



# GBC LIFE SERVICES

Setting the standard for quality service  
211 North 3<sup>rd</sup> St. ~ Monroe, LA 71201

There was a regular meeting of the Board of Commissioners of G. B. Cooley Hospital Service District held on Thursday, May 13, 2021 at 4:30PM in the Training Room of the G. B. Cooley Administration Building located at 211 N. 3<sup>rd</sup> Street, Monroe, LA.

**Call to Order:** Dan Sartor, Co-Chairperson, called the meeting to order, there being a quorum present.

**Board Members Present:** Dan Sartor, Jackie S. Slack, Kenneth Wilson, Lynn Wilson, Cindy Johns, and Dawn Stanfield. TaRonda Goodin by phone.

**Board Members Absent:** TaRonda Goodin

**Others Present:** Ben Pitts, Jimmy Sanderlin, Connie Page, Carmen Howard, Cedric Hemphill, and Representative of Monroe Dispatch

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

Dan Sartor introduced the new Commissioner, Dawn Stanfield.

**Public Comments:** There were none.

**Minutes:** The minutes for April 8, 2021 Board meeting were presented. The minutes were previously forwarded to Commissioners. A motion was offered by Kenneth Wilson, seconded by Lynn Wilson; and unanimously carried by the Commissioners present to waive the reading of the 4-8-21 minutes. Dan Sartor- Yes; Kenneth Wilson- Yes; Lynn Wilson- Yes; Cindy Johns- Yes; Dawn Stanfield- Yes. A motion was offered by Cindy Johns, seconded by Kenneth Wilson, and unanimously carried by the Commissioners present to approve the 4-8-21 minutes as presented. Dan Sartor- Yes; Kenneth Wilson- Yes; Lynn Wilson- Yes; Cindy Johns- Yes; Dawn Stanfield- Yes.

**Unfinished Business:** Cedric Hemphill, of Land 3 Architect, presented an update on the construction of new group homes. Progress is going very well on both houses. Prairie Rd home is about 2 weeks ahead of the Clay St. home. Prairie Rd. home is complete on the inside. Due to all the rain the area has had, there is still outside work to complete. Fire Marshal will be scheduled soon to inspect the fire alarm systems and sprinkler systems. Final completion should be in one month. Move in date should be around July 1<sup>st</sup>. Open houses will be planned late summer or early fall. Mr. Pitts

presented a video of one of the houses to show the progress being made on construction.

**New Business:** Jimmy Sanderlin, CFO, presented the Proposed Operating Budget and Proposed Capital Outlay Budget for the 2021-2022 fiscal year. After questions were addressed, Dan Sartor made a motion to approve the proposed Operating Budget and Proposed Capital Outlay Budget for the 2021-2022 fiscal year pending the public hearing. Lynn Wilson seconded the motion and the motion carried. Dan Sartor- Yes; Kenneth Wilson- Yes; Lynn Wilson- Yes; Cindy Johns- Yes; Dawn Stanfield- Yes; Jackie Slack-Yes; Taronda Goodin- Yes by phone.

**Reports:**

The Financial Report for month ended March 2021 was presented by Mr. Sanderlin. Report was for the month of March and the nine months ending March 31, 2021. Operating Revenues was over budget for the month by \$ 564,604 and over budget for the nine months by \$ 635,306 with total revenue being \$ 10,612,177. For expense comparison variances of 5% and \$5,000 was used as the model. Operating expenses for the month was over budget by \$ 16,954 and over budget for the nine months by \$ 9,129. Revenue was over budget due to receiving extra Title XIX revenue. Salaries and payroll related was over budget by a small amount due to leveling out. Facility expenses were over budget due to roof repair, sanitizing homes and generator rentals. Questions and comments were addressed.

Ben Pitts presented the April Report. Census in community homes remained the same. No admits or discharges. SIL had (1) discharge and TGH had (1) admit. The Employment Program is at (19) although some are not back to work yet. The April Human Rights Investigation Report revealed (2) investigations. (1) was found valid and (1) not valid. Total employees at month end as (225) with a 5% turn over. There are approximately (45) open positions with most being part-time. That is up from (28) last month. COVID cost summary (March 2020 – February 2021) is as follows: *COVID related expenses: \$510,273. That includes \$351,957 labor related and \$158,316 supplies/services. One-time COVID related funding: \$526,793. That includes \$326,793 enhanced billable revenue for services and \$200,000 Cares Act – federal grant funds.* An employee appreciation event is being planned. It will be a come and go style lunch. Questions and comments were addressed.

**Public Comments:** There were none.

**Commissioners' Statements/Discussion:** Dan Sartor and Cindy Johns

**Adjournment:** There being no further business, a motion was offered by Kenneth Wilson, seconded by TaRonda Goodin (by phone), and unanimously carried by the Commissioners present to adjourn the meeting. The meeting adjourned at 5:35PM.

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Dan Sartor, Co-Chairperson  
G. B. Cooley Board of Commissioners

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