

North Sunflower Medical Center
Board of Trustees
Special Meeting Minutes
17 August 2026

BE IT REMEMBERED the Chairman and the Board of Trustees of North Sunflower Medical Center, Ruleville, Sunflower County, Mississippi, met in their Special Meeting on Monday, August 17, 2026, at 10:00 a.m. when and where the following were present: A copy of this Special Meeting is attached to these minutes.

H. T. Miller, III, Chairman and Trustee; Bobbie Bounds Allen, Secretary and Trustee; Willie M. Burton, Trustee; Mary Griffin, Trustee; Mike Myers, Trustee; Brooks Rizzo, COO; Kim Nesdahl, Executive Assistant and Lawson Holladay, Esquire

Mr. H.T Miller III called the meeting of the Board of Trustees to order at 10:02 AM. Mr. Willie Burton opened the meeting with a word of prayer.

Lawson Holloday asked for a motion to determine if the board should go into executive session to discuss personnel matters. Mr. Mike Myers made the motion to consider going on an executive session to discuss personnel matters, seconded by Mr. Willie Burton. Motion was Unanimously Approved.

On motion of Mrs. Mary Griffin, seconded by Mrs. Bobbie Bounds Allen and unanimously approved, the Board will now go into executive session to discuss personnel matters. The Board went into executive session.

On motion of Mrs. Mary Griffin, seconded by Mr. H.T. Miller, and unanimously approved, the board returned to regular session.

The Board discussed the qualifications for an interim hospital administrator. After discussion a motion was made to name Carmen Oguz as the Interim Administrator and Brooks Rizzo as the Backup Administrator of North Sunflower Medical Center.

MOTION: I move to approve the appointment of Carmen Oguz as the Interim Administrator and Brooks Rizzo as the Backup Administrator for North Sunflower Medical Center.

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

Mike Myers agreed to stay after the Board meeting and help facilitate briefing sessions with Carmen and Administrative staff to update Carmen on current operations and pending matters involving North Sunflower Medical Center.

Mrs. Mary Griffin moved to adjourn, and Mr. Willie Burton seconded the motion and approved unanimously.

The Board adjourned at 1:24 P.M., subject to the call of the Chairman.

H.T. Miller III, Chairman

Bobbie Bounds Allen, Secretary