



211 N. Third Street
Monroe, LA 71201

Minutes
Board of Commissioners Regular Meeting
Thursday September 10, 2015
12:00 Noon
Board Room

Board Members Present:

Josie Roberts, Jim Hutchison, Owen Moses, Jackie S. Slack, Kenneth Wilson

Board Members Absent: Paul Coburn, Rita Goodin

Call to Order:

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

Prayer: Invocation was offered by Josie Roberts

Minutes: August 13, 2015:

Motion was offered by Owen Moses, seconded by Jackie Slack, and unanimously carried by the Commissioners present to waive the reading of the August 13, 2015 Board meeting minutes. Motion was offered by Owen Moses, seconded by Jackie Slack, and carried by the Commissioners to approve the 8-13-15 Board meeting minutes as presented.

New Business: Jimmy Sanderlin presented the Louisiana Compliance Questionnaire for approval. This is presented annually. Questions and comments were addressed. After discussion a motion was offered by Jackie Slack, seconded by Kenneth Wilson, and carried by the Commissioners to approve the Louisiana Compliance Questionnaire.

Financial Report: Jimmy Sanderlin, Director of Finance, presented the financial report for month ended July 31, 2015. Questions were addressed.

Hospital Director Report: Ben Pitts, Hospital Director, presented a monthly update on facilities activities. There was (1) new admission during the month of August with no discharges. (124) clients were served in community homes, (29) in the Supervised Independent Living Program, and (19) served in the Employment Program. There were (2) Abuse/Neglect allegations. (1) was found not valid and (1) found valid with (1) staff being terminated. Cooley employs (280) persons. During August there were (7) new

hires and (7) discharges (voluntary & involuntary). Turnover ratio was 2%. There is (1) full-time position open and (15) part-time. Mr. Pitts also discussed the possibility of providing services in other parishes. The pros and cons were discussed at length along with possible alternative options to fill the long standing vacant beds at Cooley.

Public Comments: There were none.

Commissioners' Statements/Discussion: There were none.

Adjournment: There being no further business a motion was offered by Jackie Slack, seconded by Kenneth Wilson, and unanimously carried by the Commissioners to adjourn the meeting. The meeting adjourned at 12:57pm.

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

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