

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS

POLICY MANUAL

no. 10.28C

category: General Operations

title: Medico-Administrative Duties Protection

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07/31/98

07/26/02

supersedes no. 10.28B

PURPOSE:

To provide protection to members of the medical staff and other non-medical staff engaged in activities on behalf of the Health System.

POLICY:

The Board of Directors will indemnify those members of the Medical Staff and other non-medical staff suffering damages from money judgments based on their administrative or organizational functions of the Medical Staff of Lee Memorial Health System while acting in good faith.

Further, the Board of Directors will provide for the defense of such claims against members of the Medical Staff and other non-medical staff, but in all cases indemnification under the first resolution shall be contingent upon prompt notification of the claim or action, cooperation in all reasonable ways with the preparation of a defense and acceptance by the member of counsel selected by the Health System.

The foregoing shall also apply to individuals and organizations performing reviews of the work or practice of members of the Medical Staff at the request of the Executive Committee of the Medical Staff.

Source: Resolution of the Board of Directors - September 24, 1976
Amended, August 24, 1990