

**Tulare Local Healthcare District  
Tower Construction Committee  
Tuesday, March 11, 2025, 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

You can also join by phone:

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+1 386 347 5053; +1 507 473 4847; +1 564 217 2000 US

Meeting ID: 810 9650 1901  
Passcode: 941618

**Special notice to individuals with disabilities:**

Please email [eedge@tulareregional.org](mailto:eedge@tulareregional.org) or call [\(559\) 656-1301](tel:559-656-1301)  
in order 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 TLHD Administrative Offices, 1437 E. Prosperity Avenue, Tulare, California, at the same time the public records are distributed or made available to the majority of the board members.

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<sup>1</sup> 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](mailto: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.

# **AGENDA**

March 11, 2025

## **Tower Construction Committee Members:**

<b>Marmie Fidler</b>	<b>Committee Chair</b>
<b>Mike Shaffer</b>	<b>Committee Vice Chair</b>
<b>Jevon Price</b>	
<b>Ross Gentry</b>	
<b>Kevin Northcraft</b>	
<b>Alberto Aguilar</b>	
<b>-Vacancy-</b>	

- 1) Call to Order**
  - a) Roll Call
  - b) Welcome/Introductions
  - c) Pledge of Allegiance
  
- 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) Approval of Tower Construction Committee Minutes from January 14, 2025**
  
- 5) Discussion and Review of Current and Proposed District Projects**
  - a) **Randy Dodd, CEO**
  - b) **Eva Edge, Administrative Director**
  - c) **Brett Scott, Construction Manager**
  
- 6) Adjournment – Next regular meeting is scheduled for 5:00 PM on Tuesday, May 13, 2025, at the Evolutions Plaza, 1425 E. Prosperity Avenue, Tulare, CA 93274**