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THE MONCTON HOSPITAL

BY-LAWS

Approved by Board of Trustees July 29, 1966.
 Amended by Board of Trustees November 28, 1969.
 Amended by Board of Trustees January 8, 1971.

ARTICLE VIII - MEDICAL AND DENTAL STAFF

- * (a) The Board shall, at its regular meeting in December each year, appoint a qualified Medical Staff and Dental Staff who shall hold their positions at the pleasure of the Board. The Staff shall be subject to these By-Laws and any other Special By-Laws, regulations and amendments thereto, and without limiting the generality of the foregoing, especially the special By-Laws known as "By-Laws, Rules and Regulations of the Medical Staff of The Moncton Hospital". (See Footnotes 9 and 10).
- (b) The Medical Staff By-Laws, Rules and Regulations shall be submitted to the Board for approval.
- (c) While recognizing the value of the functions of the Joint Conference Committee and a representative of the Medical Staff as a member of the Board of Trustees, the official liaison between the Medical Staff, the Dental Staff, and the Board of Trustees shall be through the Executive Director of the Hospital.
- (d) Any member of the Medical or Dental Staff may be suspended by the Board and not allowed to administer to any patient in the Hospital until reinstated if he refuses to and does not conform with any By-Laws and Regulations of the Hospital and amendments thereto.
- (e) The Board shall appoint a Therapeutic Abortion Committee consisting of five members of the Medical Staff. The appointment shall be made from nominations made by the Medical Staff in accordance with their By-Laws, Rules and Regulations.

*Footnote #9. Term of Appointment. Appointments shall be made by the Board of Trustees of the Hospital after recommendation of the Medical Staff, and shall be on an annual basis for the period ending December 31. The Board of Trustees shall make the reappointments for the following calendar year at its December meeting. (By-Laws, Rules and Regulations of the Medical Staff of The Moncton Hospital.)

*Footnote #10. The Board shall enact hospital by-laws, approve medical staff by-laws, rules and regulations for the proper carrying out of the business of the hospital, but no hospital by-laws shall have force until they have been approved by the Minister of Health. (Regulation 66-14 under the Public Hospitals Act.)

ARTICLE IX - RULES OF ORDER

The rules of order of all meetings, where applicable and not inconsistent with these By-Laws and amendments thereto or the Act, shall be as set forth in Bourinot's Rules of Order, as filed with the Secretary.

ARTICLE XX - BY-LAWS

All By-Laws shall be formal documents and under the corporate seal of the Board. They shall be signed by the Chairman and countersigned by the Secretary and sealed with the corporate seal. They shall be kept in a separate book known as the "By-Law Register". The Secretary shall see, upon the change in any By-Law, that the amended By-Law is placed in the said Register and the change shall be marginally noted by the Secretary in the original By-Laws.

ARTICLE XXI - AMENDMENTS

- (a) Amendments to the Medical Staff By-Laws, Rules and Regulations shall be submitted to the Board for approval.
- (b) A general or special By-Law of The Moncton Hospital may be amended, repealed, or rescinded at any regular meeting of the Board provided notice of the intended amendment, repeal, or rescision has been given at a previous regular meeting of the Board.
- (c) A majority vote of the Board shall be sufficient for the amendment, repeal, or rescision of any By-Law.
- (d) A notice of motion that has not been acted upon shall expire at the end of the sixth monthly meeting after the notice was given.
- * (e) All amendments of Hospital By-Laws shall be submitted to the Minister of Health for approval before they are put into effect.

* Footnote #11. Any amendments to the Hospital By-Laws shall be subject to the approval of the Minister. (Public Hospitals Act, Regulation 66-14, Part I, Section 4(2), 1966).