

## Board of Trustee Meeting

Date: May 13, 2015

Dena'ina Wellness Center

508 Upland Street, Kenai

Call in number: (866)-469-3239; Training Session: 805 234 750 # / Attendee Number: #  
<http://amhta.webex.com>

Trustees: John McClellan (Chair), Laraine Derr (Vice Chair), Paula Easley (Secretary/Treasurer),  
Larry Norene, Mary Jane Michael, Russ Webb, Carlton Smith

### Wednesday, May 13, 2015

	<u>Page No.</u>
<b>9:30a</b>	
<b>Call to Order – John McClellan, Chair</b>	
<b>Roll Call</b>	
<b>Approval of Agenda</b>	
<b>Approval of Minutes</b>	
• <b>January 28-29, 2015</b>	<b>4</b>
• <b>March 11, 2015</b>	<b>28</b>
<b>Ethics Disclosure</b>	
<b>Review of Guiding Principles</b>	<b>36</b>
<b>Review of Mission Statement</b>	<b>37</b>
<b>Current Bylaws</b>	<b>43</b>
<b>Officer Elections and Nominations Committee</b>	
<b>9:45</b>	
<b>Staff Report</b>	
CEO Update	
<b>10:15</b>	
<b>Committee Reports</b>	
Resource Management Committee	<b>54</b>
<b>10:30</b>	
<b>Committee Reports</b>	
Executive Committee	<b>57</b>
<b>11:00</b>	
<b>Break</b>	
<b>11:15</b>	
<b>Committee Reports</b>	
Finance Committee	<b>97</b>
<b>11:45</b>	
<b>Committee Reports</b>	
Planning Committee	<b>129</b>

**Wednesday, May 13, 2015**  
**(continued)**

		<u>Page No.</u>
<b>12:15</b>	<b>Catered Lunch</b>	
<b>1:30</b>	<b>Small Projects Approvals</b>	<b>131</b>
<b>1:45</b>	<b>Statutory Advisor Updates</b> Governor's Council on Disabilities and Special Education	<b>135</b>
<b>2:15</b>	<b>Statutory Advisor Updates</b> Alaska Commission on Aging	<b>142</b>
<b>2:45</b>	<b>Break</b>	
<b>3:00</b>	<b>Statutory Advisory Update</b> Valerie Davidson, Commissioner of Health & Social Services	
<b>3:45</b>	<b>Adjourn</b>	
<b>4:00</b>	<b>Public Comment</b>	<b>51</b>

## Future Meeting Dates

### Full Board of Trustee / Finance / Resource Management / Planning (updated 04/17/15)

#### **FY15/16 - Finance Committee Dates:**

- August 4, 2015 (Tue)
- October 21, 2015 (Wed)
- January 26, **2016** (Tue) – JUNEAU
- April 14, **2016** (Thu)
- August 2, **2016** (Tue)
- October 20, **2016** (Thu)

#### **FY15/16 – Resource Management Committee Dates:**

- August 4, 2015 (Tue)
- October 21, 2015 (Wed)
- April 14, **2016** (Thu)
- August 2, **2016** (Tue)
- October 20, **2016** (Thu)

#### **FY15/16 – Planning Committee Dates:**

- August 5-6, 2015 (Wed, Thu)
- October 21, 2015 (Wed)
- January 26, **2016** (Tue) – JUNEAU
- April 14, **2016** (Thu)
- August 3-4, **2016** (Tue)
- October 20, **2016** (Thu)

#### **FY 15/16 – Full Board of Trustee Meeting Dates:**

- May 13, 2015 (Wed) – Kenai
- August 26-27, 2015 (Wed, Thu) – Anchorage
- November 18, 2015 (Wed) – Anchorage – TAB
- January 27-28, **2016** (Wed, Thu) – JUNEAU
- May 5, **2016** (Thu) – TBD
- August 24-26, **2016** (Wed, Thu, Fri)
- November 17, **2016** (Thu) – Anchorage – TAB