

**Tulare Local Healthcare District
Tower Construction Committee
Tuesday, January 14, 2024, 5:00 PM
Evolutions Plaza
1425 E. Prosperity Avenue
Conference Room**

Join Zoom Meeting

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Meeting ID: 893 5113 0635

Passcode: 925077

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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.

MINUTES

January 14, 2025

Tower Construction Committee Members:

Marmie Fidler, Committee Chair - Present
Mike Shaffer, Committee Vice Chair - Present
Jevon Price - Present
Ross Gentry - Absent
Kevin Northcraft - Present
Alberto Aguilar - Present
-Vacancy-

- 1) Call to Order:** Committee Chair, Marmie Fidler called the meeting to order at 5:02PM.
- 2) Public Comment:** There were no public comments
- 3) Announcements – Committee Members:** There were no announcements made by committee members.
- 4) Approval of Tower Construction Committee Minutes from November 12, 2024**
A motion was made by Jevon Price and seconded by Mike Shaffer to approve the minutes of the November 12, 2024 meeting. The motion carried 4-0-0-1 (*Yes-No-Abstentions-Absent*)
- 5) Discussion and Review of Current and Proposed District Projects**
A project update report was presented by Construction Manager, Brett Scott and CEP, Randy Dodd. Proposed projects were presented to the Committee by Construction Manager, Brett Scott and CEO, Randy Dodd. A motion was made by Kevin Northcraft and seconded by Jevon Price to recommend projects (Dehumidifier, Helipad and Basement Stairs) to the Board for approval. The motion carried 4-0-1-0 (*Yes-No-Abstentions-Absent*) with Alberto Aguilar abstaining.
- 6) Adjournment:** The meeting adjourned at 6:06PM