

BALLOT - Bylaws Amendment

Ballots distributed on June 21, 2022 - return by July 6, 2022

For your convenience, you will only need to return this ballot if you are NOT in favor of the proposed amendment. No action is needed if you do not oppose the amendment and it will be seen as a vote in favor of the amendment.

You can return this ballot by Fax (806-723-7146) or by Email (BARCLAYJL@COVHS.ORG)

Here is the language that would be added, if approved:

2. D. Supplemental Staff

2. D.1. Qualifications:

The Supplemental Staff consists of those physicians, dentists, and oral surgeons, and podiatrists who:

- (a) Work shifts as part of a large call coverage group such as hospitalists, ED physicians, anesthesiologist, and radiologist;
- (b) Need not have a residence in Lubbock County, Texas or conduct the majority of their practice at Covenant Medical Center;
- (c) Need not provide or arrange for specialty coverage for their established patients in the Hospital and/or presenting to the Emergency Department; and
- (d) Have expressed their willingness to assume all the prerogatives and responsibilities of membership of the Supplemental Staff as outlined below.

The primary purpose of the Supplemental Staff is to provide sufficient call coverage for Active Staff members so that there are always sufficient hospitalists, ED physicians, anesthesiologists, and radiologists available to meet the Hospital's patient care needs.

2.D.2. Prerogatives:

Supplemental Staff members may:

- (a) Admit patients without limitation, except as otherwise provided in the Bylaws or Bylaws-related documents, or as limited by the Board;
- (b) May exercise such clinical privileges as are granted to them;
- (c) May attend meetings of the Medical Staff and applicable departments and sections (without vote);
- (d) May not hold Medical Staff offices or serve as department chairs, section heads, or committee chairs;
- (e) May be invited to serve on committees (with vote);
- (f) May attend educational activities sponsored by the Medical Staff and the Hospital; and
- (g) May actively participate in the professional practice evaluation and the performance improvement process.

2.D.3. Responsibilities

Supplemental Staff members must assume all the responsibilities of Medical Staff membership, including paying any initial application fees, fines for the late completion of reappointment applications, and fines for delinquent medical records.

This proposal went to the Medical Executive Committee and for review and was approved to go out to the active members of the Medical Staff for vote.

- ☐ Not in Favor of new Category **(Return ballot)**
- ☐ In Favor of new Category **(Does not require the return of ballot)**

Printed Name _____

Signature _____