

Tulare Local Health Care District
Evolutions Oversight Committee Meeting Minutes
Wednesday, April 18, 2018
Board Convenes at 6:30 pm
Evolutions Fitness & Wellness Center
1425 East Prosperity Avenue, Tulare, CA 93274

In Attendance:

Derek Jackson Chair	Ken Nunes	EVO accountant
Philip Smith	Joseph Soares	EVO legal counsel
Courtney Waters	Mike Jamaica	Hospital Board liaison
Linda Crase	Paul Atlas	EVO management

Absent: Alberto Aguilar
Jayne Presnell
Evolutions manager

I. Call to order

Meeting was called to order at 6:30 p.m.

Minutes of the March 21, 2018 meeting

Phil Smith moved to approve the minutes. Linda Crase seconded the motion. Approved 4-0.

II. Citizen Requests / Public Comments;

No members of the public commented. Linda Crase asked if the Silver Sneakers program had been approved. Jayne Presnell said it is still in process. Philip Smith asked who administers the Silver Sneakers program. Jayne Presnell responded that federal government does. It is administered through the local Health and Human Services branch.

III. Update, review, and discussion with Evo Management Company, LLC on the financial condition of Evolution Fitness Center

Ken Nunes distributed the balance sheet as of 3/31/18. Assets include \$121,550 cash in the bank and \$30,000 in prepaid rent. Payroll liabilities are \$10,384.36 and equity payments total \$139,460.55. \$135,047.43 is the gross income. Salaries and wages totaled \$88,963.59 due to three payroll periods in the month of March. \$3,485.94 was spent on equipment repair. Total expenses were \$133,481.68. Because of the three payroll periods and unrelated costs the amount due to the Tulare Local Healthcare District is \$1,705.75. Because the amount is less than \$5,000, it will be carried over. A detailed expenditure report was given to the EVO Oversight Committee by Ken Nunes.

A member of the audience asked about the expenses in the fitness category. She said several of the machines are not registering correctly. Jayne Presnell said she would refer the issue to Ge Thao in maintenance. Derek Jackson asked about the major difference in the amount paid to the Hospital District. Ken Nunes said the extra pay period and travel expenses accounted for the difference. Jayne Presnell and another employee attended a trade show in San Diego and Ge Thao attended a “pool school” necessary for public aquatic facility operators. Jayne Presnell reported that there are 2,668 and 5,543 members. Evolutions gained 32 new memberships (88 members) from February. This is the first time since reopening there was an increase in membership. Philip Smith asked about new tenants. Joseph Soares responded that it is frustrating that there is no for lease sign in the empty space. Joseph Soares indicated there has been interest expressed by a juice bar but he cannot negotiate leases. Jayne Presnell said in addition to the juice bar, Fugazzi’s has expressed interest in the space for expansion. Linda Crase asked where former tenant, POSH Boutique, relocated. POSH relocated to a building across from Hazel’s restaurant. Jayne reported that CMC is touring hospital facilities and toured the medical office on the first floor of Evolutions.

Meeting adjourned at 6:55 p.m.

IV. Adjournment