

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 3, 2010

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

1. Call to Order: 6:45 PM
2. Minutes: Minutes from January 6, 2010 were approved.
3. Correspondence:
4. Report of Officers:

President:

- Discussion of grievance filed. Discussion of internal transfer rules.
- Discussion of RN issues.
- Evergreen Dialysis: Change of 10 hour PM shifts to 8-hour shifts. Day shifts will remain 10-hour shifts. PRN is involved in the change process.
- Negotiations begin February 5, 2010. Discussion of PRN absentee ballot process for voting.
- Patient Care Staffing Standards: Pat and Cheryl Reinking will meet on Feb. 11 to begin writing a template for all units to follow.
- Discussion of withdrawn grievance.

Vice President:

Secretary:

Treasurer:

- 1099 forms are coming.

Chief Unit Rep:

- Discussion of pros and cons of mass emailing.

Legislative Rep:

5. Announcements:
 - Next Executive Board Meeting is March 3, 2010 at the PRN office from 6:30 PM to 8:30 PM. All PRN reps are invited.
 - Next Executive Council Meeting is April 28, 2010 in El Camino Hospital Conference Room E/F from 6 PM to 8 PM. All PRN members are invited.
6. Adjournment: 9:00 PM