

PART SIX:

**AMENDMENT, ADOPTION,
AND MEDICAL STAFF RULES
AND REGULATIONS**

ARTICLE 22

MEDICAL STAFF RULES AND REGULATIONS

- (a) Medical Staff Rules and Regulations, as may be necessary to implement more specifically the general principles of conduct found in these Bylaws, shall be adopted in accordance with this Article. Rules and Regulations shall set standards of practice that are to be required of each individual exercising clinical privileges in the Medical Center, and shall act as an aid to evaluating performance under, and compliance with, these standards. Rules and Regulations shall have the same force and effect as the Bylaws.
- (b) Rules and Regulations may be adopted, amended, repealed, or added by vote of the Executive Committee, provided that the notice provisions provided in these Bylaws are followed.
- (c) Rules and Regulations may also be adopted, amended, repealed, or added by the Medical Staff at a regular meeting or special meeting called for that purpose, provided that the procedure used in amending the Medical Staff Bylaws is followed (Article 23).
- (d) After action by the Medical Staff and/or Executive Committee as noted above, adoption of and changes to the Rules and Regulations shall become effective only when approved by the Board.
- (e) The present Rules and Regulations of the Medical Staff are hereby readopted and placed into effect insofar as they are consistent with these Bylaws, until such time as they are amended in accordance with this Article. To the extent they are inconsistent, they are of no force and effect.

ARTICLE 23

AMENDMENTS

- (a) All proposed amendments must be reviewed by the Executive Committee prior to a vote by the Medical Staff. The Executive Committee shall report on the proposed amendments either favorably or unfavorably at the next regular meeting of the Medical Staff, or at a special meeting called for such purpose. The proposed amendments may be voted upon at any meeting if notice has been provided at least 14 days prior to the meeting. To be adopted, the amendment must receive a two-thirds (2/3) majority of the votes cast by the eligible voting staff at the meeting.
- (b) The Executive Committee may also present proposed amendments to the voting staff by mail ballot. Along with the proposed amendments, the Executive Committee may, in its discretion, provide a written report on them either favorably or unfavorably. To be adopted, an amendment must receive a two-thirds (2/3) majority of the votes cast, so long as the amendment is voted on by a majority of the staff eligible to vote.
- (c) The Executive Committee shall have the power to adopt such amendments to these Bylaws which are needed because of reorganization, renumbering, punctuation, spelling, or other errors of grammar or expression.
- (d) All amendments shall be effective only after approval by the Medical Staff and the Board.

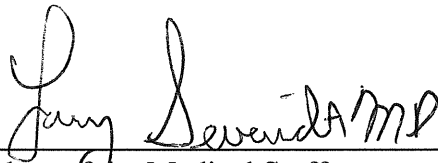
ARTICLE 24

ADOPTION

These Bylaws are adopted and made effective upon approval of the Board, superseding and replacing any and all previous Medical Staff Bylaws, Rules and Regulations, policies, manuals or Medical Center policies pertaining to the subject matter thereof.

Adopted by the Medical Staff:

Date: May 2, 2008



President of the Medical Staff

Approved by the Board:

Date: May 20, 2008



Chair, Board of Trustees

APPENDIX A

Those individuals currently practicing as Category I Practitioners at Broadlawns Medical Center are as follows:

- Advanced Certified Alcohol & Drug Counselor (ACADC)/Certified Alcohol & Drug Counselor (CADC)
- Audiologists
- Certified Nurse Midwives
- Certified Registered Nurse Anesthetists (CRNAs)
- Licensed Independent Social Workers
- Licensed Mental Health Counselors (LMHC)
- Nurse Practitioners
- Optometrists
- Psychologists

APPENDIX B

Those individuals currently practicing as Category II Practitioners at Broadlawns Medical Center are as follows:

- Licensed Master Social Workers
- Physician Assistants

APPENDIX C

Those individuals currently practicing as Category III Practitioners at Broadlawns Medical Center are as follows:

- Mental Health Counselors