ARTICLE X: COMMITTEES OF THE MEDICAL STAFF

10.2 General Provisions

10.2-7 Manner of Action

Having established a voting quorum, the action of a simple majority of the voting members present at a meeting shall represent the action of the committee. Action may be taken without a meeting by unanimous consent in writing signed by every member entitled to vote when, in the discretion of the Committee Chair, the action is sufficiently straightforward that discussion and deliberation is not necessary. In such an event, and if there are no objections from committee members who are Active Members of the Medical Staff, action may be taken by vote through email and upon the approval of the number of committee members that constitute a quorum.

Rationale: To enable expedited approval of straightforward and non-controversial matters.