North Sunflower Medical Center

Board of Trustees

Special Meeting Minutes

25 June 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 Friday, 25 June 2021, 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; H.T. Miller, III, Vice-Chairman and Trustee; Willie Burton, Trustee via phone; Daniel Ceja, CEO; Rodney Clark, CAO; Sam Miller, COO; Lindsay Williams, Administrative Assistant

Mr. Waldrup called the meeting of the Board of Trustees to order at 9:11AM.

The Board of Trustees reconvened on 25 June 2021 at 9:00AM. The application and Data Bank query of Roger Blake, MD were carefully reviewed and the following motion was made after discussion:

**MOTION: I move to accept the re-credentialing application for Roger Blake, MD, and he may be approved for a two year term ending 30 June 2023.**

**Maker: Phil McNeer Seconder: Willie Burton**

**Motion Unanimously Adopted**

The Board adjourned at 9:13AM, subject to the call of the Chairman.

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Billy Joe Waldrup, Chairman Bobbie Bounds Allen, Secretary