

North Sunflower Medical Center  
Board of Trustees  
Special Meeting Minutes  
7 March 2023

**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 Wednesday, 7 March 2023 at 1:00 PM, when and where the following were present:

Bobbie Bounds Allen, Secretary and Trustee; H.T. Miller, III, Trustee; Phil McNeer, Trustee via telephone; Willie Burton, Trustee; Lawson Holladay, Attorney; Billy Marlow, Executive Director; Daniel Ceja, CEO; Rodney Clark, CAO; Sam Miller, COO; Jennifer Baughman, Accounting Director; Lindsay Williams, Administrative Assistant; Morgan McNeer, Guest; Cheryl Comans, Guest.

Mr. Billy Marlow called the meeting of the Board of Trustees to order at 1:06 PM.

Mr. Marlow began the meeting by stating that we are beginning to put our Strategic Plan in place. There is a building complex in Greenwood, MS that MDCC is currently renting and moving out of soon. The complex consists of 4 buildings and belongs to Lee Abraham. He hopes that Mr. Abraham will move his current businesses across the street to provide the same services for our upcoming patients and customers. He has pondered on the best decision for NSMC to lease or buy the building. Mr. Marlow stated the appraisal for the building is \$900,000.

Mr. Marlow stated that the building will need renovations to accommodate our services and possible repairs such as a new roof. He has received a potential plan from an architect. This meeting was called for the NSMC board to review and approve the purchase of the building in Greenwood, MS. The purchase of the building would be the first step in the Strategic Plan.

Mr. Marlow would like to offer Mr. Abraham \$850,000 for the building. After discussion, the following motion was made:

**MOTION: I authorize Daniel Ceja, Administrator and CEO, to execute the purchase contract to purchase the building from Lee Abraham in Greenwood, MS that Mr. Marlow presented to the board.**

**Maker: Mrs. Bobbie Allen**

**Seconded: Mr. Phil McNeer**

**Motion Unanimously Adopted**

Upon Motion made by Phil McNeer, and seconded by Willie Burton the Board adjourned at 1:51 P.M., subject to the call of the Chairman.

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Billy Joe Waldrup, Chairman

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Bobbie Bounds Allen, Secretary