

SECTION: Board of Directors

DIRECTIVE: III-B-39

SUBJECT: Appointment of the Chief of Staff

AUTHORITY: Board of Governors

EFFECTIVE DATE			REVIEWED/REVISED DATE			POLICY	X	PROCEDURE	X
MON	DAY	YEAR	MON	DAY	YEAR				
11	26	2012				Applies to: All Staff			

POLICY

The Board of Directors shall appoint a member of the medical staff to be the Chief of Staff after giving consideration to the recommendations of the Selection Committee, which shall seek the advice of the Medical Advisory Committee.

PROCEDURE

Subject to annual confirmation by the Board, an appointment made shall be for a term of three (3) years, but the Chief of Staff shall hold office until a successor is appointed.

The maximum number of terms for the Chief of Staff shall be two (2), provided that following a break in the continuous service of at least one (1) year the same person may be re-appointed.

The Board may at any time revoke or suspend the appointment of the Chief of Staff.

SELECTION COMMITTEE OF THE BOARD

Membership of the Selection Committee may include:

- A Director, who shall be chair
- Two (2) members of the Medical Advisory Committee, one of whom may be the President of the Medical Staff
- The VP Chief Nursing Executive
- The Chief Executive Office, or his/her delegate, and
- Such other members as the Board deems advisable.