



211 N. Third Street
Monroe, LA 71201

Minutes
Board of Commissioners Regular Meeting
December 10, 2015
12:00 Noon
Board Room in Administration Building

Board Members Present:

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

Board Members Absent: Kenneth Wilson Owens Moses

Call to Order:

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

Prayer: Opening prayer was offered by Mrs. Roberts.

Minutes: Approval of the minutes for the 11-12-15 Board Meeting was tabled and will be addressed at the January 14, 2016 Board meeting.

Financial Report: The financial report for the month ended October 31, 2015 was tabled and will be presented at the January 14, 2016 Board meeting.

Commissioners' Statements/Discussion: There were none.

Adjournment: There being no further business a motion was offered by Rita Goodin, seconded by Jim Hutchison, and unanimously carried by the Commissioners present to adjourn the meeting. The meeting adjourned at 12:10 pm. A Christmas Social followed the Board meeting.

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

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