

**Tulare Local Healthcare District
Tower Construction Committee Meeting
Tuesday, August 8, 2023, at 5:00 PM
Administrative Offices, Modular Building
842 N. Gem Street, Tulare, CA
(Northeast corner of Terrace and Gem Street)**

Electronic participation will be available via the Zoom Webinar link/phone number below.

Zoom Webinar link and call-in information¹:

Join Zoom Meeting

<https://us06web.zoom.us/j/87453220322?pwd=Vzczc0dQRVRqUmlwR2dKWHdic1IKQT09>

Meeting ID: 874 5322 0322

Passcode: 060790

Dial in by phone.

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Please email rdodd@tulareregional.org or call [\(559\) 656-1301](tel:559-656-1301) at least twenty-four (24) hours prior to the scheduled meeting time 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 TLHCD Administrative Offices, Modular Building, 842 North Gem Street, Tulare, California, at the same time the public records are distributed or made available to the majority of the board members.

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 Randy Dodd at rdodd@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 842 North Gem Street, 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

August 8, 2023

Tower Construction Committee Members:

John Atilano – Present	Committee Chair
Linda Crase – Absent	Committee Vice-Chair
Jevon Price – Present	
Ross Gentry – Absent	
Kevin Northcraft – Present	
Mike Shaffer – Present	
Marmie Fidler – Present	

1. **Call to Order**
The meeting was called to order by Committee Chair, John Atilano at 5:06PM
2. **Public Comment:**
None
3. **Announcements – Committee Members**
No Announcements were made by the Committee Members
4. **Approval of Tower Construction Committee Minutes from May 9, 2023**
Minutes from May 9, 2023, were approved 5-0
5. **Updates from Committee Liaisons**
None
6. **Updates from Kevin Northcraft & Randy Dodd**
Updates from the last quarterly meeting with Adventist Health were provided by Randy Dodd, Kevin Northcraft and Jevon Price
Projects planned for the Tower were presented by Randy Dodd
The capital budget was presented by Randy Dodd
7. **Discussion and Review of Current District Projects – Nancy Overstreet**
 - a. Ongoing projects
 - b. Tower update
 - i. Paving and concrete update for Southeast parking lot of the Tower
 - c. Existing Hospital update
 - i. Fire alarm panel
 - ii. Kitchen grease trap and concrete repair
 - iii. Review of Adventist lease requirements
 - d. Evolutions Plaza update
 - i. Parking lot asphalt
 - ii. Phase 1 flooring
 - iii. Phase 2 flooring
 - iv. Fugazzis HVAC equipment
 - v. Fire alarm panel

- vi. Pool Liner replacements
 - vii. Pool UV Filter System
- e. Off-Campus Projects
 - i. Project Updates
 - f. Additional Projects update as desired by Committee or noted by staff

Nancy Overstreet provided updates on the projects listed above

- 8. **Adjournment – Next regular meeting will be Tuesday October 10, 2023, at 5:00 p.m. at the Administrative Offices, Modular Building, 842 N. Gem Street at the northeast corner of Terrace and Gem Street.**

The meeting was adjourned at 5:42PM

John Atilano
Tower Construction Committee Chair