

ALASKA MENTAL HEALTH TRUST AUTHORITY
SPECIAL FULL BOARD OF TRUSTEES MEETING

October 17, 2018
5:38 p.m.

Taken at:
Alaska Mental Health Trust Authority
3745 Community Park Loop, Suite 120
Anchorage, Alaska

OFFICIAL MINUTES

Trustees present:

Mary Jane Michael, Chair
Chris Cooke
Laraine Derr
Carlton Smith
Paula Easley
Jerome Selby
Verne' Boerner

Trust staff present:

Mike Abbott
Steve Williams
Miri Smith-Coolidge
Kelda Barstad
Andy Stemp
Luke Lind
Michael Baldwin
Carrie Predeger
Katie Baldwin-Johnson
Jimael Johnson
Valette Keller
Eric Boyer
Travis Welch
Autumn Vea

PROCEEDINGS

CHAIR MICHAEL calls the Special Full Board meeting to order, acknowledging that all the trustees are present. She asks for any announcements. There being none, she asks for a motion to approve the agenda.

TRUSTEE DERR makes a motion to approve the agenda.

TRUSTEE SELBY seconds.

There being no objection, the motion is approved.

CHAIR MICHAEL asks for any ethics disclosures. There being none, she moves to the CEO annual evaluation and planning.

TRUSTEE DERR makes a motion that the Board go into executive session to plan the annual evaluation of the chief executive officer in accordance with the Open Meetings Act AS 44.62.310(c).

TRUSTEE SELBY seconds.

There being no objection, the motion is approved.

(Executive Session from 5:40 p.m. until 6:25 p.m.)

CHAIR MICHAEL states that they are out of executive session.

TRUSTEE SELBY states, for the record, that the trustees have come out of executive session where the annual evaluation of the chief executive officer was completed, and no further action was taken.

CHAIR MICHAEL states that no action was taken in executive session.

TRUSTEE DERR makes a motion that the evaluation of the CEO and associated compensation changes be accepted, as discussed in executive session.

There being no objection, the motion is approved.

TRUSTEE SELBY makes a motion to adjourn the meeting.

TRUSTEE BOERNER seconds.

There being no objection, the motion is approved.

(Special Full Board meeting adjourned at 6:30 p.m.)