

SPECIAL MEETING  
BENEWAH COMMUNITY HOSPITAL GOVERNING BOARD  
Monday, May 18, 2026, 10:00 a.m.  
Francie Walters Board Room, Benewah Community Hospital

MINUTES

Present:                Suzy Epler                Mike LaPlante                Doug McKelvey

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

Other:                    Jacob Reedy, NP, Family Practice Candidate

**1. Open Meeting** – Epler opened the meeting at 10:00 a.m.

Update: Epler stated that she is working on arranging a facilitator for strategic planning and possible dates were discussed.

*Reedy entered at 10:12 a.m.*

**2. Interview with Family Medicine Candidate, Jacob Reedy, NP** – The Board and Administration interviewed Family Medicine candidate, Jacob Reedy, NP.

**3. Executive Session** – None.

Meeting adjourned at 11:02 a.m.

Respectfully submitted,

Approved by:

\_\_\_\_\_  
Rebecca Plante, Board Secretary

\_\_\_\_\_  
Suzy Epler, Board Chairman