DEACONESS HOSPITAL, INC.
Evansville, Indiana

PATHOLOGY DEPARTMENT RULES AND REGULATIONS

I. PURPOSE

A. These articles shall be known and observed as the Rules and Regulations of the Pathology Department of Deaconess Hospital, Inc., Evansville, Indiana.

B. These Rules and Regulations shall govern all actions and activities of the Pathology Department. Their intent is to supplement the Bylaws of the Medical Staff of Deaconess Hospital, Inc., and in no way shall they be construed to conflict with any article or section in said Bylaws.

C. These Rules and Regulations will supersede all previous Rules and Regulations of the Pathology Department.

II. MEMBERSHIP

A. Basic requirements for membership of the Pathology Department are defined by the Bylaws of the Deaconess Hospital Medical Staff, Article on Staff Membership.

B. The membership of the Department of Pathology shall consist of those members of the Medical and Dental Staff who, by reason of training and experience, are board qualified for examination by the American Board of Pathology or American Osteopathic Board of Pathology or are certified by the ABP in clinical and/or anatomic pathology or AOBP equivalent.

C. To maintain staff membership in the Department, subsequent to July 1, 1983, it shall be required that individual members obtain certification by the American Board of Pathology in clinical and/or anatomic pathology or American Osteopathic Board of Pathology equivalent by the end of their third year of Department membership.

III. CHIEF OF THE PATHOLOGY DEPARTMENT

A. The Chief of Pathology shall be elected every two years at the last meeting of the fiscal year. The member receiving the majority of votes shall be Chief, with the Chief having the right to vote. The Chief of the department shall serve a two (2) year term and may be re-elected to two additional terms.

B. A tie vote for the election of the Chief of the Department shall be resolved by eliminating the vote of the Active member of the Department with the least seniority in terms of full-time service within the Department.

C. The Chief must be a member of the Active Staff and certified by the American Board of Pathology in anatomic or clinical pathology.

IV. VOTING

A. The presence of two (2) voting members constitutes a quorum. A majority of members where a quorum is present is necessary to make a decision except where some other number is required.

V. AMENDMENTS

A. Amendments to these Rules and Regulations may be proposed by a motion by any Active staff member of the Department.

B. Proposed amendments must be mailed to each member ten (10) days prior to the Departmental meeting at which a vote on the amendment is to be taken. Amendments shall be required to be approved by a majority of the voting members present.

C. These Rules and Regulations shall be reviewed and ratified at the beginning of each calendar year.

APPROVED:	Pathology Department - 04/81	Executive Council - 05/81	
REVISED:	Pathology Department - 06/83	Executive Council - 05/83	
REVISED:	Pathology Department - 03/84	Executive Council - 04/84	
APPROVED:	Pathology Department - 08/85	Executive Council - 09/85	
APPROVED:	Pathology Department - 09/87	Executive Council - 11/87	
APPROVED:	Pathology Department - 10/90	Executive Council - 11/90	
REVISED:	Pathology Department - 09/92	Executive Council - 11/92	
APPROVED:	Pathology Department - 10/17/94	Executive Council - 05/10/95	Board - 05/22/95
APPROVED:	Pathology Department - 01/20/97	Executive Council - 02/12/97	Board - 02/17/97
APPROVED:	Pathology Department – 09/20/99	Executive Council - 10/13/99	Board - 10/18/99
APPROVED:	Pathology Department - 07/15/02	Executive Council - 09/11/02	Board - 09/16/02
APPROVED:	Pathology Department – 07/21/04	Executive Council – 08/11/04	Board – 08/16/04
REVISED:	Pathology Department – 05/21/07	Executive Council – 07/11/07	Board – 08/13/07
APPROVED:	Pathology Department – 01/21/08	Executive Council – 02/13/08	Board – 02/18/08
APPROVED:	Pathology Department – 01/26/09	Executive Council – 03/11/09	Board – 03/16/09
APPROVED:	Pathology Department – 02/01/10	Executive Council – 03/10/10	Board – 03/22/10
APPROVED:	Pathology Department – 01/17/11	Executive Council – 02/09/11	Board – 02/28/11
APPROVED:	Pathology Department – 01/16/12	Executive Council – 02/08/12	Board – 02/27/12
APPROVED:	Pathology Department – 01/21/13	Executive Council – 02/13/13	Board – 02/25/13
APPROVED:	Pathology Department – 01/20/14	Executive Council – 02/12/14	Board – 02/24/14
APPROVED:	Pathology Department – 02/23/15	Executive Council – 06/10/15	Board – 06/22/15