

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS

POLICY MANUAL

no. 10.14D
supersedes no. 10.14C

category: General Operations
title: Medical Staff Representation

original adoption: 01/08/91 review date: 08/02/07
revision dates: 03/27/92, 07/31/98, 07/26/02, 08/30/07

PURPOSE:

To provide an effective mechanism for communication between members of the Board of Directors (Board) and representatives of the Medical Staff.

POLICY:

A standing invitation shall be extended to the Medical Staff to attend meetings of the Board. The Presidents of each Medical Staff, Chairman of the Board or the Board by its action can request a special meeting of the Board with the Medical Staff leadership when appropriate. Physician input is welcomed and encouraged through Board committees.

The Board shall schedule regular meetings with the Medical Staff.

The Board Chairman may appoint members of the Board, to any Medical Staff organization, as a liaison of the Board. The liaison member will communicate pertinent information from the organized Medical Staff to the Board and may assist the Medical Staff organization in interpreting and executing policies of the Board.