

Memorial Hospital Miramar
Medical Staff Bylaws
Amendment 5

Bolding indicates addition

~~Strikethrough~~ indicates deletion

Article 12.7 Executive Committee

The following shall be considered Conflicts of Interest on the part of members of the Executive Committee, requiring exclusion from participation in any and all proceedings under Articles 7, 8, and 9 of the Bylaws: Executive Committee members who are: (a) individuals having a present or prior relationship with the affected practitioner of shared medical practice, including without limitation, partnership, employment, or compensation arrangement; (b) relatives of the affected practitioner; (c) individuals exhibiting racial, religion, ethnic, or other prohibited prejudice as demonstrated by reasonable evidence as determined by the Executive Committee; (d) individuals who are creditors or debtors of the affected practitioner; and (e) individuals who demonstrate any conflict of interest, which could adversely affect such individual's ability to fairly and objectively review the matter under consideration, as determined in the judgment of the Executive Committee.

APPROVAL:

Blane T. Shatkin, MD

April 14, 2005

Chief of Staff

Date

Albert C. Jones

May 25, 2005

Chairman, Governing Board

Date