

North Sunflower Medical Center  
Board of Trustees  
Special Meeting Minutes  
08 December 2025

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, 08 December 2025 at 10:00AM, when and where the following were present:

H.T. Miller, III, Chairman Trustee- phone; Bobbie Bounds Allen, Secretary and Trustee; Willie Burton, Trustee; Daniel Ceja, CEO; Sam Miller, COO; Brooks Rizzo, CCO; Charlotte Sherwood, CFO; Bayli Mancini, Administrative Assistant; Lawson Holladay, Esquire

Guests: Foundation Board Members and Collier Graham.

Daniel Ceja called the meeting of the Board of Trustees to order at 10:00 AM.

On motion of Mr. Willie Burton, seconded by Ms. Bobbie Allen, and unanimously approved, the Board voted to consider going into executive session to discuss personnel matters.

On motion of Ms. Bobbie Allen, seconded by Mr. Willie Burton, and unanimously approved, the Board moved to enter executive session to discuss personnel matters.

At this time Mrs. Mary Griffin recused herself from the meeting.

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

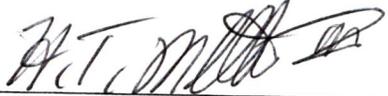
At this time the Foundation Members and Collier Graham left the meeting and the meeting continued as normal. Mrs. Mary Griffin then entered the meeting.

On motion of Mrs. Mary Griffin, seconded by Mr. Willie Burton, and unanimously approved, the Board voted to consider going into executive session to discuss prospective leasing of real estate and expansion of medical services.

On motion of Mrs. Mary Griffin, seconded by Mr. Willie Burton, and unanimously approved, the Board moved to enter executive session to discuss prospective leasing of real estate and expansion of medical services.

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

Upon Motion made by Mr. Tucker Miller and seconded by Mrs. Mary Griffin, and unanimously approved the meeting adjourned at 11:30 A.M.



H.T. Miller III , Chairman



Bobbie Bounds Allen, Secretary

December 05, 2025

There will be a Special Board Meeting of the Board of Trustees on Monday December 08, 2025, at 10:00 A.M. in the North Sunflower Medical Center Board Room.

Thank you