



211 N. Third Street  
Monroe, LA 71201

There was a Special Called meeting of the Board of Commissioners of G. B. Cooley Hospital Service District held on Tuesday, June 23, 2020 at 11:00 AM 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:** Taronda Goodin, Dan Sartor, Josie Roberts, Jackie S. Slack, and Kenneth Wilson

**Others Present:** Ben Pitts, Connie Page, Jimmy Sanderlin, Carmen Howard, and Cedrick Hemphill.

**Board Members Absent:** None

**Call to Order:** Taronda Goodin, Chairperson, called the meeting to order, there being a quorum present.

**Prayer:** The invocation was offered by Kenneth Wilson

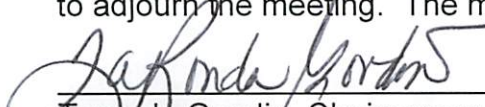
**Public Comments:** There were none.

**Unfinished Business:** The bid for construction of (2) new Group Homes located at Clay St. West Monroe, LA and Prairie Rd. Monroe, LA was presented for consideration. Questions and comments were addressed. After lengthy discussion a motion was offered by Kenneth Wilson, seconded by Josie Roberts, and unanimously carried by Commissioners present to re-run advertisement for bids. A motion was offered by Josie Roberts, seconded by Kenneth Wilson, and unanimously carried by Commissioners to run advertisement in all four local news papers to increase the level of interest with the intent to increase participation and reduce cost. It will run three times in each paper.

**Public Comments:** There were none.

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

**Adjournment:** There being no further business, a motion was offered by Kenneth Wilson, seconded by Jackie S. Slack, and unanimously carried by the Commissioners to adjourn the meeting. The meeting adjourned at 11:45 AM.

  
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Taronda Goodin, Chairperson  
G. B. Cooley Board of Commissioners

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