



211 N. Third Street  
Monroe, LA 71201

**Minutes  
Board of Commissioners Regular Meeting  
August 13, 2015  
12:00 Noon  
Board Room**

**Board Members Present:**

Josie Roberts, Jim Hutchison, Owens Moses, Jackie S. Slack, Paul Coburn, Rita Goodin

**Board Members Absent:** Kenneth Wilson

**Call to Order:**

Josie Roberts, Chairperson, called the meeting to order, there being a quorum present.

**Prayer:** Invocation was offered by Mrs. Roberts.

**Minutes: July 9, 2015:**

Motion was offered by Rita Goodin, seconded by Owen Moses, and unanimously carried by the Commissioners present to waive the reading of the July 9, 2015 Board meeting minutes. Motion was offered by Owen Moses, seconded by Rita Goodin, and unanimously carried by the Commissioners present to approve the 7-9-2015 Board meeting minutes as presented.

**Financial Report:** Jimmy Sanderlin, Director of Finance, presented the financial report for month ended June 30, 2015. Questions and comments were addressed.

**Public Comments:** There were none.

**Commissioners' Statements/Discussion:** There were none.

**Adjournment:** There being no further business a motion was offered by Rita Goodin, seconded by Owen Moses, and unanimously carried by the Commissioners present to adjourn the meeting. The meeting adjourned at 12:20 PM.

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Josie Roberts, Chairperson  
G. B. Cooley Board of Commissioners

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Ben Pitts, Hospital Director  
G. B. Cooley Hospital Service District