

**UTAH TELEHEALTH NETWORK
MEMORANDUM OF UNDERSTANDING**

This memorandum of understanding, regarding the Utah Telehealth Network and its relationship to the University of Utah, is made effective this ^{28th} day of Nov., 2006, between the University of Utah and the Utah Telehealth Network (UTN) Advisory Board.

1. Mission of the Utah Telehealth Network

To expand access to health care services and resources through innovative application of technology, serving healthcare providers, patients and the citizens of the State of Utah.

- 1.1. Provide advanced clinical services
- 1.2. Facilitate collaboration
- 1.3. Support education and research
- 1.4. Encourage the development of telehealth resources & services

2. Utah Telehealth Network Advisory Board Responsibilities

The Advisory Board will provide advice and guidance on the following matters:

- 2.1. Planning – Develop annual strategic plan and maintain long range objectives.
- 2.2. Policies – Adopt and approve policies guiding the operation, services and resources of the network.
- 2.3. Budget – Review and approve annual budget for UTN. Review and approve fee structure(s).
- 2.4. Member services – Approve member applications and network services.
- 2.5. Government relations – Develop and maintain government relationships with local and state entities, including the Governor's Office, the Utah Legislature, and relevant state agencies.

3. University of Utah Responsibilities

The University of Utah will have primary responsibility for the operation of UTN. The business affairs of UTN will be managed by the Director with the advice and guidance of the Advisory Board. These responsibilities include:

- 3.1. Administration – Provide administrative management (Human Resource services, accounting management, grants management, risk management, and contracting) for UTN.
- 3.2. Support – UTN will reside within UHSC Information Technology Services (ITS), including University personnel and infrastructure support.
- 3.3. Resource – Share technical and clinical expertise in support of new technologies and applications.

4. Term

This memorandum of understanding will continue until terminated by either the University of Utah or the UTN Advisory Board, upon not less than 90 days prior notice.

The parties support the mission of the Utah Telehealth Network and agree to a working relationship as outlined above.

UNIVERSITY OF UTAH

By: _____

(signature)

A. Lorris Betz, M.D., Ph.D.
Senior Vice President for Health Sciences
Executive Dean, School of Medicine
University of Utah

Date: 11-22-06

UTN ADVISORY BOARD

By: _____

(signature)

Bradley D. LeBaron
Chair, Utah Telehealth Network Advisory Board
CEO and President, Uintah Basin Medical Center

Date: 11-29-06