

**Tulare Local Healthcare District  
Tower Construction Committee Meeting  
Tuesday, December 13, 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 information<sup>1</sup>:**

<https://us06web.zoom.us/j/83793862101?pwd=R2lIYlc2WHZwYWZPaCs4OHZNeU40UT09>

**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](mailto: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.**<sup>2</sup> 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.

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<sup>1</sup> 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 on October 11, 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](mailto:cwatkins@tulareregional.org) or call [\(559\) 656-1301](tel:559-656-1301) at least three (3) hours prior to the scheduled commencement of this meeting.

<sup>2</sup> Due to present restrictions related to COVID-19, the District is operating under a modified schedule. Please call [\(559\) 665-1301](tel:559-665-1301) or email [cwatkins@tulareregional.org](mailto:cwatkins@tulareregional.org) to arrange viewing access to documents.

## **Tower Construction Committee**

Minutes

December 13, 2022

<b>Members:</b>	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**

John Atilano introduced Interim CEO Randy Dodd to the group, noting his experience in hospital construction. He continued to introduce the newest member of the board Jevon Price and congratulated him on his victory.

### **4. Consent Agenda**

- a. 10/11/2022 Tower Construction Committee Meeting Minutes
- b. Continuation of Remote Attendance Accommodations (by Zoom) in Accordance with AB 361.

A motion was made by Linda Crase, seconded by Mike Shaffer, to approve the consent agenda as presented. Motion approved 6-0.

### **5. Updates from Committee Liaisons**

Mike Shaffer shared an update regarding Adventist Health Central Valley Network. He further explained the dedication and upgrades to the Tulare location.

### **6. Chief Executive Officer Update-Randy Dodd**

Tower Construction Committee Vacancy: Randy Dodd announced that 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.

**7. Discussion and Review of Current District Projects – Nancy Overstreet**

- a. Ongoing projects list
  - b. Tower update
    - i. Awning painting/installation completed
    - ii. Painting existing purple bands on the tower proposal for review and recommended to Board for approval
    - iii. Concrete east parking lot proposal status
    - iv. Paving east parking lot proposal status
    - v. Basement doors at electrical room document search
    - vi. Basement electrical panel furred-out document search
    - vii. Basement area stairs gathering information
    - viii. Sheetrock and stenciling ongoing
    - ix. Generator batteries and firmware delay unforeseen circumstances
  - c. Adventist Hospital update
    - i. Fire alarm panel plans sent to Johnson Controls
    - ii. NPC-4 cost for updating the existing building
    - iii. Kitchen grease trap and concrete repair gathering information
  - d. Evolutions update
    - i. Parking lot proposal for review recommended to Board for approval
    - ii. Evolutions/Panera parking lot aisle for review and recommended to Board for approval
    - iii. Flooring proposal for review and recommended for Board approval
    - iv. Fugazzis A/C repair
  - e. Off-Campus Projects
    - i. New Building on Cherry Street for Adventist to include PT, OT, ST, and Cardio Rehab
  - f. Additional Projects update as desired by Committee or noted by staff
- Nancy Overstreet reviewed the projects list with the group. Discussion continued.

**8. Adjournment at 8:04 PM– Next regular meeting will be Tuesday, January 10, 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.**

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**John Atilano**  
**Tower Construction Committee Chair**