



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, December 14, 2023, at 4:20 PM in the Board Room of the G.B. Cooley Administration Building located at 211 N. 3rd Street, Monroe, LA.

Call to Order: Cindy Johns, Co-Chairperson, called the meeting to order, there being a quorum present.

Board Members Present: Cindy Johns, Taronda Goodin, Lynn Wilson, Jackie Slack, Kenneth Wilson, and Dawn Stanfield

Board Members Absent: Dan Sartor

Others Present: Ben Pitts, Jimmy Sanderlin, Chelsea Caldwell, and Christian Creed (by phone)

Public Comments: There were none.

Minutes: The minutes for November 9, 2023, Board meeting were presented. The minutes were previously forwarded to Commissioners. A motion was offered by Jackie Slack, seconded by Taronda Goodin, and unanimously carried by the Commissioners present to waive the reading of the 11-9-23 minutes. A motion was offered by Jackie Slack, seconded by Taronda Goodin, and unanimously carried by the Commissioners present to approve the 11-9-23 Board Meeting minutes as presented.

New Business: Policy Review for New Hospital

Ben Pitts began covering the information about the remaining new hospital policies that needed to be reviewed, Medical Staff and Environment of Care. As he spoke, any questions about the policies were addressed and answered. After a lengthy discussion, the Medical Staff policy was reviewed, and the Environment of Care policy was tabled to review at an additional policy review meeting. Any additional comments or 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 Dawn Stanfield, seconded by Lynn Wilson, and unanimously carried by the Commissioners present to adjourn the meeting. The meeting adjourned at 5:40 PM.

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

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