

North Sunflower Medical Center
Board of Trustees
Special Meeting Minutes
30 November 2021

BE IT REMEMBERED the Chairman and the Board of Trustees of North Sunflower Medical Center, Ruleville, Sunflower County, Mississippi, met in a Special Meeting on Tuesday, 30 November 2021 at 2:25PM, when and where the following were present:

Billy Joe Waldrup, Chairman and Trustee; Bobbie Bounds Allen, Secretary and Trustee via phone; Phil McNeer, Trustee via phone; Daniel Ceja, CEO; Lindsay Williams, Administrative Assistant

Mr. Waldrup called the meeting of the Board of Trustees to order at 2:25 PM.

The Board of Trustees reconvened on 30 November 2021 at 2:25PM. The meeting was called to review the amended and restated operating agreement for Myriad Health Alliance, LLC in which the following motion was made after discussion:

MOTION: I move to renew the contract for Myriad Health Alliance, LLC with the amended and restated operating agreement.

Maker: Phil McNeer

Secunder: Willie Burton

Motion Unanimously Adopted

The Board adjourned at 2:30PM, subject to the call of the Chairman.

Billy Joe Waldrup, Chairman

Bobbie Bounds Allen, Secretary