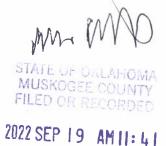
MONARCH, Inc. Board of Directors September 21, 2022



AGENDA

POLLY IRVING COUNTY CLERK

- I. Call to order and acknowledge Agenda posting and advertising.
- II. Discussion and approval of the August Minutes.
- III. Discussion and approval of the Amended July Financials.
- IV. Discussion and approval of the August 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. Receive reports from Monarch's special committees. Discuss and take action as needed.
- VIII. New Business
 - IX. Adjournment.

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

