

ALASKA MENTAL HEALTH TRUST AUTHORITY
SPECIAL FULL BOARD OF TRUSTEES MEETING

September 28, 2017

10:20 a.m.

Taken at:

3745 Community Park Loop, Suite 120
Anchorage, Alaska

OFFICIAL MINUTES

Trustees present:

Mary Jane Michael, Chair
Laraine Derr
Carlton Smith
Paula Easley
Jerome Selby (via telephone)
Christopher Cooke (via telephone)

Trust staff present:

Greg Jones (via telephone)
Valette Keller
Miri Smith-Coolidge

PROCEEDINGS

CHAIR MICHAEL calls the meeting to order and does a roll call. She moves to approval of the agenda.

TRUSTEE DERR makes a motion to approve the agenda.

TRUSTEE SMITH seconds.

There being no objection, the motion is approved.

CHAIR MICHAEL asks for any ethics disclosures. There being none, she asks for a motion to go into Executive Session.

TRUSTEE DERR makes a motion that the board go into Executive Session to consider CEO applications received to date that by law are not subject to public disclosure under AS 39.25.080(a)

TRUSTEE EASLEY seconds.

There being no objection, the motion is approved.

(Executive Session from 10:22 a.m. until 11:17 a.m.)

CHAIR MICHAEL states that the board is out of executive session as of 11:17, having concluded the discussion regarding the applications of candidates for the CEO position.

TRUSTEE EASLEY makes a motion on behalf of the Board of Trustees that Greg Jones extend an employment offer to the top candidate agreed upon by the Full Board in Executive Session for the position of Chief Executive Officer of the Alaska Mental Health Trust.

TRUSTEE SMITH seconds.

There being no objection, the motion is approved.

CHAIR MICHAEL states that there is an offer for a new CEO. She asks for anything else to be brought before the board.

TRUSTEE DERR makes a motion to adjourn.

TRUSTEE COOKE seconds.

There being no objection, the meeting is adjourned.

(Special Full Board of Trustees Meeting adjourned at 11:19 a.m.)