

**Tulare Local Healthcare District
Tower Construction Committee
Tuesday, January 13, 2026, 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

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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 13, 2026

Tower Construction Committee Members:

Absent **Marmie Fidler**

Committee Chair

Present **Mike Shaffer**

Committee Vice Chair

Present **Jevon Price**

Absent **Ross Gentry**

Present **Kevin Northcraft**

Absent **Alberto Aguilar**

-Vacancy-

1) Call to Order

The meeting was called to order at 5:07 PM.

2) Public Comment:

No public comments were received.

3) Announcements – Committee Members

No announcements were made.

4) Approval of Tower Construction Committee Minutes.

The minutes from the March 11, 2025, meeting were approved with a motion by Jevon Price and seconded by Kevin Northcraft. Carried 3-0-3-0 (*Yes-No-Absent-Abstention*).

5) Discussion and Review of Current and Proposed District Projects

Randy Dodd and Brett Scott provided updates regarding current and proposed construction projects.

6) Adjournment – Next regular meeting is scheduled for 5:00 PM on Tuesday, March 10, 2026, at the Evolutions Plaza, 1425 E. Prosperity Avenue, Tulare, CA 93274