

North Sunflower Medical Center
Board of Trustees
Special Meeting Minutes
9 April 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 Tuesday, 9 April 2024 at 3:15 PM, when and where the following were present:

Billy Joe Waldrup, Chairman Trustee via telephone; H.T.Miller,III, Trustee; Bobbie Allen Bounds, Secretary and Trustee via telephone; Willie Burton, Trustee; Phil McNeer, Trustee; Daniel Ceja, CEO; Sam Miller, COO; Rodney Clark CAO; Billy Marlow, Executive Director; Lindsay Williams, Administrative Assistant; Lawson Holladay, Esquire; and Brooks Rizzo, RHC Clinic Director; Joanie Perkins, CCO

Mr. Waldrup called the meeting of the Board of Trustees to order at 3:15 PM.

Mr. Marlow began the meeting by addressing the board about the financials. He stated that Planters Bank and Trust Company has agreed to give us a loan for 6 months in the amount of \$9.5 million. He stated, we will keep up with the interest and fees in which will be reimbursed by our Cyber Insurance policy. NSMC has \$1.1 million in Cyber Insurance coverage. After discussion, the following motion was made:

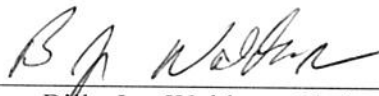
MOTION: The Board of Trustees then discussed and passed the following Resolution, which is attached to the Minutes and made a part of these Minutes by reference.

Maker: Mr. Willie Burton


Seconded: Mr. Phil McNeer

Motion Unanimously Adopted

The Board adjourned at 3:45 P.M., subject to the call of the Chairman.



Billy Joe Waldrup, Chairman



Bobbie Bounds Allen, Secretary