

**PRN**  
**Professional Resource for Nurses**  
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Executive Board Meeting Minutes for July 7, 2010

Present: Pat Briggs, Mary Demko, Sandy Juracich, Michele Machiels

1. Call to Order: 6:40 PM
2. Minutes: Minutes from May 5, 2010 were approved.
3. Correspondence:
4. Report of Officers:

President:

- Discussion of negotiations
- Discussion of grievances filed
- There are three volunteers for Legislative Representative. A vote will occur at the July Council Meeting to appoint one person to fill the position for the duration of the term. This term of office expires Jan. 2011.
- A Monkey survey will be conducted regarding patient care staffing standards unit specific implementation procedures
- Discussion of MCH issues at Mountain View: family centered care
- Discussion of RN disciplinary/termination issues

Vice President:

Secretary:

Treasurer:

Chief Unit Rep:

Legislative Rep:

5. Announcements:
  - Next Executive Board Meeting is August 4, 2010 at the PRN office from 6:30 PM to 8:30 PM. All PRN reps are invited.
  - Next Executive Council Meeting is July 28, 2010 in El Camino Hospital Conference Room E/F from 6 PM to 8 PM. All PRN members are invited.
6. Adjournment: 8:10 PM