

North Sunflower Medical Center  
Board of Trustees  
Special Meeting Minutes  
25 March 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 Monday, 25 March 2024 at 2:00 PM, when and where the following were present:

Billy Joe Waldrup, Chairman and Trustee; H.T. Miller, III, Trustee via telephone; Bobbie Allen Bounds, Secretary and Trustee; Willie Burton, Trustee; Phil McNeer, Trustee via telephone; Lawson Holladay, Esquire; Morgan McNeer; Charlotte Sherwood; Brooks Rizzo

Mr. Waldrup called the meeting of the Board of Trustees to order at 2:00 PM.

On motion of Bobbie Bounds Allen, seconded by H.T. Miller, III, and unanimously approved, the Board voted to consider going into executive session to discuss personal matters.

On motion of Willie Burton, seconded by Phil McNeer, and unanimously approved, the Board moved to enter executive session to personal matters.

On motion of Willie Burton, seconded by Bobbie Bounds Allen, and unanimously approved, the Board voted to exit executive session, and thereafter convened in open and regular session.

The Board adjourned at 3:30 P.M., subject to the call of the Chairman.

  
Billy Joe Waldrup, Chairman

  
Bobbie Bounds Allen, Secretary