

SPECIAL MEETING  
BENEWAH COMMUNITY HOSPITAL GOVERNING BOARD  
Thursday, April 23, 2026, 1:00 p.m.  
Francie Walters Board Room, Benewah Community Hospital

MINUTES

Present: Kris Brock                      Suzy Epler                      Dan Hammes  
                 Mike LaPlante

Staff:                      Burt Keltner, *CEO*      Lori Minier, *CFO*      Becca Plante, *Board Secretary*  
                 Amy Edwards, *DNS*      Heather Ryan, *HR*

Other:                      Luke Rosen, *DO, Psychiatrist Candidate*

1. **Open Meeting** – Epler opened the meeting at 1:06 p.m.
  
2. **Interview with Psychiatrist Candidate, Luke Rosen, DO** – The Board and Administration interviewed Psychiatrist candidate, Dr. Luke Rosen.  
*Minier exited at 1:46 p.m.*
  
3. **Executive Session** – None.

Meeting adjourned at 2:07 p.m.

Respectfully submitted,

Approved by:

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Rebecca Plante, Board Secretary

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Suzy Epler, Board Chairman