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STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
MONARCH, Inc. Board of Directors  
August 17, 2022  
FILED OR RECORDED

2022 AUG 12 PM 12:55

AGENDA

POLLY IRVING  
COUNTY CLERK



- I. Call to order and acknowledge Agenda posting and advertising.
- II. Discussion and approval of the June Minutes.
- III. Discussion and approval of the June Financials.
- IV. Discussion and approval of the July Financials.
- V. Rachel Neighbors – Executive Director Report.
- VI. Receive updates and discuss COVID testing policy for Monarch staff and inpatient admissions. Take action as needed.
- VII. Review of the amended FY 2023 budget. Discuss and take action as needed.
- VIII. Receive reports from Monarch’s special committees. Discuss and take action as needed.
- IX. New Business
- X. Adjournment.

The Monarch Board of Directors will meet at 12:00 pm, 2310 W Broadway St., Muskogee OK.