

Tulare Local Health Care District

Evolutions Oversight Committee Meeting Agenda

Wednesday, September 18, 2019

Board Convenes at 6:30 p.m.

Evolutions Fitness & Wellness Center

1425 East Prosperity Avenue, Tulare, CA 93274

- I. Call to order
- II. Approval of minutes
- III. Citizen Requests / Public Comments
- IV. Resolution No. 858 – Requirements set forth for the Oversight Committee
- V. Meeting Requirements – Current requirements call for monthly meetings. Discussion whether to recommend to the Board to alter current meeting requirements
- VI. Update, review, and discussion with Evo Management Company, LLC on the financial condition of Evolutions Fitness & Wellness Center
- VII. Adjournment