

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 October 7, 2009

Present: Pat Briggs, Mary Demko, Sandy Juracich, Lynn Taylor

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

President:

- Discussion of multiple RN issues.
- Discussion of grievance filed.
- Discussion of NUC issues.
- Discussion regarding Maternity/Nursery model of care.
- Issue of carpet in L&D.
- Lab coat issue is being studied in the general partnership council. No decision has been made.
- Discussion of proposed benefit changes.

Vice President:

Secretary:

Treasurer:

- Discussion of funds management.

Chief Unit Rep:

Legislative Rep:

5. Announcements:
 - Next Executive Board Meeting is November 4, 2009 at the PRN office from 6:30 PM to 8:30 PM. All PRN reps are invited.

- Next Executive Council Meeting is October 28, 2009 in El Camino Hospital, back of the cafeteria from 6 PM to 8 PM. All PRN members are invited.

6. Adjournment: 8:40 PM