

Ken Nunes said prepaid rent in the amount of \$5000.00 was reimbursed for the month of October only. Prepaid rent owed by the hospital district has now been recouped.

Ken Nunes suggested that when Derek Jackson make his presentation to the hospital board at the meeting, he includes a balance sheet with the check.

Jane Presnell reported that the new equipment was delivered on Monday. Installation should be complete by next Tuesday. 9 more pieces of equipment from another vendor should be installed by January. 41 pieces of new cardio equipment are equipped with DIRECTV. They will be hosting a Chamber of Commerce mixer on January 10, 2019. They will have an open house all day that day. Rick Elkins will be assisting Jane with a press release and banners are on the street.

Linda Crase asked about membership. Jane said membership is creeping up. January will be a big month for membership.

Linda asked if the retail space was full at Evolutions. Jane said it is. Dr. Liu will be leasing the Women's Pavilion. He will be occupying March or April of 2019.

Mike Jamaica indicated Paul Atlas advised the hospital board he would be seeking bids for parking lot repair. Jane indicated she did not know if he had bids or not. The discussion had been to seek bids for repair of the west entrance.

Meeting adjourned