

ALASKA MENTAL HEALTH TRUST AUTHORITY

SPECIAL FULL BOARD MEETING

March 3, 2022

1:00 p.m.

WebEx Videoconference/Teleconference

Originating at:

3745 Community Park Loop, Suite 120

Anchorage, Alaska

Trustees Present:

Anita Halterman, Chair

Chris Cooke

Verne' Boerner

Brent Fisher

John Sturgeon

Rhonda Boyles

Kevin Fimon

Trust Staff Present:

Steve Williams

Carol Howarth

Miri Smith-Coolidge

Valette Keller

Also participating: Josephine Stern.

PROCEEDINGS

CALL TO ORDER

CHAIR HALTERMAN called the meeting of the Special Full Board meeting to order and began with the roll call. Trustee Cooke had not arrived, but there was a quorum.

ANNOUNCEMENTS

CHAIR HALTERMAN asked for any announcements. There being none, she moved to the agenda.

APPROVAL OF THE AGENDA

CHAIR HALTERMAN asked for a motion to approve the agenda.

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

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

ETHICS DISCLOSURES

CHAIR HALTERMAN asked for any ethics disclosures. There being none, she moved to the topic for the meeting, which was personnel update. She recognized Steve Williams.

MR. WILLIAMS stated that when he moved into the role of the CEO, the position of the chief operating officer was left vacant. Since that time, there was a standard recruitment, review, interview process to fill that position, and we are here to discuss that with the trustees. Because it is a personnel matter, he recommended moving into Executive Session for an update.

EXECUTIVE SESSION

CHAIR HALTERMAN asked for a motion for Executive Session.

MOTION: A motion that the Board go into Executive Session regarding personnel matters in accordance with the Open Meetings Act, Alaska Statute 44.62.310(c), was made by TRUSTEE BOERNER; 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 Sturgeon, yes; Chair Halterman, yes.)

(Executive Session from 1:04 p.m. until 1:28 p.m.)

CHAIR HALTERMAN called the meeting back to order. She stated that there were no motions and no decisions made in today's Executive Session. It was a personnel update. She asked for a motion to adjourn.

MOTION: A motion to adjourn the meeting was made by TRUSTEE STURGEON; 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 Sturgeon, yes; Chair Halterman, yes.)

CHAIR HALTERMAN adjourned the meeting.

(Special Full Board meeting adjourned at 1:34 p.m.)