

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

Chief of Staff
Memorial Regional Hospital

Date

Chief of Staff
Joe DiMaggio Children's Hospital

Date

Chairman, Governing Board

Date

