

**ALASKA MENTAL HEALTH TRUST AUTHORITY  
SPECIAL FINANCE COMMITTEE MEETING  
Via ZOOM**

**May 11, 2026  
4:00 p.m.**

**Originating at:  
Alaska Mental Health Trust Authority  
3745 Community Park Loop, Suite 200  
Anchorage, Alaska 99508**

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**Trustees Present:**

John Morris, Chair  
Anita Halterman  
Kevin Fimon  
Brent Fisher, Ex-officio

**Other Trustees Present:**

Agnes Moran  
Corri Feige  
Rhonda Boyles

**Trust Staff Present:**

Mary Wilson  
Allison Biastock  
Katie Baldwin-Johnson  
Shannon Cochran  
Valette Keller  
Julee Farley

**Department of Law:**

Gene Hickey

## PROCEEDINGS

### CALL TO ORDER

CHAIR MORRIS called the meeting to order and began with a roll call. He asked for any announcements. There being none, he stated that they had not completed the discussion of the AMPS and supposed the need for an amended agenda. He did not know if they had much to discuss, if anything. He suggested adjourning.

TRUSTEE HALTERMAN noted that they were not through enough of the process to go forward with a discussion on AMPS.

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

TRUSTEE FIMON stated that it would be good to mention any ethics disclosures before doing the adjournment.

### ETHICS DISCLOSURE

CHAIR MORRIS asked for any ethics disclosures. Hearing none, he asked for a motion to adjourn.

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

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

(Alaska Mental Health Trust Authority Special Finance Committee meeting adjourned at 4:08 p.m.)