

**SUMMARY OF REQUEST**

**DATE:** March 31, 2021

**FACILITY:** Systemwide

**PROGRAM/PRODUCT LINE:** Medical Staff at all four Regions

**REQUEST:** Approve making the attendance of the Annual Medical Staff Meeting at all four Regions voluntary instead of mandatory as currently stated the Medical Staff Bylaws.

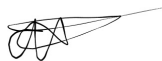
**PURPOSE:**

**CAPITAL REQUIRED:** None

**FISCAL IMPACT:** None

**BUDGET STATUS:** Not Applicable

**LEGAL REVIEW:** Not Applicable



**APPROVED:** Alan Goldsmith 03/30/2021 10:44 EDT DATE: \_\_\_\_\_  
Alan Goldsmith, EVP/Chief Operating Officer

## MEMORANDUM

**TO:** Board of Commissioners

**FROM:** Alan Goldsmith, EVP/Chief Operating Officer

**DATE:** Insert date of upcoming board meeting.

**SUBJECT:** Approve making the attendance of the Annual Medical Staff Meeting at all four Regions voluntary instead of mandatory as currently stated in the Medical Staff Bylaws.

### BACKGROUND

There are over 2200 medical staff members across the District. Over 1000 medical staff members are at BHMC alone. Due to the COVID-19 pandemic, it is not feasible to have a mandatory meeting for such large groups and still maintain safe distancing protocols.

### ACTION/PROJECT DESCRIPTION

The Medical Staff at each Region will conduct the Annual Medical Staff Meeting in April 2021. The forum will be a hybrid in-person/virtual meeting. Due to the logistical challenges of maintaining safe distancing protocols for very large groups, the Medical Staff leadership at all four Regions is seeking Board approval to make the attendance of the Annual Medical Staff Meeting voluntary instead of mandatory.

### FINANCIAL/BUDGETARY IMPACT

None

### JUSTIFICATION

Due to the COVID-19 pandemic, it is not feasible to have a mandatory meeting for such large groups and still maintain safe distancing protocols.

### STAFF RECOMMENDATION

**Therefore, it is requested that the Board of Commissioners of the North Broward Hospital District authorize the District to approve making the attendance of the Annual Medical Staff Meeting at all four Regions voluntary instead of mandatory as currently stated in the Medical Staff Bylaws.**