

Joint Bylaws of the Medical Staff of  
Memorial Regional Hospital and  
Joe DiMaggio Children's Hospital

Amendment 20

**Bolding indicates addition; Strikethrough indicates deletion**

Article 12.7.C. – Executive Committee of Joe DiMaggio Children's Hospital

“Article 12.7.C. – The Executive Committee of the Joe DiMaggio Children's Hospital 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 shall have one vote.

~~(2) The elected chiefs of the department of medicine and the department of surgery. The vice chief of medicine, two members at large from the department of medicine appointed by the chief of medicine, the vice chief of surgery, and representatives from radiology, anesthesiology, emergency medicine and pathology. A representative from Neonatal Intensive Care and a representative from Pediatric Intensive Care if not represented by virtue of another Medical Staff leadership position. Each member shall be entitled to one vote.~~

**(2) The department of medicine will have a total number of votes equal to the total members of the department divided by 30 plus one for any remainder thereof. The following will each have one of the required total votes for the department: Chief of Medicine, Vice Chief of Medicine, representative from radiology, and representative from emergency medicine. Additional votes to equal the total votes for the department will be at-large positions elected by the department of medicine. The at-large positions shall include a representative from the Neonatal Intensive Care and a representative from the Pediatric Intensive Care if they are not so represented by virtue of another Medical Staff leadership position.**

**(3) The department of surgery will have a total number of votes equal to the total members of the department divided by 30 plus one for any remainder thereof. The following will each have one of the required total votes for the department: Chief of Surgery, Vice Chief of Surgery, representative from anesthesiology, and representative from pathology. Additional votes to equal the total votes for the department will be at-large positions elected by the department of surgery.**

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Amendment 20 – continued

(4) The Administrator, the Director of Medical Affairs, and the immediate past Chief of Staff, the ~~Executive Director of Nursing~~, **Chief Nursing Officer**, and other administrative staff as deemed appropriate shall be ex-officio members without vote.

\_\_\_\_\_  
Chief of Staff  
Joe DiMaggio Children's Hospital

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman, Board of Commissioners  
South Broward Hospital District

\_\_\_\_\_  
Date