

North Sunflower Medical Center  
Board of Trustees  
Special Meeting Minutes  
10 January 2024

**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, 10 January 2024 at 2:00 PM, when and where the following were present:

Billy Joe Waldrup, Chairman and Trustee; H.T. Miller, III, Trustee; Bobbie Allen Bounds, Secretary and Trustee; Willie Burton, Trustee; Phil McNeer, Trustee; Daniel Ceja, CEO; Sam Miller, COO; Rodney Clark, CAO; Lindsay Williams, Administrative Assistant; Collier Graham, Esquire; Lawson Holladay, Esquire; Morgan McNeer

Mr. Waldrup called the meeting of the Board of Trustees to order at 2:08 PM.

On motion of H.T. Miller, III, seconded by Willie Burton, and unanimously approved, the Board voted to consider going into executive session to discuss litigation.

On motion of H.T. Miller, III, seconded by Willie Burton, and unanimously approved, the Board moved to enter executive session to discuss litigation.

On motion of H.T. Miller, III, seconded by Willie Burton, and unanimously approved, the Board voted to exit executive session, and thereafter convened in open and regular session.

Upon Motion made by Willie Burton and seconded by H.T. Miller, III, the Board adjourned at 3:05 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