

ALASKA MENTAL HEALTH TRUST AUTHORITY
SPECIAL FULL BOARD OF TRUSTEES MEETING

December 8, 2020
9:00 a.m.
WebEx Videoconference/Teleconference

Originating at:

Alaska Mental Health Trust Authority
3745 Community Park Loop, Suite 120
Anchorage, Alaska 99508

OFFICIAL MINUTES

Trustees present:

Chris Cooke, Chair
Annette Gwalthney-Jones
Rhonda Boyles
John Sturgeon
Ken McCarty
Anita Halterman

Trust staff present:

Mike Abbott
Mike Baldwin
Miri Smith-Coolidge
Valette Keller
Lisa Morley
Sheila Harris
Kat Roch
Jillian Gellings
Lesley Thompson

PROCEEDINGS

CHAIR COOKE called the Special Full Board of Trustees meeting to order and took a roll. He stated that Trustee Boerner was excused, and that we were waiting for Trustees McCarty and Boyles. He asked for any announcements. There being none, he moved to approve the agenda.

MOTION: A motion to approve the agenda was made by TRUSTEE HALTERMAN; seconded by TRUSTEE GWALTHNEY-JONES.

There being no objection, the MOTION was approved.

CHAIR COOKE asked for any ethics disclosures. There being none, he stated that the CEO annual evaluation discussion from the prior board meeting would continue, and that was the only item of business. He asked for a motion to proceed with the executive session.

MOTION: A motion that the board go into executive session to complete the annual performance evaluation of the Chief Executive Officer in accordance to the Open Meetings Act, AS 44.62.310(c) was made by TRUSTEE HALTERMAN; seconded by TRUSTEE GWALTHNEY-JONES.

After the roll-call vote, the MOTION was approved. (Trustee Gwalthney-Jones, yes; Trustee Halterman, yes; Trustee Sturgeon, yes; Trustee Boyles, yes; Trustee Cooke, yes.)

CHAIR COOKE stated that Trustee Boyles was online. He recessed the open board meeting for the purpose of going into the executive session.

(Executive session from 9:08 a.m. 9:58 a.m.)

CHAIR COOKE resumed the full board meeting of the Alaska Mental Health Trust Authority and took a roll. He mentioned, for the record, that Trustee McCarty joined while the board was in executive session. All of the other trustees were present, and Trustee Boerner was excused. He stated that no motions were passed; no board action was taken; no decisions were made in the executive session, which dealt with personnel matters. He continued that there was no further business on the agenda and entertained a motion to adjourn.

MOTION: A motion to adjourn the meeting was made by TRUSTEE HALTERMAN; seconded by TRUSTEE STURGEON.

After the roll-call vote, the MOTION was approved. (Trustee Gwalthney-Jones, yes; Trustee Sturgeon, yes; Trustee Boyles, yes; Trustee Halterman, yes; Trustee McCarty, yes; Trustee Cooke, yes.)

CHAIR COOKE adjourned the meeting and thanked all.

(The Special Full Board of Trustees meeting concluded at 10:00 a.m.)