SPECIAL MEETING
BENEWAH COMMUNITY HOSPITAL GOVERNING BOARD
Wednesday, November 4, 2026, 9:00 a.m.
Francie Walters Board Room, Benewah Community Hospital

MINUTES

Present:	Kris Brock	Andy Doman	Suzy Epler
	Doug McKelvey	Jess Sprute, *via zoom*	
Staff:	Heather Ryan, *HR*	Amy Edwards, *DNS*	Becca Plante, *Clinic Manager*
	Cora Furr, FNP	Kara Seigley, FNP	Rachel Ewert, *OR Manager*
	Allyson Sterling, DO	John Campbell, MD	Michael Abrahams, MD
	Aaron Vizcarra, CRNA		
Other:	Jordan Peters, *CEO Candidate*		

1. **Call to Order** – McKelvey opened the meeting at 9:00 a.m.

2. **Executive Session** **Sprute via zoom (nobody present with her to hear executive conversations).*

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At 9:00 a.m., a **motion** made by Brock, seconded by Epler, to adjourn into executive session per Idaho Code 74-206(1)(a) Consider hiring a public employee, CEO Interview/Discussions w/ Board and Leadership. Roll Call Vote: All ayes. The motion passed.
Present at this time: Brock, Doman, Epler, McKelvey, Sprute, Ryan, Plante, Ewert, and Edwards.

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Peters entered at 9:02 a.m.

The Board came out of Executive Session at 9:59 a.m.

Meeting Recess: At 9:59 a.m., McKelvey called for a recess. Meeting to reconvene at approx. 12:00 p.m.

Meeting reconvened at 12:15 p.m.

Present at this time: Brock, McKelvey, Ryan, Plante, Seigley, Furr, Sterling, Campbell, Abrahams, and Vizcarra.

3. **CEO Interview/Discussion w/ Board and Medical Staff**
The Board was unable to convene an Executive Session due to a lack of quorum.

Campbell exited at 12:26 p.m. *Sterling exited at 12:49 p.m.*
McKelvey exited at 12:54 p.m. *McKelvey entered at 12:57 p.m.*

Meeting adjourned at 12:59 p.m.

Respectfully submitted,

Rebecca Plante

Rebecca Plante, Board Secretary

Approved by:

Doug McKelvey

Doug McKelvey, Board Chairman

SPECIAL MEETING
BENEWAH COMMUNITY HOSPITAL GOVERNING BOARD
Thursday, November 5, 2026, 9:00 a.m.
Francie Walters Board Room, Benewah Community Hospital

MINUTES

Present:	Kris Brock	Andy Doman	Suzy Epler
	Doug McKelvey	Jess Sprute	Wendy Stansbury
Staff:	Heather Ryan, *HR*	Amy Edwards, *DNS*	Becca Plante, *Clinic Manager*
	Cora Furr, FNP	Kara Seigley, FNP	Rachel Ewert, *OR Manager*
	Lori Minier, *CFO*	Adrian Davis, MD	Michael Abrahams, MD
	Allyson Sterling, DO	Aaron Vizcarra, CRNA	
Other:	Abner King, *CEO Candidate*		

1. **Call to Order** – McKelvey opened the meeting at 9:00 a.m.

2. **Executive Session**

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At 9:00 a.m., a **motion** made by Stansbury, seconded by Sprute, to adjourn into executive session per Idaho Code 74-206(1)(a) Consider hiring a public employee, CEO Interview/Discussions w/ Board and Leadership. Roll Call Vote: All ayes. The motion passed.
Present at this time: Brock, Doman, Epler, McKelvey, Sprute, Stansbury, Ryan, Plante, Ewert, Minier, and Edwards.

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King entered at 9:01 a.m.
The Board came out of Executive Session at 10:03 a.m.

Meeting Recess: At 10:03a.m., McKelvey called for a recess. Meeting to reconvene at approx. 12:00 p.m.

Meeting reconvened at 12:13 p.m.

3. **Executive Session**

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At 12:13 p.m., a **motion** made by Stansbury, seconded by Epler, to adjourn into executive session per Idaho Code 74-206(1)(a) Consider hiring a public employee, CEO Interview/Discussions w/ Board and Medical Staff. Roll Call Vote: All ayes. The motion passed.
Present at this time: Brock, Doman, Epler, McKelvey, Stansbury, Ryan, Plante, Abrahams, Furr, Seigley, and King.

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Davis and Vizcarra entered at 12:23 p.m.
Furr exited at 12:53 p.m.
Stansbury exited at 1:11 p.m.
Sterling entered at 12:25 p.m.
Seigley exited at 1:13 p.m.
Stansbury entered at 1:18 p.m.

Meeting adjourned at 1:23 p.m.

Respectfully submitted,

Rebecca Plante

Rebecca Plante, Board Secretary

Approved by:

Doug McKelvey

Doug McKelvey, Board Chairman

SPECIAL MEETING
BENEWAH COMMUNITY HOSPITAL GOVERNING BOARD
Friday, November 6, 2026, 7:00 a.m.
Francie Walters Board Room, Benewah Community Hospital

MINUTES

Present:	Kris Brock	Andy Doman	Suzy Epler
	Doug McKelvey	Jess Sprute	Wendy Stansbury

Staff: Heather Ryan, *HR*

1. **Call to Order** – McKelvey opened the meeting at 7:09 a.m.

2. **Executive Session**

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At 7:09 a.m., a **motion** made by Stansbury, seconded by Doman, to adjourn into executive session per Idaho Code 74-206(1)(a) Consider hiring a public employee, CEO. Roll Call Vote: All ayes. The motion passed.
Present at this time: Brock, Doman, Epler, McKelvey, Sprute, Stansbury, and Ryan.

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Ryan exited at 7:21 a.m.

The Board came out of Executive Session at 9:35 a.m.

3. **Adjourn** – A **motion** made by Stansbury, seconded by Sprute, to adjourn the 11/06/2026 Special Board Meeting. The motion passed.

Meeting adjourned at 9:35 a.m.

Respectfully submitted,

Heather Ryan, Recorder

Approved by:

Doug McKelvey, Board Chairman

SPECIAL MEETING
BENEWAH COMMUNITY HOSPITAL GOVERNING BOARD
Tuesday, November 10, 2026, 7:00 a.m.
Francie Walters Board Room, Benewah Community Hospital

MINUTES

Present:	Kris Brock	Andy Doman	Suzy Epler
	Doug McKelvey	Jess Sprute	Wendy Stansbury

Other: Jordan Peters, *CEO Candidate, via Zoom*
Abner King, *CEO Candidate, via Zoom*

1. **Call to Order** – McKelvey opened the meeting at 7:20 a.m.

2. **Executive Session**

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At 7:24 a.m., a **motion** made by Stansbury, seconded by Doman, to adjourn into executive session per Idaho Code 74-206(1)(a) Consider hiring a public employee, CEO. Roll Call Vote: All ayes. The motion passed.
Present at this time: Brock, Doman, Epler, McKelvey, Sprute, and Stansbury.

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King entered the meeting via zoom at 7:25 a.m.
King exited at 7:35 a.m.

Peters entered the meeting via zoom at 7:45 a.m.
Peters exited at 7:55 a.m.

The Board came out of Executive Session at 8:02 a.m.

3. **Selection of New CEO** – A **motion** made by Brock, seconded by Sprute, to select Jordan Peters as BCH's new CEO. The motion passed.

4. **Adjourn** – A **motion** made by Doman, seconded by Brock, to adjourn the 11/10/2026 Special Board Meeting. The motion passed.

Meeting adjourned at 8:25 a.m.

Respectfully submitted,

Doug McKelvey, Recorder

Approved by:

Doug McKelvey, Board Chairman