**BE IT REMEMBERED** that the Chairman and the Board of Trustees of North Sunflower Medical Center, Ruleville, Sunflower County, Mississippi, met in their Called Meeting on Thursday, January 11, 2018 when and where the following were present:

Billy Joe Waldrup, Chairman and Trustee; Bobbie Bounds Allen, Secretary and Trustee; Willie M. Burton and Phil McNeer, Trustees; Billy Marlow, Executive Director; Sam Miller, CEO; Rodney Clark, COO; Arie Chandler, Administrative Assistant; Sandra Britt, Administrative Assistant; Lawson Holladay, Esquire

Absent: H.T. Miller, III, Vice-Chairman and Trustee

 Mr. Waldrup called the meeting of the Board of Trustees to order at 10:15 AM and asked Mr. Willie Burton to open the meeting with prayer.

The first order of New Business was as follows:

Upon the recommendation of Mr. Lawson Holladay, Board Attorney, Mr. Waldrup requested that the Board consider going into executive session to discuss opioid litigation and to discuss our response to a request to purchase a service line.

**MOTION: I move that the Board of Trustees consider going into executive session to discuss opioid litigation and our response to a request to purchase a service line.**

**Maker: Phil McNeer Seconder: Bobbie Allen**

 **Motion Unanimously Adopted**

After discussion, Mr. Waldrup requested that the Board go into executive session at 10:17 AM to discuss opioid litigation and our response to a request to purchase a service line.

**MOTION: I move to go into executive session to discuss opioid litigation and our response to a request to purchase a service line.**

 **Maker: Phil McNeer Seconder: Bobbie Allen**

 **Motion Unanimously Adopted**

On motion by Bobbie Allen and seconded by Phil McNeer, and unanimously passed, the Board came back into Regular Session at 10:45 A.M. where and when the following motions were made:

**MOTION: I move to approve the contract for legal services that was reviewed by the Board of Trustees at the December 20, 2017 Regular Board Meeting regarding the Opioid Litigation against the manufacturers and distributors of opioids in the United States and further move that North Sunflower Medical Center be a plaintiff in this litigation. I acknowledge that Don Barrett of Lexington, MS, will be the lead attorney in this litigation. I further approve the Duties of a Class Representative in the litigation against the manufacturers and distributors of opioids in the United States. Copies of said Contract and signed Duties of a Class Representative are attached to these minutes.**

**Maker: Phil McNeer Seconder: Bobbie Allen Motion Unanimously Adopted**

**MOTION: I move to approve the sale of the Sunflower Dental Clinic to Dr. Jerry Tankersley for $376,000.00. I further move that Billy Marlow and Sam Miller have the authority to negotiate all terms and conditions of the contract. The Executed Contract will be Ratified by the Board at a later meeting.**

 **Maker: Phil McNeer Seconder: Bobbie Allen**

 **Motion Unanimously Adopted**

Upon Motion made by Bobbie Allen and seconded by Phil McNeer, the Board adjourned at 10:50 A.M., subject to the call of the Chairman.

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Billy Joe Waldrup, Chairman Phil McNeer, Secretary Pro Tem