

MEMORIAL HOSPITAL PEMBROKE

Medical Staff Bylaws

Revision to Amendment 9

Bolding indicates addition

~~Strikethrough~~ indicates deletion

Sect. 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 votes. 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 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 officers of the 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 one vote, and those departments with 21 to 40 active members shall be entitled to two votes.

 - (3) Those departments with 41 to 60 and 61 to 80 active members shall have its vice chief 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. **Members at large shall take office on the first day of the medical staff year, May 1st, and shall serve a two-year term. Members at large may serve additional terms if so elected.**

APPROVAL:

Chief of Staff
Memorial Hospital Pembroke

Date

Chairman, Governing Board
South Broward Hospital District

Date