

**North Sunflower Medical Center  
Board of Trustees  
Called Tele-Conference Meeting Minutes  
30 July 2020**

**BE IT REMEMBERED** that the Chairman and the Board of Trustees of North Sunflower Medical Center, Ruleville, Sunflower County, Mississippi met via telephone conferencing for a Called Meeting on Wednesday, 30 July 2020, at 11:30 A.M., when and where the following were present:

**Via Tele-Conferencing:** H. T. Miller, III, Vice Chairman and Trustee; Bobbie Bounds Allen, Secretary and Trustee; Willie Mayes Burton and Phil McNeer, Trustees;  
**In attendance in the Board Room:** Billy Marlow, Executive Director; Daniel Ceja, CEO; Sam Miller, COO; Rodney Clark, CAO; Sandra Britt, Administrative Assistant.

Absent: Mr. Billy Joe Waldrup, Chairman and Trustee; Lawson Holladay, Esquire.

Mr. Miller called the meeting to order and asked Mr. Marlow to explain in great detail the **FULL, FINAL AND COMPLETE RELEASE** they had received for their review. Details outlining the course of action for Brantley P. Nichols, D.M.D. and BPCK Nichols, LLC v. North Sunflower Medical Center was explained in detail. After discussion, the following motion was made:

**MOTION:** I move to accept the Full, Final, and Complete Release for and in consideration of the sum of six thousand (\$6,000.00) to fully, finally, and completely release, acquit and forever discharge NSMC and its agents, officers, employees, independent contractors, medical staff, manager, directors, representatives, insurers and any other person, partnership, corporation or entity from and against any and all claims, demands, damages, expenses, liabilities or causes of any kind that may result from the Complaint filed in the matter of Brantley P. Nichols, D.M.D. and BPCK Nichols, LLC v. North Sunflower Medical Center and Walter C. Moses, III, D.M.D. in the lawsuit bearing Cause No. 2019-0070-CICI.

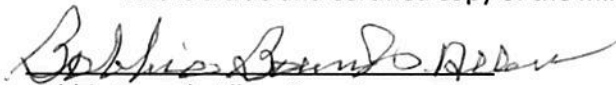
**Maker:** Phil McNeer


**Seconder:** Willie M. Burton

**Motion Unanimously Adopted**

Upon Motion made by Phil McNeer and seconded by Bobbie Bounds Allen, the Board adjourned at 12:20 P.M., subject to the call of the Chairman.

This is a true and certified copy of the minutes of the called Tele-Conference Meeting.

  
Bobbie Bounds Allen, Secretary

  
Sandra Britt, Notary  
My Commission expires 02 September 2022  
State of Mississippi, County of Leflore

