

Tulare Local Healthcare District Tower Construction Committee

--MINUTES--

Tuesday, May 12, 2026, 5:00 PM Evolutions Plaza

1425 E. Prosperity Avenue Conference Room

Join Zoom Meeting

<https://us06web.zoom.us/j/81096501901?pwd=Of2ubAnvfnp5TubrWzK65awiAXa8Br.1>

Meeting ID: 810 9650 1901

Passcode: 941618

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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 Eva Edge at eedge@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 1437 E. Prosperity Avenue, 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.

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May 12, 2026

Tower Construction Committee Members:

P - Marmie Fidler Committee Chair
A - Mike Shaffer Committee Vice Chair
P - Jevon Price
P - Ross Gentry
P - Kevin Northcraft
P - Alberto Aguilar
-Vacancy-

1) Call to Order

The Meeting was called to order at 5:00PM

2) Public Comment:

There were no public comments

3) Announcements – Committee Members

There were no announcements from the committee members

4) Approval of Tower Construction Committee Minutes of March 10, 2026

A motion was made by Director Price and seconded by Director Northcraft. Motion carried 5-0-1-0 (Yes-No-Absent-Abstention)

5) Discussion and Review of Current and Proposed District Projects

Updates on active projects were provided to the committee by Randy Dodd, CEO, Eva Berkan, Director of Operations and Brett Scott, Construction Manager

6) Adjournment

The meeting adjourned at 5:45PM