

**ALASKA MENTAL HEALTH TRUST AUTHORITY  
EXECUTIVE COMMITTEE MEETING  
HYBRID/ZOOM**

**May 19, 2026  
4:00 p.m.**

**Originating at:  
KANA Marketplace  
Kodiak Bear and Silver Fox Room  
Kodiak, Alaska**

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**Trustees Present:**

Brent Fisher, Chair  
Anita Halterman  
Corri Feige (virtual)

**Trust Staff Present:**

Mary Wilson  
Shannon Cochran  
Valette Keller

## PROCEEDINGS

### CALL TO ORDER

CHAIR FISHER called the meeting of the Executive Committee to order. He began with a roll call and asked for any announcements. There being none, he moved to the approval of the agenda.

### APPROVAL OF AGENDA

**MOTION:** A motion to approve the agenda was made by TRUSTEE HALTERMAN; seconded by TRUSTEE FEIGE.

*After the roll-call vote, the MOTION was APPROVED. (Trustee Feige, yes; Trustee Halterman, yes; Chair Fisher, yes.)*

CHAIR FISHER asked for any ethics disclosures. There being none, he moved to the approval of the minutes of July 26, 2023.

MS. KELLER stated that was the last date the Executive Committee met.

### APPROVAL OF MINUTES

**MOTION:** A motion to approve the minutes from July 26, 2023, was made by TRUSTEE FEIGE; seconded by TRUSTEE HALTERMAN.

*After the roll-call vote, the MOTION was APPROVED. (Trustee Feige, yes; Trustee Halterman, yes; Chair Fisher, yes.)*

CHAIR FISHER stated that the purpose of this meeting is to have a performance review for the chief executive officer. He asked for a motion to move into Executive Session.

TRUSTEE HALTERMAN asked about the need to go into Executive Session because the discussion can be done publicly or in Executive Session.

CEO WILSON stated that she was fine with Executive Session.

**MOTION:** A motion that the Alaska Mental Health Trust Authority Executive Committee move into Executive Session for the purpose of discussing the annual performance evaluation of the Trust Authority's Chief Executive Officer. The motion is made pursuant to the Open Meetings Act, AS 44.62.310(b) and AS 44.62.310(c) (2), as the matters being discussed may tend to prejudice the reputation and character of persons. The motion was made by TRUSTEE HALTERMAN; seconded by TRUSTEE FEIGE.

*After the roll-call vote, the MOTION was APPROVED. (Trustee Feige, yes; Trustee Halterman, yes; Chair Fisher, yes.)*

(Executive Session from 4:08 p.m. until 4:32 p.m.)

TRUSTEE HALTERMAN stated, for the record, that she and her fellow trustees are returning from meeting in Executive Session. During the Executive Session, trustees only

discussed the items described by the motion to move into Executive session. The trustees did not take any action while in Executive Session.

CHAIR FISHER stated that concluded the business, and asked for a motion to adjourn.

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

*After the roll-call vote, the MOTION was APPROVED. (Trustee Feige, yes; Trustee Halterman, yes; Chair Fisher, yes.)*

(Alaska Mental Health Trust Authority Executive Committee meeting adjourned at 4:33 p.m.)