

**ALASKA MENTAL HEALTH TRUST AUTHORITY**

**SPECIAL FULL BOARD MEETING**

**December 2, 2021**

**1:00 p.m.**

**WebEx Videoconference/Teleconference**

**Originating at:**

**3745 Community Park Loop, Suite 120**

**Anchorage, Alaska**

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**Trustees Present:**

Chris Cooke, Chair

Verne' Boerner

Brent Fisher

Anita Halterman

John Sturgeon

Rhonda Boyles

Kevin Fimon

**Trust Staff Present:**

Mike Abbott

Miri Smith-Coolidge

Valette Keller

Allison Biastock

**PROCEEDINGS**

**CALL TO ORDER**

CHAIR COOKE called the Special Full Board of Trustees meeting of the Alaska Mental Health Trust Authority to order, and began with roll call. All trustees were present.

**ANNOUNCEMENTS**

CHAIR COOKE asked for any announcements. There being none, he moved to the agenda.

**APPROVAL OF THE AGENDA**

CHAIR COOKE asked for a motion to approve the agenda.

**MOTION:** A motion that the Board approve the agenda was made by TRUSTEE BOERNER; seconded by TRUSTEE STURGEON.

*After the roll-call vote, the MOTION was APPROVED. (Trustee Halterman, yes; Trustee Fimon, yes; Trustee Boyles, yes; Trustee Boerner, yes; Trustee Fisher, yes; Trustee Sturgeon, yes; Chair Cooke, yes.)*

## **ETHICS DISCLOSURES**

CHAIR COOKE asked for any ethics disclosures. There being none, he moved to the topic for the meeting which was the matter of the transition for the CEO, and asked for a motion.

**MOTION:** A motion that the Board of Trustees move into Executive Session regarding personnel matters in accordance with the Open Meetings Act, AF44.62.310 (c), was made by TRUSTEE HALTERMAN; seconded by TRUSTEE BOYLES.

*After the roll-call vote, the MOTION was APPROVED. (Trustee Boerner, yes; Trustee Boyles, yes; Trustee Fimon, yes; Trustee Fisher, yes; Trustee Halterman, yes; Trustee Sturgeon, yes; Chair Cooke, yes.)*

(Executive Session from 1:04 p.m. until 5:00 p.m.)

CHAIR COOKE stated that they were back on the record, and the Executive Session was complete. There were no decisions, motions, or other action taken during the Executive Session. He asked for 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 Boerner, yes; Trustee Boyles, yes; Trustee Fimon, yes; Trustee Fisher, yes; Trustee Halterman, yes; Trustee Sturgeon, yes; Chair Cooke, yes.)*

CHAIR COOKE adjourned the meeting.

(Special Full Board meeting adjourned at 5.01 p.m.)