

North Sunflower Medical Center  
Board of Trustees  
Special Meeting Minutes  
16 March 2026

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, 16 March 2026 at 10 AM, when and where the following were present:

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

H.T Miller III called the meeting of the Board of Trustees to order at 10 AM.

Lawson addressed the board giving detail on the potential \$5 million non-revolving line of credit from Planters Bank, with a 5.05% interest rate if tax-exempt, and a \$25,000 origination fee. The loan matures on December 15, 2026. After discussion, there were some questions about the term sheet. Mr. Stafford asked if we could pay it back? Daniel answered, yes, we will be able to pay it back. We are cutting back on expenses; there is no reason we shouldn't be able to pay it back if we use it. After final discussion, a motion was made,

**MOTION: I move to approve the term sheet on the line of credit with Planters Bank. A copy of the term sheet will be attached to these minutes.**

**Maker: Mr. Stafford Shurden**

**Seconded by: Mr. Willie Burton**

**Motion Unanimously Approved**

Lawson then addressed the board with the Resolution to Borrow with Planters Bank. The resolution states exactly what the term sheet states.

**Following the reading of the foregoing resolution and discussion thereof, Trustee Mr. Stafford Shurden moved, and Trustee Mr. Willie Burton seconded the motion to adopt the foregoing resolution and the question being put to a roll call vote. The result was as follows:**

<b>Trustee H.T. Miller, III</b>	<b>Voted: Yes</b>
<b>Trustee Bobbie Bounds Allen</b>	<b>Voted: Yes</b>
<b>Trustee Willie M Burton</b>	<b>Voted: Yes</b>
<b>Trustee Mary Griffin</b>	<b>Voted: No</b>
<b>Trustee Stafford Shurden</b>	<b>Voted: Yes</b>

**The motion having received the affirmative vote of a majority of the members present; the Chairman of the Board of Trustees declared the motion carried and the resolution adopted this day March 16, 2026. A copy of the resolution will be attached to these minutes.**

The meeting adjourned at 10:38 A.M.

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H.T. Miller III , Chairman

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Bobbie Bounds Allen, Secretary

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