

**PRN**  
**Professional Resource for Nurses**  
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Executive Board Meeting Minutes for April 7, 2009

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

1. Call to Order: 6:10 PM
2. Minutes: Minutes from March 3, 2009 were approved.
3. Correspondence:
4. Report of Officers:

President:

- Some positions for Los Gatos RNs are posted.
- Managers for Los Gatos units are being hired now.
- Discussion of RN disciplinary issues.
- Discussion of RN step-increase issues.
- Discussion of RN cancellation issues.
- Discussion of RN termination issues.
- Discussion of PRN meet and greet with Los Gatos RNs on March 25, 2009.
- Discussion of ECH interview process for RNs.

Vice President:

Secretary:

Treasurer:

- Sonia and Meta will attend a labor management conference in May.
- Budget preparation for July 1, 2009 to June 30, 2010.

Chief Unit Rep:

Legislative Rep:

5. Announcements:

- Next Executive Board Meeting is May 5, 2009 at the PRN office from 6 PM to 8 PM. All PRN reps are invited.
- Next Executive Council Meeting is April 29, 2009 in El Camino Hospital, back of the cafeteria from 6 PM to 8 PM. All PRN members are invited.

6. Adjournment: 9:00 PM