



211 N. Third Street
Monroe, LA 71201

Minutes
Board of Commissioners Regular Meeting
November 12, 2015
12:00 Noon
Board Room in Administration Building

Board Members Present:

Josie Roberts Jim Hutchison Owens Moses
Paul Coburn Rita Goodin

Board Members Absent: Jackie S. Slack Kenneth Wilson

Call to Order:

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

Prayer: Opening prayer was offered by Ms. Roberts.

Public Comment: There were no public comments regarding the Board Meeting Minutes for September 10, 2015 and October 8, 2015 meetings.

Minutes: September 10, 2015 and October 8, 2015:

Motion was offered by Rita Goodin, seconded by Owen Moses, and unanimously carried by the Commissioners present to waive the reading of the September 10, 2015 and October 8, 2015 Board meeting minutes. Motion was offered by Owen Moses, seconded by Paul Coburn, and unanimously carried by the Commissioners present to approve the September 10, 2015 and October 8, 2015 Board meeting minutes as presented.

Financial Report: Jimmy Sanderlin, Director of Finance, presented the financial report for month ended August 31, 2015. There were no questions or comments. Mr. Sanderlin also presented the financial report for the month ended September 30, 2015. Questions and comments were addressed.

Hospital Director Report: Ben Pitts, Hospital Director presented an update on facility activities. During the month of October there was (1) admit and (2) discharges. (124)

were served in community homes, (28) in Supported Independent Living (SIL) and (19) in the Employment Program.

There were no allegations of abuse or neglect during the months of September or October.

Total employees were (276) with (7) new hires and (8) discharges, (voluntary & involuntary). The turnover ratio for the month of October was 2%.

Mr. Pitts reported that the Annual Talent and Fashion Show was held November 5th at North Monroe Baptist Church (NMBC). Many consumers and staff participated. Again this year the event was exceptional with a number of friends and family in attendance. He congratulated Connie Page and all the staff that worked tirelessly to make this event a great success.

The annual Christmas party for the consumers will be at NMBC on Monday, December 14, 2015 from 6:00pm to 8:00pm. All Board Members were invited.

Commissioners' Statements/Discussion: Owen Moses

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 12:20pm.

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

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