

PRN
Professional Resource for Nurses
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Executive Board Meeting Minutes for February 2, 2011

Present: Pat Briggs, Mary Demko, Sonia Orr, Sandy Juracich, Jean Christen, Michele Machiels

1. Call to Order: 6:30 PM
2. Minutes: Minutes from January 5, 2011 were approved.
3. Correspondence:
4. Report of Officers:

President:

- Discussion of PTO issues
- Discussion of RN issues
- PRN was notified of ECH plan for reorganization of dialysis units.
- Discussion of CDU issues

Vice President:

Secretary:

Treasurer:

Chief Unit Rep:

Legislative Rep:

5. Announcements:
 - Next Executive Board Meeting is March 2, 2011 at the PRN office from 6:30 PM to 8:30 PM. All PRN reps are invited.
 - Next Executive Council Meeting is April 27, 2011 in El Camino Hospital Conference Room G from 6 PM to 8 PM. All PRN members are invited.
6. Adjournment: 7:50 PM