**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 Wednesday, February 21, 2018 when and where the following were present:

Billy Joe Waldrup, Chairman and Trustee; H.T. Miller, III, Vice Chairman and Trustee; Bobbie Bounds Allen, Secretary and Trustee; Willie M. Burton, Trustee; Billy Marlow, Executive Director; Sam Miller, CEO; Rodney Clark, COO; and Lawson Holladay, Esquire

Absent: Phil McNeer, Trustee; Arie Chandler, Administrative Assistant; and Sandra Britt, Administrative Assistant

Mr. Waldrup called the meeting of the Board of Trustees to order at 10:00 AM.

Business was discussed as follows:

The Board met and discussed the sale of the Sunflower Dental Clinic. After thorough discussion by the Board of Trustees, a motion was made by Mr. Miller, seconded by Mr. Burton and unanimously adopted to sell the Sunflower Dental Clinic to Jerry Tankersley, DMD, PA, for the sum of $250,000.00. The purchase price will be financed by North Sunflower Medical Center with a note and deed of trust on said property at 2% interest, to be paid in quarterly installments over a five year period. A Resolution was passed and is attached to these minutes along with a copy of the Purchase and Sale Agreement.

The Board adjourned at 10:35 A.M. subject to the call of the Chairman.

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Billy Joe Waldrup, Chairman Bobbie Bounds Allen, Secretary