

**Tulare Local Healthcare District
Tower Construction Committee Meeting
Tuesday, August 9, 2022, at 6:30 PM
Administrative Offices, Modular Building
842 N. Gem Street, Tulare, CA
(Northeast corner of Terrace and Gem Street)**

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

Zoom Webinar link and call-in information¹:

<https://us06web.zoom.us/j/83793862101?pwd=R2lYIc2WHZwYWZPaCs4OHZNeU40UT09>

You can also dial in using your phone

United States: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592

Webinar ID: [837 9386 2101](#)

Passcode: [770675](#)

Special notice to individuals with disabilities:

Please email cwatkins@tulareregional.org or call [\(559\) 685-3879](tel:559-685-3879)
to request any reasonable modification or accommodation as may be needed
to observe or participate in this meeting telephonically/electronically.

Availability of Public Records.² 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, that are distributed to a majority of the committee members will be available for public inspection at TLHCD Administrative Offices, Construction Trailer, 842 N. Gem Street, Tulare, California at the same time that the public records are distributed or made available to the committee members.

¹ Pursuant to Government Code Section 54953(e) (as amended by AB-361), when a legislative body holds a meeting during a proclaimed state of emergency and either (a) state or local officials have imposed or recommended measures to promote social distancing, or (b) the board of the local agency, by majority vote within the last 30 days, has determined that, as a result of said emergency, meeting in person would present imminent risks to the health or safety of attendees, certain provisions of the Brown Act respecting notice, quorum and accessibility requirements applicable to meetings of local legislative bodies are modified to accommodate overriding public health concerns. A physical location for public participation in the June 14, 2022, regular meeting of the Committee will therefore be provided on a limited occupancy basis. To avoid unintentional transmission of COVID-19, interested members of the public are encouraged to observe and participate in this meeting telephonically or electronically using the information provided above. Any member of the public requiring assistance in accessing these offsite technologies should email Philip Smith at cwatkins@tulareregional.org or call [\(559\) 685-3879](tel:559-685-3879) at least three (3) hours prior to the scheduled commencement of this meeting.

² Due to present restrictions related to COVID-19, the District is operating under a modified schedule. Please call [\(559\) 685-3879](tel:559-685-3879) or email cwatkins@tulareregional.org to arrange viewing access to documents.

**Tower Construction Committee
Minutes
August 9, 2022**

Members:	John Atilano	Committee Chair
	Linda Crase (Zoom)	Committee Vice-Chair
	Mike Shaffer	
	Margaret Fidler	
	Ross Gentry	
	Kevin Northcraft	

1. Call to Order

The meeting was called to order by Chairperson Atilano at 6:31 PM.

2. Public Comment

None.

3. Announcements – Committee Members

None.

4. Consent Agenda

6/14/2022 Tower Construction Committee Meeting Minutes

Continuation of Remote Attendance Accommodations (by Zoom) in Accordance with AB 361.

Motion was made by Linda Crase, seconded by Mike Jamacia, to approve the consent agenda as presented. Motion approved 5-0.

5. Updates from Committee Liaisons

Tulare Hospital Foundation – CEO Smith gave a brief update regarding the Foundation.

Adventist Health Central Valley Network and Adventist Health Tulare – Mike Shaffer, Kevin Northcraft: Mr. Northcraft noted the meeting planned for August 11th was canceled, it will be rescheduled for a later date.

6. Chief Executive Officer Update-Phil Smith

Tower Construction Committee Vacancy: Mr. Smith announced the committee is seeking candidates to fill one vacancy seat on the Tower Construction Committee, so please urge anyone interested that resides within Tulare to submit a letter of interest. It was further noted the appointment will be made by the County Board of Supervisors should the applicants submit their letter of interest.

7. Discussion and Review of Current District Projects

Chairman Atilano suggested that the committee meet every other month. The next meeting will be held on October 11th, 2022, at 6:30 PM. Nancy Overstreet then continued with a brief overview of the ongoing projects, installation of awnings, painting of awnings, roof drains and overflows, parking lot drawings, fire alarm panel, 922 Cherry Street, NPC-4.

8. Adjournment at 6:57 PM– Next regular meeting will be Tuesday, October 11, 2022, at 6:30 p.m. at the Administrative Offices, Modular Building, 842 N. Gem Street at the northeast corner of Terrace and Gem Street.

John Atilano
Tower Construction Committee Chair