



**Tower Construction Committee Members:**

John Atilano	Committee Chair
Linda Crase	Committee Vice-Chair
Margaret Fidler	
Ross Gentry	
Kevin Northcraft	
Mike Shaffer	

1. **Call to Order**
  - a. Roll Call
  - b. Pledge of Allegiance
  - c. Welcome/Introductions
  
2. **Public Comment:** The public may comment on any item of public interest within the jurisdiction of the Tulare Local Healthcare District Tower Construction Committee. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the Chair's direction). In accordance with the Brown Act, if a member of the public addresses an item, not on the posted agenda, no response, or action on the item may occur during the meeting.
  
3. **Announcements – Committee Members**
  
4. **Consent Agenda**
  - a. 4/12/2022 Tower Construction Committee Meeting Minutes
  - b. Continuation of Remote Attendance Accommodations (by Zoom) in Accordance with AB 361
  
5. **Updates from Committee Liaisons**
  - a. Tulare Hospital Foundation – Linda Crase, John Atilano
  - b. Adventist Health Central Valley Network and Adventist Health Tulare – Mike Shaffer, Kevin Northcraft -Follow up on April 28<sup>th</sup> Regional meeting
  
6. **Chief Executive Officer Update – Phil Smith**
  - a. Tower Construction Committee Vacancy
  
7. **Discussion regarding the Tower Construction Committee Charter- John Atilano**
  - a. Role
  - b. Name change
  
8. **Miscellaneous Projects Prior to Resuming Major Construction – Nancy Overstreet and Roy Magdaleno**
  - a. Update on Projects in Progress
  - b. Update on Potential Projects
  - c. SCE Connection
  
9. **Adjournment – Next regular meeting will be Tuesday, June 14, 2022, at 6:30 p.m. at the Administrative Offices, Construction Trailer, 869 N Cherry Street at the northeast corner of Terrace and Gem Street.**