

MONARCH, Inc.
Board of Directors
January 18, 2023

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 JAN 17 AM 7:46

POLLY IRVING
COUNTY CLERK

AGENDA

- I. Call to order and acknowledge Agenda posting and advertising.
- II. Discussion and approval of the November Minutes.
- III. Discussion and approval of the November Strategic Planning Meeting Minutes.
- IV. Discussion and approval of the November Financials.
- V. Discussion and approval of the December Financials
- VI. Rachel Neighbors – Executive Director Report.
- VII. Discuss re-nominating Haley Frix for an additional term. Take action if needed.
- VIII. Discuss re-nominating Katey Sherrick for an additional term. Take action if needed.
- IX. Discuss the nomination of Katrina Bodenhamer to join Monarch Board of Directors. Take action if needed.
- X. Review and Discuss reappointing seats of the Monarch Board Executive Committee. Take action if needed.
- XI. Discuss and update authorized check signers for Monarch financial accounts with Armstrong Bank. Take action if needed.
- XII. Receive updates and discuss COVID policy for Monarch staff and inpatient admissions. Take action as needed.
- XIII. Consider an executive session to discuss and review the performance of the Executive Director, and if appropriate, take action in open session. (Authority: 25 Okla. Stat. § 307(B)(1))
- XIV. Receive reports from Monarch's special committees. Discuss and take action as needed.
- XV. New Business
- XVI. Adjournment.

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

