

Tulare Local Health Care District
Evolutions Oversight Committee Meeting Minutes
Wednesday, February 21, 2018
Board Convenes at 6:30 pm
Evolutions Fitness & Wellness Center
1425 E. Prosperity Ave., Tulare CA 93274

In attendance:	Derek Jackson	Ken Nunes
	Phil Smith	Joe Soares
	Courtney Waters	Mike Jamaica
	Alberto Aguilar	
	Linda Crase	

I. Call to order

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

II. Citizen Requests/Public Comments

Comments were made by Sally Boucher and by Kevin Northcraft, President of the Tulare Local Hospital District. Kevin Northcraft briefed the Committee on the Brown Act.

III. Update, review and discussion with EVO MANAGEMENT COMPANY, LLC on the financial condition of Evolution Fitness Center

Ken Nunes provided the Committee with financial report through January 31, 2018. Gross revenues were \$147,843.57. Monthly dues totaled \$136,149.50. \$11,640.00 was paid by the City of Tulare for fire department dues in arrears. Expenses for the month were \$86,809.81. Net operating income was \$61,033.76 less \$5,000.00 rent paid in advance leaves the net amount due to the hospital district of \$56,033.76.

Linda Crase asked Ken Nunes where the money goes when it is given to the District. Kevin Northcraft responded that it goes into the general account. Alberto Aguilar inquired why no utility payments were reflected on the expense report. On the past financial report only electrical utility payments were listed. There should be expenses for water, trash, and gas. Utility expenses will be followed up on and reflected in the next report. Phil Smith asked if payroll taxes were up to date and Ken Nunes responded that they were.

Joseph Soares reported that a request of \$26,500.00 for condensers to repair the dehumidifier has been sent to the Hospital Board for approval. It was suggested that the Hospital Board put the EVO payments into a reserve account for capital improvements. If approved, the \$26,500.00 will come out of the March net amount due to the hospital.

Phil Smith asked Jane Presnell about new memberships. She reported that there were 174 new members in the month of January, but also had 165 cancellations. Jane said a letter will be going out to people that have cancelled their memberships inviting them back. Jane also reported that she has submitted an application for Evolutions to offer the Silver Sneakers program. Silver Sneakers allows those on Medicare and MediCal to have their gym membership paid by those agencies. There is no timeline for entrance into the program. A citizen suggested Evolutions consider shades on the east and west windows to mitigate solar gain in the morning and late afternoons.

IV. Adjournment

Meeting adjourned at 7:00 p.m.