

MONTEREY COUNTY REGISTERED NURSES' ASSOCIATION

Tuesday August 16, 2011

MEMBERS PRESENT: Larry Katz, Carole Swain, Gretchen Bianca, Anna Stuart Everett, Laura Anderson, Lisa Register, Rosa Gutierrez, Sara Cervantes, Kathie Stanford

Minutes of July 19 were reviewed. A motion was made by Gretchen and seconded by Laura to approve the minutes. Minutes approved by vote.

PRESENTER	TOPIC	DISCUSSION	OUTCOME
Anna	Scholarship Winners	Anna will plan a press release to honor the 6 students who will receive the \$1000 scholarships.	Information
Larry	Public Authority	BOS is going forth to approve NMC becoming a Public Authority hospital as of 6-30-12. Larry is in favor, SEIU is not in favor. We will continue to monitor progress.	Information
Larry	Negotiations	Larry gave an update on negotiations. Jenny S. will take over as a team member as Linda Payne has been promoted. Discussion on how voting on contract will be handled—?? website, tables in hospital in front of HR—Anna may be able to assist in staffing.	Information
Larry	Call-offs	Still a problem. One department calling off per diems appropriately--first, others are not.	Information
Larry	Supervisors	Supervisors have been taken out of the office and are working on the units as staff some times to increase productivity. This came from administration. This can take away work time for RNs.	Information
Laura	Treasurer's Report	Given by Laura.	Information
Carole	Drawing	Won by	Information

Meeting was adjourned.

**Meetings will be third Tuesday of the month.**

NEXT REGULAR MEETING TUESDAY SEPTEMBER 20, 2011 AT PIZZA FACTORY, S. MAIN ST. ACROSS FROM BURGER KING 5-7.

Mr. Katz can be contacted by email or phone. [lakatz@charter.net](mailto:lakatz@charter.net) 408-592-2905

He is available 24/7

Submitted by Carole Swain, Secretary, August 16, 2011