



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, August 10, 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, Lynn Wilson, Taronda Goodin, Jackie Slack, Kenneth Wilson, and Dawn Stanfield

Board Members Absent:

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

Public Comments: There were none.

Minutes: The minutes for July 13, 2023, Board meeting were presented. The minutes were previously forwarded to Commissioners. A motion was offered by Cindy Johns, seconded by Taronda Goodin, and unanimously carried by the Commissioners present to waive the reading of the minutes. A motion was offered by Lynn Wilson, seconded by Cindy Johns, and unanimously carried by the Commissioners present to approve the 7-13-23 Board Meeting minutes as presented.

Amend Agenda: A motion was made by Jackie Slack, seconded by Lynn Wilson, and unanimously carried by the Commissioners present to amend the agenda. A motion was offered by Dan Sartor, seconded by Kenneth Wilson, and unanimously carried by the Commissioners present to add the supplemental budget for the construction of the new hospital to the agenda under new business.

New Business:

Supplemental Budget for Hospital: Ben Pitts presented the supplemental budget. After a lengthy discussion, all comments and questions were addressed. A motion was made by Dan Sartor, seconded by Kenneth Wilson, and unanimously carried by the Commissioners present to approve the supplemental budget.

Reports:

Jimmy Sanderlin, CFO presented the Financial Report. Report was for the month of June and the twelve months ending June 30, 2023. Operating Revenues were over budget for the month by \$185,113 and over budget for the year by \$455,169. Operating expenses for the month were under budget at \$54,107. Year to date was under budget by \$190,215. For the month the revenue exceeded expenses by \$261,801 and year to date revenue exceeded expenses by \$964,388. For expense comparison variances of 5% and \$5,000 were used as the model. No expenses were over budget. Supplies, Clothing, and Recreation 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 June and (0) were admitted in community homes. An update was given on the Human Resources Department applications and separations.

Public Comments: There were none.

Commissioners' Statements/Discussion:

Adjournment: There being no further business, a motion was offered by Cindy Johns, seconded by Kenneth Wilson, and unanimously carried by the Commissioners present to adjourn the meeting. The meeting adjourned at 5:25 PM.

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

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