



211 N. Third Street  
Monroe, LA 71201

**Minutes**  
**Board of Commissioners Regular Meeting**  
**January 14, 2016**  
**12:00 Noon**  
**Board Room**

**Board Members Present:**

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

**Board Members Absent:**

Kenneth Wilson      Rita Goodin

**Call to Order:**

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

**Prayer:**

The invocation was offered by Josie Roberts.

**Public Comments:** There were none.

**Minutes: November 12 and December 10, 2015:**

Motion was offered by Paul Coburn, seconded by Owen Moses, and unanimously carried by the Commissioners present to waive the reading of the 11-12-15 and 12-10-15 Board Meeting minutes. Motion was offered by Owen Moses, seconded by Paul Coburn, and unanimously carried by the Commissioners to approve the 11-12-15 and 12-10-15 Board Meeting minutes as presented.

**Reports:**

**Financial:** Jimmy Sanderlin, Director of Finances, presented the financial report for month ended October 31, 2015. Mr. Sanderlin also presented the financial report for month ended November 30, 2015. Comments and questions were addressed. Mr. Sanderlin gave out the Financial Audit Report for the years ended June 30, 2015 and 2014. This will give commissioners time to review the report. Mr. Huffman, of Huffman & Soignier, will present the report at the next Board meeting.

**Monthly Activity:** Ben Pitts, Hospital Director, presented the December 2015 Facility Activities Report. There was (1) admit, no discharges and (19) served through our Employment Program. There were no abuse/neglect allegations during the months of November and December 2015. Cooley had 275 employees with (7) new hires and (9) discharges. The turnover ratio was 3%. Cooley is expecting to receive several new admits in the next few months.

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

**Adjournment:** There being no further business a motion was offered by Paul Coburn, seconded by Owen Moses, and unanimously carried by the Commissioners 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