

**Tulare Local Healthcare District
Tower Construction Committee Meeting
Tuesday, March 14, 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 March 14, 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.

Tower Construction Committee

Minutes

March 14, 2023

Members: John Atilano Committee Chair

Jevon Price

Mike Shaffer

Margaret Fidler

Kevin Northcraft

Absent: Ross Gentry

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

Director Northcraft shared that Randy Dodd is now the new permanent CEO of Tulare Local Health Care District.

4. Consent Agenda

a. 01/10/2023 Tower Construction Committee Meeting Minutes

A motion was made by Mike Shaffer, seconded by Jevon Price, to approve the consent agenda as presented. Motion approved 5-0.

5. Discussion and Action Regarding the Commencement Time of the Tower Construction Committee – John Atilano/Randy Dodd

A motion was made by Mike Shaffer, seconded by Jevon Price to approve changing the meeting time to begin at 5:00 PM going forward. Approved 5-0.

6. Updates from Committee Liaisons

Kevin Northcraft gave a summary regarding Adventist Health Central Valley Network and Adventist Health Tulare.

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

a. Ongoing projects list

b. Tower update

- i. Concrete east parking lot target start date April 1, 2023
- ii. Paving east parking lot start date May 15, 2023, also working on T&M not to exceed electrical conduit investigation for parking lot lighting
- iii. Basement doors at electrical room document search completed, going to Board for RFP
- iv. Basement electrical panel furred-out document search completed, going to Board for RFP

- v. Basement area stairs gathering information - ongoing
- vi. Sheetrock and stenciling work- ongoing
- vii. Generator batteries and firmware - completed
- c. Existing Hospital update
 - i. Fire alarm panel plans sent to Johnson Controls- Getting cost for as-builts of the existing building
 - ii. Kitchen grease trap and concrete repair - gathering information ongoing
 - iii. Review of Adventist lease requirements
- d. Evolutions update
 - i. Parking lot asphalt partially completed
 - ii. Evolutions/Panera parking lot aisle only partially completed, no more to be done
 - iii. Phase 1 flooring completed
 - iv. Fugazzis HVAC repair obtaining revised costs
 - v. Fire alarm panel review
- e. Off-Campus Projects
 - i. New Building on Cherry Street for Adventist to include PT, OT, ST, and Cardio Rehab- working with Adventist and architect on design of building.

Nancy Overstreet reviewed the list of projects with the group, advising three projects will need Board approval to move forward. The group agreed that a recommendation should be presented to the Board for approval for the following projects: Kitchen grease trap, concrete repair, Basement doors at electrical room, and Fugazzis HVAC (updated quote). Ms. Overstreet continued to review the “Projected Construction Repairs” list from the Adventist Health Tulare lease with the group.

- 8. Adjournment at 7:22 PM– Next regular meeting will be Tuesday, May 9, 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.**

John Atilano
Tower Construction Committee Chair