



211 N. Third Street
Monroe, LA 71201

Minutes
Board of Commissioners Regular Meeting
June 9, 2016
12:00 Noon
Board Room

Board Members Present:

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

Board Members Absent: Kenneth Wilson

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: Joseph LaDent

Minutes: May 12, 2016:

Motion was offered by Rita Goodin, seconded by Owen Moses, and unanimously carried by the Commissioners present to waive the reading of the May 12, 2016 Board meeting minutes. Motion was offered by Rita Goodin, seconded by Jackie Slack, and unanimously carried by the Commissioners present to approve the 5-12-16 minutes with the addition of a statement documenting Chairperson, Josie Roberts' arrival later in the meeting.

Old Business: Mr. Sanderlin presented the Operating & Capital Outlay Budgets for fiscal year 7/1/16 – 6/30/17 for approval. There was a motion by Jackie Slack, seconded by Rita Goodin and unanimously carried to approve the Operating and Capital Outlay Budgets for 7/1/16 – 6/30/17 fiscal year.

New Business: Election of officers

Josie Roberts, Chairperson, opened the floor for nominations for new officers for the 2016--2017 year. Owen Moses nominated Jackie S. Slack as Chairperson for the 2016—2017 year. Jackie S. Slack accepted the nomination. Motion was offered by Owen Moses, seconded by Rita Goodin, and unanimously carried by the Commissioners by acclamation to elect Jackie S. Slack as Chairperson for the 2016--2017 year. Rita Goodin nominated Josie Roberts as Co-Chairperson. Mrs. Roberts accepted the nomination. Motion was offered by Rita Goodin, seconded by Owen Moses, and unanimously carried by the Commissioners by acclamation to elect Josie Roberts as Co-Chairperson for the 2016 – 2017 year.

Reports:

Jimmy Sanderlin, Director of Finance, presented the financial report for month ended April 30, 2016. There were no questions. Comments were addressed.

Ben Pitts, Hospital Director, presented his report on facility activity. At the end of May, census remained at (133) served in community homes, (28) served in the SIL Program and (19) served in Employment Program. GBC did have a new admit today. There were no allegations on the May Abuse/Neglect report. The sell of the Latham Community Home will close next week. The appraised value and sell price is \$32,500.00. Mr. Pitts also reported on Legislative action. There are no cuts to funding to date. No future cuts are expected; however, GBC does not expect the much needed rebasing of rates (per actual cost) to happen either.

Public Comments: There were none.

Commissioners' Statements/Discussion: Jackie Slack reported that the committee to review the SIL Program manual did meet and some changes were made.

Adjournment: There being no further business a motion was offered by Rita Goodin, seconded by Paul Coburn, and unanimously carried by the Commissioners present to adjourn the meeting. The meeting adjourned at 12:35 pm.

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

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