

# Tulare Local Healthcare District

## Evolutions Oversight Committee Meeting Minutes

January 15, 2020

Evolutions Fitness & Wellness Center

1425 East Prosperity Avenue, Tulare CA 93274

**In Attendance:** Derek Jackson                      Ken Nunes – EVO Accountant  
Courtney Waters                                      Mike Jamaica – Board Liaison  
Phil Smith    Jayne Presnell – Evolutions Manager  
Alberto Aguilar

**Absent:** Linda Crase

**I. Call to order**

Meeting called to order at 6:30

**II. Approval of Minutes**

Phillip Smith moved and Courtney Waters seconded the approval of the minutes.  
Approved 4-0.

**III. Citizens Requests/Public Comment**

none

**IV. Meeting Requirements – Current requirements call for monthly meetings.**

**Discussion whether to recommend to the Board to alter current meeting requirements**

Phillip Smith indicated he did not think the Committee did not need to meet more than quarterly. Mike Jamaica was asked about the Hospital Board's feelings on the issue. He indicated that the Board felt quarterly was sufficient. He recommended a presentation be made. Ken Nunes said he would still be providing monthly financial reports which should meet Alberto's concerns. Courtney Waters and Derek Jackson both indicated they supported quarterly meetings.

Alberto Aguilar moved to recommend to the Tulare Local Healthcare District Board that the Evolutions Oversight Committee Meetings be moved to quarterly. Phillip Smith seconded the motion. Approved 4-0.

Upcoming meetings will be held April 15, July 15, and October 21<sup>st</sup>. Derek Jackson will make the presentation to the hospital board and will update the committee afterwards.

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

See attached financial statement

Alberto Aguilar moved and Phillip Smith seconded approval of the financial statement. Approved 4-0.

Jayne Presnell reported that there was a dip in memberships for November and December, 2019. There has been an impact by the opening of Planet Fitness. Jayne reported 69 memberships had been sold since January 1, 2020. Social media and banners will be used to promote the gym. Phillip Smith inquired about Silver Sneakers. Jayne reported more sign ups and less participation. Derek Jackson asked about the towel policy change. Jayne reported that towels will be handed out at the front desk. Towel expenditures have increased four times. Ken Nunes reported that in 2018 the gym had 5100 members, 6019 in 2019.

Meeting adjourned at 7:33 pm