

ALASKA MENTAL HEALTH TRUST AUTHORITY

SPECIAL FULL BOARD MEETING

December 9, 2021

1:00 p.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

Valette Keller

PROCEEDINGS

CALL TO ORDER

CHAIR COOKE called the meeting of the Special Full Board meeting to order and began with the roll call. All the trustees were present.

ANNOUNCEMENTS

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

APPROVAL OF THE AGENDA

CHAIR COOKE moved to the agenda and asked for a motion to approve it.

MOTION: A motion that the Board approve the agenda was made by TRUSTEE HALTERMAN; seconded by TRUSTEE FISHER.

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. This is to continue the discussion from last week's meeting because of the need for further reference checks. He 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 STURGEON; seconded by TRUSTEE FISHER.

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 1:02 p.m. until 4:00 p.m.)

CHAIR COOKE stated that they were back on the record, and the Executive Session was completed. He asked for a motion to adjourn.

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

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 Trustee Cooke, yes.)

CHAIR COOKE adjourned the meeting.

(Special Full Board meeting adjourned at 4:00 p.m.)