



211 N. Third Street  
Monroe, LA 71201

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

**Board Members Present:**

Josie Roberts      Jim Hutchison      Rita Goodin      Owen Moses

**Board Members Absent:** Jackie S. Slack      Paul Coburn      Kenneth Wilson

**Call to Order:**

Josie Roberts, Co-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: June 9, 2016:**

Motion was offered by Rita Goodin, seconded by Owen Moses, and unanimously carried by the Commissioners present to waive the reading of the June 9, 2016 Board meeting minutes. Motion was offered by Rita Goodin, seconded by Owen Moses, and unanimously carried by the Commissioners present to approve the 6-9-16 minutes as presented.

**New Business:**

Motion was offered by Owen Moses, seconded by Jim Hutchison, and unanimously carried by the Commissioners present to adopt the millage rate of 1.43 mills for the 2016 tax roll.

**Reports:**

Jimmy Sanderlin, Director of Finance, presented the financial report for month ended May 31, 2016. Questions and comments were addressed.

Ben Pitts, Hospital Director, presented the June Monthly Report. There was (1) new admit and (0) discharges. At the end of June, Cooley served (134) in community homes, (28) in the SIL Program and (19) in Employment Program. There was (1) valid allegation reported on the June Abuse/Neglect report. There were no client to client incidents or injuries of unknown origin. Advertising for bids should start next week for the construction of the new group home. The Board members will be notified of the date the sealed bids will be opened. Human Resources reported 271 employees at the end of June with turnover rate of 5%. A 3% COLA was issued across the board to all non-contractual employees in June. Questions and comments were addressed.

**Public Comments:** There were none.

**Commissioners' Statements/Discussion:** Jim Hutchison

**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 12:25 PM.

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

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