

MONARCH, Inc.
Board of Directors
November 16, 2022

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2022 NOV 14 PM 12:42

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



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