

ALASKA MENTAL HEALTH TRUST AUTHORITY

EXECUTIVE COMMITTEE MEETING

November 19, 2014

11:45 a.m.

Taken at:

Alaska Mental Health Trust Authority
3745 Community Park Loop, Suite 200
Anchorage, Alaska 99508

OFFICIAL MINUTES

Trustees present:

Mike Barton, Chair
Laraine Derr
Paula Easley
Larry Norene
Mary Jane Michael

AMHTA staff present:

Jeff Jessee

PROCEEDINGS

CHAIR BARTON calls the Executive Committee to order. He asks for any announcements, ethics disclosures, and changes to the agenda. There being none, he asks for a motion to approve the agenda.

TRUSTEE DERR makes a motion to approve the agenda.

TRUSTEE EASLEY seconds.

There being no objection, the motion is approved.

CHAIR BARTON moves to the minutes of October 30, 2013, and asks for any corrections or modifications.

TRUSTEE DERR makes a motion to approve the minutes of October 30, 2013.

TRUSTEE EASLEY seconds.

There being no objection, the motion is approved.

CHAIR BARTON asks for a motion to go into Executive Session.

TRUSTEE DERR makes a motion to go into Executive Session for the purposes of the CEO's annual performance review.

TRUSTEE EASLEY seconds.

There being no objection, the motion is approved.

CHAIR BARTON moves into Executive Session.

(Executive session from 12:00 o'clock until 1:00 o'clock p.m.)

CHAIR BARTON states that the meeting is back on record, and asks for a motion to adjourn.

TRUSTEE DERR makes a motion to adjourn the meeting.

TRUSTEE EASLEY seconds.

There being no objection, the meeting is adjourned.

(Executive Committee meeting adjourned at 1:00 o'clock p.m.)