

North Sunflower Medical Center
Board of Trustees
Special Meeting Minutes
13 November 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 Monday, 13 November 2023 at 10:10 AM, when and where the following were present:

Billy Joe Waldrup, Chairman and Trustee via telephone; H.T.Miller,III, Trustee via telephone; Willie Burton, Trustee via telephone; Phil McNeer, Trustee via telephone; Daniel Ceja, CEO; Sam Miller, COO; Lindsay Williams, Administrative Assistant

Mr. Waldrup called the meeting of the Board of Trustees to order at 10:10 AM.

The Board of Trustees reconvened on 13 November 2023 at 10:10 AM. The meeting was called to discuss the purchase of MAGNETOM Aera System from Siemens Medical Solutions USA, Inc. Daniel mentioned we need to obtain a loan to make the purchase in which the following motion was made after discussion:

MOTION: To give Billy Marlow, Executive Director and Daniel Ceja, Administrator and CEO, the authority to obtain a line of credit loan for North Sunflower Medical Center not to exceed 1.5 million dollars with Planters Bank and Trust Company in Ruleville, MS and if required by the bank, purchase a CD for the necessary amount to satisfy the bank's loan requirements. These two officers have the authority to pledge this Certificate of Deposit as collateral to secure the line of credit loan to North Sunflower Medical Center from Planters Bank and Trust Company. The only two signatures required to execute this line of credit and the Certificate of Deposit are Billy Marlow, Executive Director and Daniel Ceja, Administrator and CEO.

Maker: Mr. Phil McNeer

Seconded by: Mr. Willie Burton

Motion Unanimously Approved

The Board adjourned at 10:13 AM, subject to the call of the Chairman.

Billy Joe Waldrup, Chairman

Bobbie Bounds Allen, Secretary