

**Tulare Local Healthcare District
Tower Construction Committee Meeting
Tuesday, December 12, 2023, at 5:00 PM
Administrative Offices, Modular Building
842 N. Gem Street, Tulare, CA
(Northeast corner of Terrace and Gem Street)**

Electronic participation will be available via the Zoom Webinar link/phone number below.

Zoom Webinar link and call-in information¹:

<https://us06web.zoom.us/j/83097074977?pwd=qtzOubZI5JuPFVyiOsUTK7ASZbpf9r.1>

Meeting ID: 830 9707 4977

Passcode: 914560

Or by phone:

+1 669 444 9171; +1 719 359 4580; +1 720 707 2699; +1 253 205 0468
+1 253 215 8782; +1 346 248 7799; +1 564 217 2000 US

Special notice to individuals with disabilities:

Please email rdodd@tulareregional.org or call [\(559\) 656-1301](tel:559-656-1301) at least twenty-four (24) hours prior to the scheduled meeting time to request any reasonable modification or accommodation as may be needed to observe or participate in this meeting telephonically/electronically.

Availability of Public Records. All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, will be available for public inspection at TLHCD Administrative Offices, Modular Building, 842 North Gem Street, Tulare, California, at the same time the public records are distributed or made available to the majority of the board members.

¹ A Zoom Webinar link to this meeting is being provided for the convenience of members of the public desiring to view this meeting remotely. Any member of the public requiring assistance in the use of any offsite/remote viewing technology should email Randy Dodd at rdodd@tulareregional.org or call 559-656-1301 at least three (3) hours prior to the scheduled commencement of this meeting. Under the Americans with Disabilities Act of 1990 (ADA), a qualifying person may further request that the District provide a disability-related modification or accommodation for said person to participate in any public meeting of the District. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for assistance shall be made in person or in written form to the Tulare Local Healthcare District at 842 North Gem Street, Tulare, CA 93274, or by telephone at (559) 656-1301. Requests made under the ADA must be received at least 48 hours prior to a scheduled public meeting.

MINUTES

December 12, 2023

Tower Construction Committee Members:

John Atilano - **Absent** Committee Chair
Linda Crase - **Present** Committee Vice-Chair
Jevon Price - **Present**
Ross Gentry - **Present**
Kevin Northcraft- **Absent**
Mike Shaffer **Present**
Marmie Fidler - **Present**

1. **Call to Order**

The meeting was called to order by Ross Gentry at 5:07 PM

2. **Public Comment:**

None.

3. **Announcements – Committee Members**

No announcements were made by the committee members.

4. **Approval of Tower Construction Committee Minutes from October 10, 2023**

The minutes of the October 10, 2023, meeting were approved with a motion by Marmie Fidler and seconded by Mike Shaffer. Carried 5-0-2.

5. **Discussion and Review of Current District Projects – Randy Dodd, CEO**

- a. Ongoing projects
- b. Tower update
 - i. Paving and concrete update for Southeast parking lot of the Tower
 - ii. Elevators & Dumbwaiters
 - iii. Basement Gyp Bd. In storage room
 - iv. Basement furr-out of electrical panels
 - v. Gyp Board installation on one side of the wall
 - vi. Parking lot lighting
- c. Existing Hospital update
 - i. Fire alarm panel – Update
 - ii. Kitchen grease trap and concrete repair – Update
 - iii. Fire suppression system in IT room
- d. Evolutions Plaza update
 - i. Solor Project - Update
 - ii. Fugazzis HVAC equipment
 - iii. Fire alarm panel
 - iv. Pool Liner replacements
 - v. Pool UV Filter System
 - vi. Dehumidifier
 - vii. Parking lot sealing
- e. Off-Campus Projects

- i. Project Updates
- f. 2024 Meeting Schedule
- g. Additional Projects update as desired by Committee or noted by staff

Randy Dodd provided updates on the projects listed above.

- 6. **Adjournment – Next regular meeting will be Tuesday January 09, 2024, at 5:00 p.m. at the Administrative Offices, Modular Building, 842 N. Gem Street at the northeast corner of Terrace and Gem Street.**

The meeting was adjourned at 5:50 PM

John Atilano
Tower Construction Committee Chair