec 2008

American Technology Group, Inc

Technology services firm serving SMBs, focused exclusively on information security and HIPAA Security Rule compliance through online data backup and recovery.

Founder, President & CEO, Jul 2002 – Dec 2005

Paragon Ventures Group, Inc.

Boutique private investment and consultancy assisting start-up and emerging internet companies.

Co-founder, President and CEO, Dec 1999 – Jul 2002

Johnson & Johnson (NYSE: JNJ)

Johnson & Johnson (J&J) is an American multinational corporation founded in 1886 that develops medical devices, pharmaceuticals, and consumer packaged goods.

VP & GM - Technology Consulting Services, Jun 1997 – Dec 1999

Vice President, Johnson & Johnson Networking & Computing Services, 1993 – 1997

General Electric

The General Electric Company (GE) is an American multinational company. For more than 125 years, GE has invented the future of industry. Today, GE is best known for its work in the Power, Renewable Energy, Aviation and Healthcare industries.

VP - Technology Operations, 1990 – 1993

Various technology and management assignments, 1978 – 1990

Education

- **NACD Virtual Director Professionalism (NACD.DC) 2022**
- **NACD Carnegie Mellon University Software Engineering Institute CERT Division CERT Cybersecurity Oversight Certificate, Board Cybersecurity Oversight, 2019**
- **Human Performance Institute, Executive Course, 2008**
- **Leadership Brentwood, Community Leadership, 2003 – 2004**
- **Vanderbilt University, Advanced Certifications in Network Engineering, 1999 – 2001**
- **GE Management Development Course, 1985**
- **GE Business Management Course, 1992**
- **GE Financial Management Program, 1981 – 1983, Grade A**
- **Clark University, MA Mathematics, 1973 – 1975, Magna Cum Laude**
- **Massachusetts College of Liberal Arts, BA Mathematics, 1968 – 1973, Summa Cum Laude**

Cybersecurity Certifications / Credentials

- **CISSP (Certified Information Systems Security Professional from ISC2, ID 410812)**
- **HCISPP (HealthCare Information Security and Privacy Practitioner from ISC², ID 410812)**
- **CRISC (Certified in Risk and Information Systems Controls from ISACA, ID 848030)**
- **CIPP/US (Certified Information Privacy Professional from IAPP, ID 10072362)**
- **C|EH (Certified Ethical Hacker from EC-Council, ID ECC1627043598)**

Activities, Affiliations, and Memberships

ACTIVITIES:

- Worked with the Office for Civil Rights (OCR-the enforcement agency for HIPAA) on behalf of healthcare organization customers to prepare and submit required reports following a breach resulting in significantly reduced fines and less onerous corrective action plans
- Provided oversight on Clearwater's work on behalf of 10-State Attorneys General in a multi-state breach investigation and class action lawsuit resulting in a settlement for the state residents affected by the breach
- Conducted risk analyses and developed risk mitigation programs, conducted educational classes for Board members, customized Information Risk Management charters, training materials and meeting agendas.

AFFILIATIONS AND MEMBERSHIPS:

- Current Board Experience (Clearwater Compliance LLC, Chaput-Avery Family Foundation)
- National Association of Corporate Directors (NACD)
- Information Systems Audit and Control Association (ISACA)
- International Information Systems Security Certification Consortium (ISC²)
- The American College of Healthcare Executives (ACHE)
- Adjunct Faculty – Quinnipiac University

AUTHOR AND SPEAKER:

- *Stop The Cyber Bleeding: What Healthcare Executives and Board Members Must Know About Enterprise Cyber Risk Management (ECRM)* (<https://amzn.to/33qr17n>)
- *Stop The Cyber Bleeding: Putting Enterprise Cyber Risk Management (ECRM) Into Action* YouTube Channel (<http://www.YouTube.com/c/StopTheCyberBleeding>)
- Contributing author to two books: Wolters Kluwer's *Health Law and Compliance Update* and the American Society of Healthcare Risk Management (ASHRM)'s *Health Care Risk Management Fundamentals*.
- Authored Clearwater's Cybersecurity Newsletter (2009-2017)
- Published in dozens of periodicals, including *Modern Healthcare*, *CISO Mag*, the Health Care Compliance Association's *Compliance Today*, *HealthITSecurity*, *HealthcareInfoSecurity* (Information Security Media Group), and *The Wall Street Journal (WSJ) Pro Cybersecurity*.
- Delivered presentations and podcasts on cybersecurity and cyber risk management at the National HIPAA Summit, the Health Care Compliance Association (HCCA) Managed Care Compliance Conference, HCCA's Healthcare Enforcement Compliance Conference, the Association of Healthcare Internal Auditors' (AHIAs') Annual Conference, the College of Health Information Management Executives (CHIME) CIO Summit, the American Health Lawyers' Association *Connections* magazine and *Speaking of Health Law*, the Association of Executives in Healthcare Information Security (AEHIS) Annual Conference, and for the American Hospital Association (AHA).