

**Tulare Local Healthcare District
Tower Construction Committee Meeting
Tuesday, January 10, 2023, 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 information¹:

<https://us06web.zoom.us/j/82809882868?pwd=YINDbFZsSXo2QVZIU2NGOGMzVFJxUT09>

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: 828 0988 2868

Passcode: 576922

Special notice to individuals with disabilities:

Please email 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.² 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.

¹ 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 January 10, 2023, 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 Christie Watkins at 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.

² 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 to arrange viewing access to documents.

- 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 project list with the group. Discussion continued, noting the necessity to add the Fugazzis HVAC unit for the Board of Directors to consider at the next meeting.

- 7. Adjournment at 7:46 PM– Next regular meeting will be Tuesday, March 14, 2023, at 6:30 p.m. at the Administrative Offices, Modular Building, 842 N. Gem Street at the northeast corner of Terrace and Gem Street.**

John Atilano
Tower Construction Committee Chair