

ALASKA MENTAL HEALTH TRUST AUTHORITY

SPECIAL FULL BOARD MEETING

November 15, 2021

8:00 a.m.

WebEx Videoconference/Teleconference

**Originating at:
3745 Community Park Loop, Suite 120
Anchorage, Alaska**

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

PROCEEDINGS

CALL TO ORDER

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

ANNOUNCEMENTS

CHAIR COOKE asked for any announcements.

TRUSTEE BOERNER asked to be excused early in the morning from meetings later in the week.

TRUSTEE HALTERMAN stated the need to leave the meeting on Wednesday. She may drop off for a while and then join on the phone.

APPROVAL OF THE AGENDA

CHAIR COOKE stated that the agenda is nothing other than to go into Executive Session and discuss the CEO transition and talk to various applicants. Those are all personnel. There were no ethics disclosures. He continued that Trustees Halterman, Boerner, and Fisher had been working on the CEO applications, screening the applications and making certain recommendations. He asked if there were any questions or other general matters pertaining to the CEO selection to consider outside of Executive Session.

MOTION: A motion that the Board move into Executive Session regarding personnel matters in accordance with the Open Meetings Act, 44.62.310(c), was made by TRUSTEE HALTERMAN; 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.)

CHAIR COOKE asked if there were any objections to CEO Abbott and Ms. Keller attending the Executive Session. There being no objections, they were participants. He moved into Executive Session.

(Executive Session from 8:14 a.m. until 4:43 p.m.)

CHAIR COOKE stated that they were back into the regular session as a Special Meeting of the Board of Trustees and all the board members were present. Executive Session has been completed, and no actions were taken during the Executive Session. He continued that the only other business on the agenda is a motion for adjournment.

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

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

CHAIR COOKE stated that the meeting was adjourned.

(Special Full Board Meeting adjourned at 4:46 p.m.)