



GBC LIFE SERVICES

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

There was a regular meeting of the Board of Commissioners of G. B. Cooley Hospital Service District held on Thursday, October 12, 2023, at 4:30 PM in the Board Room of the G.B. Cooley Administration Building located at 211 N. 3rd Street, Monroe, LA.

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

Board Members Present: Dan Sartor, Cindy Johns, Taronda Goodin, Lynn Wilson, Jackie Slack (by phone) and Dawn Stanfield

Board Members Absent: Kenneth Wilson

Others Present: Ben Pitts, Connie Page, Jimmy Sanderlin and Chelsea Caldwell

Prayer: The invocation was offered by Lynn Wilson

Public Comments: There were none.

Minutes: The minutes for September 14, 2023, Board meeting were presented. The minutes were previously forwarded to Commissioners. A motion was offered by Taronda Goodin, seconded by Dawn Stanfield, and unanimously carried by the Commissioners present to waive the reading of the 9-14-23 minutes. A motion was offered by Lynn Wilson, seconded by Cindy Johns, and unanimously carried by the Commissioners present to approve the 9-14-23 Board Meeting minutes as presented.

New Business: New Hospital Policy Development Committee

Ben Pitts gave a brief explanation of what the Policy Committee would entail and what would need to be done in the meetings. He stated that anyone who would be interested could be involved in reviewing the policies for the new hospital. Dan Sartor made a recommendation for Lynn Wilson to head the Policy Committee, and all Board Members present expressed interest in being on the committee.

Reports:

Jimmy Sanderlin, CFO presented the report for the month of August and the two months ending August 31, 2023. Operating Revenues were over budget for the month by \$76,614 and year to date by \$570,287. Operating expenses for the month were under budget at \$46,823 and year to date by \$94,976. For the month the revenue exceeded expenses by \$126,071 and year to date by \$665,263. For expense comparison variances of 5% and \$5,000 were used as the model. Payroll, supplies, food were under budget. Community Homes rent was over budget. Had a partial rent payment. Comments and questions were addressed.

Ben Pitts, Hospital Director, presented the September report. Facility total census was (139) with (111) in community homes; (28) in SIL; (0) in TGH. There were no discharges in September, and none were admitted in community homes. Total employees on the payroll at the end of September was (203), with a turnover rate of 2.4%, there are 33 open shifts. The Abuse/Neglect report was presented. Ben also provided an update on the hospital project. Comments and questions were addressed.

Public Comments: There were none.

Commissioners' Statements/Discussion: There were none.

Adjournment: There being no further business, a motion was offered by Dan Sartor, seconded by Taronda Goodin, and unanimously carried by the Commissioners present to adjourn the meeting. The meeting adjourned at 5:15 PM.

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

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