

**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 March 3, 2009

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

1. Call to Order: 6:30 PM
2. Minutes: Minutes of February 3, 2009 were approved.
3. Correspondence: None
4. Report of Officers:

President:

- RN discipline/termination issues: Discussion of RN responsibility to the patient. Discussion of RN as patient advocate. Discussion of RN accountability for his/her actions. Discussion of proper charting.
- Tenet is holding a job fair at Los Gatos Community Hospital on March 24, 2009. ECH will be at the job fair.
- PRN will hold a meet and greet for Los Gatos RNs at Los Gatos Lodge on March 25, 2009 from 11 AM to 5 PM.
- Discussion of ECH hiring for Los Gatos RN positions.
- OR heart call system has been resolved.
- New PRN website is up and running. RNs are encouraged to visit the site: PRNatECH.org
- Kim Forsberg is the new manager of Maternity.

Vice President:

Secretary:

Treasurer:

Chief Unit Rep:

Legislative Rep:

5. Announcements:

- Next Executive Board Meeting is April 7, 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