North Sunflower Medical Center
Board of Trustees
Regular Meeting Minutes
24 June 2026

BE IT REMEMBERED the Chairman and the Board of Trustees of North Sunflower Medical Center, Ruleville, Sunflower County, Mississippi, met in their Regular Meeting on Wednesday, 24 June 2026, when and where the following were present:

H. T. Miller, III, Chairman and Trustee; Bobbie Bounds Allen, Secretary and Trustee; Willie M. Burton, Trustee; Mary Griffin, Trustee; Mike Myers, Trustee; Daniel Ceja, CEO; Brooks Rizzo, COO; Charlotte Sherwood, CFO; Sarah Williamson, Accounting Director; Kim Nesdahl, Executive Assistant, and Lawson Holladay, Esquire

Mr. H.T Miller III called the meeting of the Board of Trustees to order at 11:57 AM. and opened the meeting with a word of prayer.

Mr. Mike Myers introduced special guests Mayor Clark and Sunflower County Board member Mr. Clark.

The minutes of 27 May 2026, Regular Board Meeting, and Special Board Meeting, 10 June 2026 were approved as distributed by motion offered by Mrs. Bobbie Bounds Allen, seconded by Mrs. Mary Griffin, and unanimously approved.

The first order of unfinished business was to discuss the implementation of the approved Epic electronic medical record system and Sage accounting system for the Boyle clinic.

MOTION: I move to approve the contracts for Epic Electronic Medical Record System and Sage Accounting System. A copy of the contract will be attached with these minutes.

Maker: Mr. Mike Myers Seconder: Mr. Willie Mays Burton
Motion Unanimously Adopted

The second order of business was to discuss the contract for Mid-South Medical Imaging, LLC, for the X-ray machine.

MOTION: I move to approve the contract for Mid-South Medical Imaging, LLC. A copy of the contract will be attached with these minutes.

Maker: Mr. Mike Myers Seconder: Mrs. Bobbie Bounds Allen
Motion Unanimously Adopted

The third order of unfinished business was to discuss the Hospice valuation. After discussion no action was taken.

The fourth order of unfished business was to discuss the approval of GL PL Coverage Renewal Proposal-HPIC

MOTION: I move to approve the HPIC GL PL Coverage Renewal. A copy of the renewal will be attached to these minutes.

Maker: Mr. Mike Myers Seconder: Mrs. Mary Griffin
Motion Unanimously Adopted

The first order of new business was to approve the contract for Accell Specialty Health Respiratory Therapy in Walter B Crook Nursing Facility. After discussion a motion was made.

MOTION: I move to accept the Accell Specialty Health Respiratory Therapy contract. A copy of the contract will be attached to these minutes.

Maker: Mrs. Mary Griffin Seconder: Mr. Willie Mays Burton
Motion Unanimously Adopted

The second order of new business was to approve the Accel Specialty Health Respiratory Therapy Contract for Walter B. Crook Nursing Facility. After discussion a motion was made.

MOTION: I move to accept the Accel Specialty Health Respiratory Therapy Contract for Walter B. Crook Nursing Facility.

Maker: Mrs. Bobbie Bounds Allen Seconder: Mr. Mike Myers
Motion Unanimously Adopted

The second order of was the approval of the Forensic Patient Policy.

MOTION: I move to approve the Forensic Patient Policy.

Maker: Mr. Bobbie Bounds Allen Seconder: Mr. Mike Myers
Motion Unanimously Adopted

The third order of new business was to approve opening a bank account for Sunflower Work Force Solutions, LLC at Planters Bank and Trust Company. After discussion a motion was made.

MOTION: I move to approve that Sunflower Workforce Solutions, LLC. set up a bank account a Planters Bank and Trust Company.

Maker: Mrs. Bobbie Bounds Allen Seconder: Mr. Willie Mays Burton
Motion Unanimously Adopted

The fourth order of new business was to approve the 2026-2027 budget for North Sunflower Medical Center and to submit it to the Sunflower County Board of Supervisors. After discussion a motion was made.

MOTION: I move to approve the 2026**-2027 budget for North Sunflower Medical Center and submit it to the Sunflower County Board of Supervisors.**

Maker: Mrs. Mary Griffin Seconder: Mrs. Bobbie Bounds Allen
Motion Unanimously Adopted

The fifth order of business was to approve an amendment for Seven Corners Healthcare. After discussion a motion was made.

MOTION: I move to approve the amendment for Seven Corners Healthcare. A copy of the amendment will be attached these minutes.

Maker: Mrs. Mary Griffin Seconder: Mr. Willie Mays Burton
Motion Unanimously Adopted

The sixth order of new business was to review the re-appointment applications for Mathew Bateman, CRNA, Andrew Brown, MD, Robert Cox, FNP, Elizabeth Evans, FNP, Jordan Fryoux, MD, Michael Garry, MD, Lisa Huddleston, MD and Walter Moses, MD.

MOTION: I move to accept the re-credentialing applications for Mathew Bateman, CRNA, Andrew Brown, MD, Robert Cox, FNP, Elizabeth Evans, FNP, Jordan Fryoux, MD, Michael Garry, MD, Lisa Huddleston, MD and Walter Moses, MD.

Maker: Mrs. Mary Griffin Seconder: Mr. Willie Mays Burton
Motion Unanimously Adopted

Sarah Williamson presented the financial information for May as follows. Cash total $3 million, accounts receivable $16 million, fixed assets $13.2 million, and other assets $1.5 million. Accounts payable $2.9 million, payroll liabilities $3.5 million, auto liabilities fund balance $14.9 million, total liabilities and fund balance $33.9 million. The hospital's gross revenue for the month was $8 million, contractuals of $3.3 million, and expenses of $4.9 million, with a loss of $164,000. The diagnostic center had a gross revenue of $117,000 with contractual adjustments of $31,000 and expenses of $56,000 leaving a net income of $29,000. The Greenwood Clinic had a gross revenue of $199,000. The outside clinics are as follows. Total cash $10.8 million

Fixed assets, $56,000 and other $3.9 million. Accounts payable, $558,000, Payroll liabilities, $1.3 million and other liabilities, $1.2 million. Fund balance, $14 million. Total liabilities and fund balance, $17.2 million. DME gross revenue for the month was $150,000 contractual adjustments is $18,000 and expenses $72,000. There was a net income of $59,000. Hair had a gross revenue of $99,000 with contractual adjustments of $2700 and expenses of $88,000 leaving a net income of $8500. Hospice's gross revenue of $147,000 with contractual adjustments of $96,000 and expenses of $141,000 leaving a net income of $101,000. Pharmacy's gross revenue was $296,000 with contractual adjustments of $13,000 and expenses $337,000 leaving a loss of $27,000. Simply had a revenue of $6500 contractuals of $356 and expenses of $7000 leaving a loss of $859

Daniel Ceja gave the administrative report as follows:

Daniel updated the Board on the progress of the Boyle, Mississippi clinic project. He reported that Epic has been selected as the electronic medical record (EMR) system for the clinic. He explained that he did not recommend using the hospital's current EMR, Altera, due to ongoing challenges with both its clinical functionality and revenue cycle performance. He further stated that Sage will be implemented as the accounting system and will integrate with Epic to provide comprehensive monthly financial statements and statistical reporting.

Daniel also informed the Board of the electrical upgrades required to accommodate the clinic's new X-ray equipment. He reported that the hospital received three bids for the work totaling $44,000, $38,000, and $19,000. After consulting with the hospital's construction manager, it was determined that all three proposals covered the same scope of work.

Daniel provided an update regarding the hospital's general and professional liability insurance through HPIC. He explained that North Sunflower is one of the six original founding members of HPIC and that, when the company operates at a profit, member hospitals receive a premium credit that significantly reduces the annual cost of their insurance coverage.

Finally, Daniel discussed the possibility of the hospital foundation establishing a community transportation service. The proposed program would provide transportation for patients who face barriers to accessing healthcare services. Daniel explained that, if implemented successfully, the service could potentially reduce no-call/no-show appointments by as much as 20 percent across the hospital while improving access to care for the community.

Daniel concluded by stating that he would continue to keep the Board informed as the project and related initiatives progress.

Brooks Rizzo gave the quality report as follows:
No safety issues. No hospital-acquired infections. Average length of stay is within CMS standard, less than 96 hours, eight observation visits and 18 inpatients. There were 569 emergency room visits compared to 556 last month. Infusions were 225 and the satisfaction rate was 95%.

Joanie Perkins gave the annual Board Compliance Training to the board.

Mr. H.T. Miller asked for a motion to determine if the board should go into executive session to discuss personnel.

Mr. Mike Myers made the motion to consider going into an executive session to discuss personnel matters and possible litigation matters, seconded by Mr. Willie Mays Burton. Motion Unanimously Approved.

On motion of Mr. Mike Myers, seconded by Mr. Willie Burton, and unanimously approved, the Board will now go into executive session to discuss personnel and litigation matters. The Board went into executive session.

On motion of Mr. Mike Myers, seconded by Mr. Willie Burton, and unanimously approved, the board returned to regular session.

Mrs. Mary Griffin moved to recess this meeting to Wednesday, July 8, 2026, at 11:00 a.m. Mr. Willie Burton seconded the motion and approved unanimously.

The Board recessed at 2:15 P.M., subject to the call of the Chairman.

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H.T. Miller III, Chairman Bobbie Bounds Allen, Secretary