

PRN
Professional Resource for Nurses
4320 Stevens Creek Blvd., Suite 128
San Jose, CA 95129
www.PRNatECH.org
Phone: 408-249-0294
PRNurse@att.net

Executive Board Meeting Minutes for February 1, 2012

Present: Pat Briggs, Cathy Orgain, Sandy Juracich, Sonia Orr, Jean Christen, Michele Machiels

1. Call to Order: 7:30 PM
2. Minutes: Minutes from January 4, 2012 were approved.
3. Correspondence:
4. Report of Officers:

President:

- Negotiations start February 2, 2012. 13 sessions are scheduled before the end on March. Discussion
- Self-scheduling in etime needs to be negotiated.
- Grievance will be taken to the CEO next week.
- PCSS

Vice President:

Secretary:

Treasurer:

Legislative Representative:

Chief Unit Representative:

5. Announcements:
 - Next Executive Board Meeting is March 7, 2012 at the PRN office from 7:30 PM to 9:30 PM. All PRN reps are invited.
 - Next Executive Council Meeting is April 25, 2012 in El Camino Hospital Conference Room G from 6 PM to 8 PM. All PRN members are invited.
6. Adjournment: 9:30 PM