

MONTEREY COUNTY REGISTERED NURSES' ASSOCIATION

Tuesday June 21, 2011

MEMBERS PRESENT: Joni Hentges, Larry Katz, Carole Swain, Gretchen Bianca, Anna Stuart Everett, Laura Anderson,, Rose Osburn, Lisa Regester, Lupe Nunez, Eila Easterly, Harimah Wuamett, K Stanford, Chante Risley, Anastacia Martin

Minutes of May 17 were reviewed. A motion was made by Gretchen and seconded by Laura to approve the minutes. Minutes approved by vote.

PRESENTER	TOPIC	DISCUSSION	OUTCOME
Larry Katz	Negotiations	We will be doing interest based bargaining. Training for negotiation team members July 1. Goal is no take-aways. Larry reviewed items to be considered/negotiated.	Information
Larry Katz	Per Diem Audit	A per diem audit is in process. A per diem is defined as someone working 0.4 FTE or less. We want the County to hire all per diems who are working greater than 0.4 as part time or fulltime employee. In this way they can be added to MCRNA and have representation.	Information
Larry Katz	Meeting with Mr. Weis	Larry has a meeting at the end of the week to discuss idea of NMC being a “public authority” hospital instead of attached to County as it is now.	Information
Larry Katz	Health Bureau	Employees and supervisors are to meet to discuss ongoing safety issues.	Information
Larry Katz	Education Premium	Pay cannot be given yet in spite of the grievance being filed. The payroll system is still not reprogrammed.	Information
Larry Katz	Next Meeting	Larry will not be attending Scholarship winners to be announced	Information.
Joni Hentges	Treasurer's report	Given	Information
Joni Hentges	Drawing	Won by Lupe Nunez	Information

Meeting was adjourned.

Meetings will be third Tuesday of the month.

NEXT REGULAR MEETING TUESDAY JULY 19 AT PIZZA FACTORY, S. MAIN ST. ACROSS FROM BURGER KING 5-7.

Mr. Katz can be contacted by email or phone. lakatz@charter.net 408-592-2905

He is available 24/7

Submitted by Carole Swain, Secretary, May 17, 2011