

North Sunflower Medical Center
Board of Trustees
Special Meeting Minutes
03 November 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, 03 November 2025 at 1:00 PM, when and where the following were present:

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

Mr. Miller called the meeting of the Board of Trustees to order at 1:00 PM. Mr. Willie Burton opened the meeting with a word of prayer.

Daniel began the meeting by addressing the board about the idea of opening a clinic in Boyle, MS. Darry Davis approached us about a building he has in Boyle that he wants to turn into a clinic. We would be leasing the building for a year at a time. Our thoughts are to move some of our staff from our Ruleville clinic to the Clinic in Boyle. After discussion, the following motion was made:

MOTION: I move to approve the opening of a clinic in Boyle, MS for a 1-year lease.

Maker: Stafford Shurden

Seconder: Bobbie Alan Bounds

Motion Unanimously Adopted

Next, Daniel brought to the Boards attention matters dealing with our dental, vision, short-term and long-term disability insurance. We have open enrollment next week for our employees, we will be leaving our major medical insurance with Blue Cross Blue Shield of Mississippi, but we have another carrier that would give our employees better rates. After Discussion the following motion was made:

MOTION: I move to approve carrier changes for the dental, vision, short term and long-term insurance and leaving the health insurance with the same carrier.

Maker: Stafford Shurden

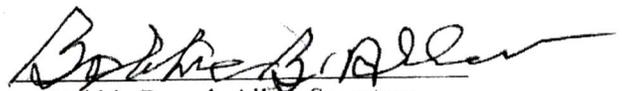
Seconder: Willie Burton

Motion Unanimously Adopted

The Board adjourned at 2:18 P.M., subject to the call of the Chairman.



H.T. Miller III, Chairman



Bobbie Bounds Allen, Secretary