

Memorial Hospital Miramar
Medical Staff Bylaws
Revision to Amendment 20

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 forty active members in the department, plus one vote for any remainder 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 department will determine how they will elect Members at Large. For those departments with more than 8 votes, the additional votes will be distributed based on seniority. **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.**

Each May, the number of Active Staff members in each Department will be re-calculated to ensure proper representation at the Executive Committee.

B. The Executive Committee of Memorial Hospital Miramar shall consist of the following members of the Medical Staff:

- (1) The Chief of Staff, the 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 Medical Staff shall have one vote.
- (2) The elected chiefs of the departments. As provided in Subsection A above of this Article 12.8. each Chief of a department with one to 40 Active members shall be entitled to one vote, and those departments with 41 to 80 active members shall be entitled to two votes, with the exception of the hospital based departments which shall be limited to only one 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 one or two 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 Miramar

Date

Chairman, Governing Board
South Broward Hospital District

Date