

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 July 1, 2009

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

1. Call to Order: 6:30 PM
2. Minutes: Minutes from June 2, 2009 were approved.
3. Correspondence:
4. Report of Officers:

President:

- Los Gatos Activation:
 - Licensing for ECH Los Gatos will take place July 6.
 - Los Gatos personnel are currently setting up their units.
 - Los Gatos will open July 12, 2009.
 - MCH Los Gatos will open July 19. Postpartum will have couplets.
There will be a level 2 nursery.
- New hospital activation: discussion of meeting held June 30, 2009. ECH and PRN reached an agreement on new hospital unit assignments for RNs on 5th and 6th floors.
- Discussion of Report for work conditions in the CBA.
- Discussion of RN issues.
- Discussion of RN terminations.
- PRN met with ECH regarding ED vs. EL. Discussion.
- Discussion of new workstation codes initiated at ECH.

Vice President:

Secretary:

Treasurer:

Chief Unit Rep:

Legislative Rep:

5. Announcements:

- Next Executive Board Meeting is August 5, 2009 at the PRN office from 6:30 PM to 8:30 PM. All PRN reps are invited.
- Next Executive Council Meeting is July 29, 2009 in El Camino Hospital meeting room A from 6 PM to 8 PM. All PRN members are invited.

6. Adjournment: 8:45 PM