

Tulare Local Health Care District

Evolutions Oversight Committee Meeting Minutes

Wednesday, October 16, 2019

Evolutions Fitness & Wellness Center

1425 East Prosperity Avenue, Tulare, CA 93274

In attendance: Derek Jackson Ken Nunes – EVO Accountant
 Alberto Aguilar Mike Jamaica – Board Liaison
 Phillip Smith Joseph Soares – EVO Attorney
 Jayne Presnell – Evolutions Manager

Absent: Courtney Waters Linda Crase

I. Call to Order

Meeting called to order at 6:35pm.

II. Approval of Minutes

Derek Jackson moved to accept the Minutes of September 18, 2019. Phillip Smith seconded the motion. Approved 3-0.

III. Citizen Requests / Public Comments

Mike Jamaica announced that Adventist Health would be hosting their one year anniversary celebration.

IV. Meeting Requirements

It was discussed on whether or not to alter the current meeting requirements. Further discussion was tabled until the next meeting.

V. Update, review, and discussion with EVO Management Company, LLC on the financial condition of Evolutions Fitness & Wellness Center

Ken Nunes presented the September financials. Extra expenses this month included the tree trimming for \$8,500, repairs made by Johnson Controls for \$3,980, and unsecured property taxes for \$3,100. Rent paid to TLHCD for September is \$267.12.

Jayne Presnell mentioned that members increased by 20 in the month of September.

VI. Adjournment

Meeting adjourned at 7:01pm. Next regular meeting scheduled for 6:30pm on January 15, 2020.