SPECIAL MEETING
BENEWAH COMMUNITY HOSPITAL GOVERNING BOARD
Tuesday, October 20, 2026, 10:45 a.m.
Francie Walters Board Room, Benewah Community Hospital

MINUTES

Present:	Kris Brock	Andy Doman	Suzy Epler
	Doug McKelvey	Jess Sprute, *via zoom*	Wendy Stansbury

Staff: Heather Ryan, *HR*

Other: Jordan Peters and Brian Lady, *via zoom*

1. **Call to Order** – McKelvey opened the meeting at 10:45 a.m.

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

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At 11:00 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 Interviews/Discussions.
Roll Call Vote: All ayes. The motion passed.
Present at this time: Brock, Doman, Epler, McKelvey, Sprute, W. Stansbury, Ryan.

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Peters entered via Zoom at 11:00 a.m.
Peters exited at 12:14 p.m.

At 12:45 p.m., McKelvey called for a recess.

Meeting reconvened at 1:00 p.m.

Lady entered via Zoom at 1:04 p.m.
Doman exited at 2:15p.m.
Lady exited at 2:47 p.m.

The Board came out of Executive Session at 3:29 p.m.

3. **Adjourn** – A **motion** made by Epler, seconded by Brock, to adjourn the 10/20/2026 Special Board Meeting. The motion passed.

Meeting adjourned at 3:29 p.m.

Respectfully submitted,

Heather Ryan, Recorder

Approved by:

Doug McKelvey, Board Chairman