

Bylaws of the Medical Staff of  
Memorial Hospital West  
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 40 active members in the department, plus vote for any fraction thereof. The department chief may cast two votes. Any subsequent votes will be given to the Vice Chief, and when necessary to a member at large. No department shall have more than two members at large. 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 1<sup>st</sup>, and shall serve a two-year term. Members at large may serve additional terms if so elected.**

For those departments with more than 8 votes, the additional votes will be distributed based on seniority. Each May, the number of Active staff members in each department will be recalculated to ensure proper representation at the Executive Committee.

- 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 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 all departments. As provided in Subsection 12.8A, each chief of a department with one to 40 active members shall be entitled to one vote, and those departments with 41-80 active members shall be entitled to two votes, with the exception of hospital based departments which shall be limited to only 1 vote.

3. Those departments with 81-120 and 121-160 active members shall have the Vice Chief of that Department serve on the executive committee with the right to cast 1 or 2 votes, respectively.
  
4. The Administrator, the Director of Medical Affairs, the immediate past Chief of Staff, the Chief Operating Officer/Chief Nursing Officer, and other administrative staff as deemed appropriate, shall be ex-officio members without vote.

**APPROVAL:**

\_\_\_\_\_  
Chief of Staff  
Memorial Hospital West

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Date

\_\_\_\_\_  
Chairman, Governing Board  
South Broward Hospital District

\_\_\_\_\_  
Date