


WAIVER OF NOTICE OF MEETING

I, the undersigned, being a member of the Board of Trustees of North Sunflower Medical Center, do hereby waive call and all notices of the time, place and purposes of a board meeting of the members of the Board of Trustees of North Sunflower Medical Center, to be held on, 25 March 2024 or any adjournment or adjournments thereof.

Dated this, Monday the 25th day of March 2024.



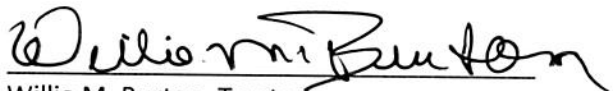
Billy Joe Waldrup, Chairman and Trustee



H. T. Miller, III, Vice Chairman and Trustee



Bobbie Bounds Allen, Secretary and Trustee



Willie M. Burton, Trustee



Phil McNeer, Trustee