

Memorial Hospital Miramar
Medical Staff Bylaws
Amendment 9

Bolding indicates addition

~~Strikethrough~~ indicates deletion

Sec. 12.8 Executive Committee

- A. Each department shall be entitled to a single vote on the Executive Committee for each twenty Active members in the department, plus one vote for any fraction thereof. No individual on the Committee shall personally cast more than two (2) votes., ~~and any department entitled to more than two votes shall elect an additional senior member to serve on the committee as defined in Section 12.2B(3).~~ Each May, the number of Active staff members in each department will be re-calculated to ensure proper representation at the Executive Committee. **For purposes of counting members, physicians who are in multiple departments must designate one department as their primary department.**
- B. The Executive Committee of shall consist of the following members of the Medical Staff:
- (1) The Chief of Staff, Vice Chief of Staff, and the Secretary-Treasurer of the Medical Staff, each elected by the Medical Staff with the procedures described in Article 10, Section 3. Each of the three (3) Officers of the Medical Staff shall have one vote.
 - (2) The elected Chiefs of the Departments. As provided in Subsection A above of this Article 12, Section 2, each Chief of a Department with 1 to 20 active members shall be entitled to 1 vote, and those of departments with 21 to 40 active members shall be entitled to 2 votes.
 - (3) Those departments with 41 to 60 and 61 to 80 active members shall **have its Vice Chief serve on the Executive Committee** ~~elect another active staff member to serve on the Executive Committee~~ with the right to cast 1 or 2 votes, respectively. When departments have over 80 active members, similar increments shall continue in the same ratio. **The departments will determine how they will elect members at large.**

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- (4) The Chiefs of the hospital-based Sections (Anesthesiology, Emergency Medicine, Pathology, and Radiology), each appointed as described in Article 11, Section 11.2 (C). Each hospital-based Section Chief shall have 1 vote.
- ~~(5) If a vacancy occurs with an at large member, the Chief of the Department shall appoint an at large member who will serve the remainder of the term.~~
- (5) The Administrator, the Chief Medical Officer, the Director of Medical Affairs, the immediate past Chief of Staff, the Chief Nursing Officer, and other administrative staff as deemed appropriate, shall be ex-officio members without vote.

APPROVAL:

Blane T. Shatkin, MD

Chief of Staff
Memorial Hospital Miramar

September 15, 2005

Date

Shane Strum

Chairman, Governing Board

November 9, 2005

Date