

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

Revision to
Amendment 10

Bolding indicates addition

~~Strikethrough indicates deletion~~

Sect. 12.7 Executive Committee

- A. There shall be a separate and distinct Executive Committee for Memorial Regional Hospital and a separate and distinct Executive Committee for Joe DiMaggio Children's Hospital. The functions, duties, procedures and criteria specified in this section apply equally to the Executive Committee of Memorial Regional Hospital and the Executive Committee of the Joe DiMaggio Children's Hospital, except as specifically stated otherwise.

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 at Memorial Regional Hospital, physicians who are in multiple departments must designate one department as their primary department.

- B. The Executive Committee of Memorial Regional 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 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 one to 20 active members shall be entitled to one vote, and those of 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 one or two 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.**

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

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.

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