



Meeting Agenda Executive Finance Board

Williams County Commission Room
206 E Broadway, Williston, ND 58801
January 18, 2021
11:00 AM CST

1. Call to Order
2. Approval of Minutes
3. Board of Operations Update
4. Approval of UMRDC Financials and Expenditures December 23, 2021 – December 31, 2021
5. Approval of UMRDC Financials and Expenditures January 1, 2022 – January 13, 2022
6. Discussion of Claims and Bills processing schedule
7. Request for funding contract with Moetivations for Quality Assurance/Quality Improvement
8. Pending Items
 - a) Update on Jeff Clarke & Associates Accounting Services set-up
 - b) Update on JPA between UMRDC and City of Williston for Legal, HR Support, and other utilization of services
9. Executive Director Update
10. Operations Manager Update
11. CALEA Accreditation Administrator Update
12. Any other business
13. Adjourn