



# 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, July 13, 2023, at 4:30 PM in the Board Room of the G. B. Cooley Administration Building located at 211 N. 3<sup>rd</sup> 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, Kenneth Wilson, Lynn Wilson, and Dawn Stanfield

**Board Members Absent:** Dan Sartor and Jackie Slack

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

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

**Public Comments:** There were none.

**Minutes:** The minutes for May 11, 2023, Board meeting were presented. The minutes were previously forwarded to Commissioners. A motion was offered by Kenneth Wilson, seconded by Taronda Goodin, and unanimously carried by the Commissioners present to waive the reading of the 6-8-23 minutes. A motion was offered by Kenneth Wilson, seconded by Taronda Goodin, and unanimously carried by the Commissioners present to approve the 6-8-23 Board Meeting minutes as presented.

**Amend Agenda:** Ben Pitts, CEO requested to amend the agenda to add the consideration and approval of the sale of 4 community homes beds. A motion was made by Dawn Stanfield, seconded by Kenneth Wilson, and unanimously carried by the Commissioners present to amend the agenda.

Ben Pitts presented the reasoning for wanting to sell the 4 beds. After a discussion where all comments and questions were addressed; a motion was made by Dawn Stanfield, seconded by Kenneth Wilson, and unanimously carried by the Commissioners present to approve the 4-community home bed sale with a minimum bid of \$20,000 per bed.

**New Business:**

1. Adopt the millage rate.

Jimmy Sanderlin, CFO presented the 2023-2024 millage rate. Comments and questions were addressed. A motion was made by Kenneth Wilson, seconded by Taronda Goodin, and unanimously carried by the Commissioners present to adopt the 2023-2024 millage rate.

**Reports:**

Jimmy Sanderlin, CFO presented the Financial Report. Report was for the month of May and the eleven months ending May 31, 2023. Operating Revenues were over budget for the month by \$63,426 and over budget for the year by \$257,909. Operating expenses for the month were under budget at \$46,751. Year to date was under budget by \$507,852. For the month the revenue exceeded expenses by \$132,758 and year to date revenue exceeded expenses by \$765,762. For expense comparison variances of 5% and \$5,000 were used as the model. No expenses were over budget. Supplies, Facility and Utilities were over the threshold.

Ben Pitts, Hospital Director, presented the June report. The facility total census was (142) with (113) in community homes; (29) in SIL; (0) in TGH. There were (0) discharges in May and (0) were admitted in community homes.

**Public Comments:** There were none.

**Commissioners' Statements/Discussion:**

**Adjournment:** There being no further business, a motion was offered by Dawn Stanfield, seconded by Kenneth Wilson, and unanimously carried by the Commissioners present to adjourn the meeting. The meeting adjourned at 5:05 PM.

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

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