



*A Service of Tulare Local Healthcare District*

<b>Policy Name:</b>	TLHD Board Member Evolutions Fitness & Wellness Center Membership Policy
<b>Policy Number:</b>	
<b>Version Number:</b>	001
<b>Approved by Board on:</b>	
<b>Scheduled review date:</b>	

### **Purpose**

The Tulare Local Healthcare District (“District”) recognizes the importance of health, wellness, and community engagement among its governing Board members. This policy establishes eligibility for a complimentary membership at Evolutions Fitness & Wellness Center (“Evolutions”) for active Directors serving on the District’s Board of Directors (“Board”).

### **Policy**

Active Directors serving on the Board shall be granted one (1) complimentary individual membership to Evolutions for the duration of their active service on the Board (“Membership”).

### **Eligibility**

To qualify for the Membership, a Director must:

1. Be duly appointed or elected to the Board;
2. Remain in good standing as an active member of the Board; and
3. Maintain compliance with all applicable District policies, the Rules (defined below), and Board attendance requirements.

### **Duration of Membership**

The Membership shall begin upon the Director’s assumption of office and shall terminate upon the earliest of:

- Separation from Board service;
- Resignation or removal from the Board;
- Expiration of the Director’s term without reappointment or reelection; or
- Violation of any Rules, upon the recommendation of District staff and a vote by the Board (excluding the Director whose Membership is being voted upon).

### **Membership Terms**

The Membership includes standard membership access and privileges offered by Evolutions and is subject to all facility rules, policies, and procedures applicable to all Evolutions members (collectively, “Rules”).

The Membership:

- Is non-transferable;
- Has no cash value; and
- May not be extended to family members or guests unless otherwise authorized by District policy.

**Administration**

The District administration and Evolutions management shall coordinate implementation and verification of Director eligibility under this policy.

**Effective Date**

This policy shall become effective upon approval by the Board.