



211 N. Third Street  
Monroe, LA 71201

Due to Covid-19 and the stay-at-home, social distancing order by Governor Edwards, the regular meeting of the Board of Commissioners of G. B. Cooley Hospital Service District was held on Thursday, April 9, 2020 as a conference call at 12 noon.

**Board Members Present:**

Jackie S. Slack      Taronda Goodin      Dan Sartor      Kenneth Wilson

**Others Present:** Ben Pitts, Connie Page, and Christian Creed

**Board Members Absent:** Josie Roberts

**Call to Order:** Jackie S. Slack, Chairperson, called the meeting to order, there being a quorum present. Let it be noted that Board Member, Kyle Coburn, resigned.

**Prayer:** The invocation was offered by Ben Pitts.

**Minutes:** The minutes for February 13, 2020 Board meeting will be addressed at the May meeting.

**Reports:** The Financial Report for month ended February 29, 2020 will be addresses at the May meeting.

Ben Pitts presented an update on the current status of operations for GBC since the stay-at-home order and social distancing by Governor Edwards. Mr. Pitts also reported that Direct Support Staff and Direct Support Staff immediate supervisors currently working in any SIL home or community home with participants will receive a wage enhanced payment of one dollar for every hour worked in a pay period to help keep a stable work force during this time. Increased expenses are being incurred for extra protective equipment and disinfectant supplies. Questions and comments were addressed.

**Commissioners' Statements/Discussion:** None.

**Adjournment:** There being no further business, a motion was offered by Dan Sartor, seconded by Kenneth Wilson to end the conference call meeting. The meeting adjourned at 12:30 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