

MONARCH, Inc.
Board of Directors
October 19, 2022

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2022 OCT 18 AM 11:47

POLLY IRVING
COUNTY CLERK

AGENDA

- I. Call to order and acknowledge Agenda posting and advertising.
- II. Discussion and approval of the September Minutes.
- III. Discussion and approval of the September Financials.
- IV. Rachel Neighbors – Executive Director Report.
- V. Review the 2022 Performance improvement Report. Discuss and take action as needed.
- VI. Review the FY 2023 Annual Plan. Discuss and take action as needed.
- VII. Receive updates and discuss COVID testing policy for Monarch staff and inpatient admissions. Take action as needed.
- VIII. Discuss meeting options for construction of new Strategic plan. Take Action as needed.
- IX. Receive reports from Monarch’s special committees. Discuss and take action as needed.
- X. New Business
- XI. Adjournment.



The Board will meet at 12:00 pm, 2400 N Country Club Rd, Muskogee, OK 74403