



211 N. Third Street  
Monroe, LA 71201

There was a regular meeting of the Board of Commissioners of G. B. Cooley Hospital Service District held on Thursday, January 9, 2020 at 4:30PM in the Board Room of the G. B. Cooley Administration Building located at 211 N. 3<sup>rd</sup> Street, Monroe, LA.

**Board Members Present:**

Josie Roberts      Jackie S. Slack      Kenneth Wilson  
Taronda Goodin      Dan Sartor

**Others Present:**

Ben Pitts, Connie Page, Jimmy Sanderlin, and Carmen Howard

**Board Members Absent:** Kyle Coburn

**Call to Order:**

Jackie S. Slack, Chairperson, called the meeting to order, there being a quorum present.

**Prayer:**

The invocation was offered by Josie Roberts.

**Public Comments:**

There were none; however, Jackie Slack took this time to introduce and welcome a newly appointed Board Member, Mr. Dan Sartor.

**Minutes:**

The minutes for 11-14-19 Board meeting were presented. A motion was offered by Josie Roberts, seconded by Taronda Goodin, and unanimously carried by the Commissioners present to waive the reading of the 11-14-19 Minutes. A motion was offered by Josie Roberts, seconded by Taronda Goodin, and unanimously carried by the Commissioners present to approve the 11-14-19 minutes as presented. The minutes for 12-12-19 Board meeting were presented. A motion was offered by Taronda Goodin, seconded by Dan Sartor, and unanimously carried by the Commissioners present to waive the reading of the 12-12-19 Minutes. A motion was offered by Kenneth Wilson, seconded by Taronda Goodin, and unanimously carried by the Commissioners present to approve the 12-12-19 minutes as presented.

**Reports:**

The Financial Report for month ended November 30, 2019 was presented by Jimmy Sanderlin. Questions and comments were addressed.

Connie Page, Associate Hospital Director, presented the 2019 Year End Summary Report. At the end of December GBC was providing services to (125) in community homes, (28) in SIL, (19) in Supported Employment, and (1) in the Therapeutic Group Home. There are (13) open beds on community homes. There were a total of (12) admits during 2019 and (13) discharges. There were (261) on payroll as of December 31, 2019 with a staff turnover of .02%. During 2019 there were (13) abuse/neglect allegations. (4) were invalid, (4) valid, and (5) were found to be injuries of unknown origin. The status of construction of (2) new group homes is progressing and will be put out for bids hopefully in February. The Employment Program added a janitorial crew at Pecan Haven Addiction Recovery Center and Strategic Counseling. (2) Consumers are working independently, (1) at White Ferry Road Church and (1) at Southern Tire Mart. The Supported Independent Living Program worked with HUD to assist consumers moving into (2) brand new homes in the Robinson Subdivision. Out of the (17) community homes that were surveyed by Louisiana Department of Health and Hospitals (13) were deficiency free and (4) homes received minor deficits. The SIL Program received (1) minor deficit. Mrs. Page also gave an update on People First Advocacy Group, Special Olympics, Friends and Family Group, Bonekrusher Fitness Program, Night to Shine, Med Camps of Louisiana, and consumers participating in the GED program. Question and comments were addressed.

**Public Comments:** There were none.

**Commissioners' Statements/Discussion:** Kenneth Wilson, Jackie Slack, and Dan Sartor

**Adjournment:** There being no further business, a motion was offered by Josie Roberts, seconded by Kenneth Wilson, and unanimously carried by the Commissioners present to adjourn the meeting. The meeting adjourned at 5:15 PM.

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Jackie S. Slack, Chairperson  
G. B. Cooley Board of Commissioners

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