



MONARCH, Inc.
Board of Directors
November 19, 2025

B. W. B. B. B.
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 NOV 17 AM 11:37
POLLY IRVING
COUNTY CLERK

AGENDA

- I. Call to order and acknowledge agenda posting and advertising.
- II. Discussion and approval of October minutes.
- III. Discussion and approval of amended September financials.
- IV. Discussion and approval of October financials.
- V. Discussion and approval of the 2024 Tax return. Take action as needed.
- VI. Rachel Neighbors – Executive Director report.
- VII. Discussion of changing the regularly scheduled Board Meeting date for January 2026. Take action as needed.
- VIII. Discussion of changing the regularly scheduled Board Meeting location for all the meetings in 2026. Take action as needed.
- IX. Review and Discuss quote from Brown and Brown insurance quote for 2026 health insurance premiums for Monarch staff. Take action as needed.
- X. Discuss Warner outpatient facility sewer problems. Take action as needed.
- XI. Consider an executive session to discuss holiday stipend for the Executive Director, and if appropriate, take action in open session. (Authority: 25 Okla. Stat. § 307(B)(1))
- XII. Receive reports from Monarch's special committees. Discuss and take action as needed.
- XIII. New business
- XIV. Adjournment.

The Monarch Board of Directors will meet at 12:00 pm, 565 W Shawnee St., Muskogee OK.