

PRN
Professional Resource for Nurses
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Executive Board Meeting Minutes for September 2, 2009

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

1. Call to Order: 6:30 PM
2. Minutes: Minutes from August 5, 2009 were approved.
3. Correspondence:
4. Report of Officers:

President:

- Letter from ECH proposing changes to benefits. Open enrollment will be Oct. 12-30. PRN will meet with ECH about this issue.
- Discussion of RN step adjustment issue. Some RNs have not received their step increases in compliance with the contract. PRN will file a grievance.
- ECH hired an independent consultant service to evaluate the floor cleaning products, policies, and procedures. The consultant concluded that all products are being used in compliance with policies and procedures. The only recourse for employees who have a problem during floor cleaning, stripping, and waxing is to file a claim in Employee Health. The new hospital has floors that do not require waxing.
- ECH has proposed a new dress code. PRN has reviewed the proposal and approved the new code. This proposal has nothing to do with standardized uniforms.
- There is an issue with employees carrying resistant infectious agents out of the hospital on their clothing. PRNs position is that every employee of ECH should wear personal clothing to work, change into a provided costume for the workday, and change into personal clothing to go home. This is an issue still in the discussion stage.
- Beneficial occupancy: the new hospital is available to fit-up.
- Budget discussion
- New (used) copier orientation

Vice President:

Secretary:

Treasurer:

- Discussion of labor management conference attended by Sonia and Meta.

Chief Unit Rep:

Legislative Rep:

5. Announcements:

- Next Executive Board Meeting is October 7, 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: 9:00 PM