

**Tulare Local Healthcare District
Tower Construction Committee Meeting
Tuesday, January 11, 2022, at 6:30 PM
Evolutions Plaza Conference Room
1425 E. Prosperity Ave., Tulare, CA
(Use Prosperity Avenue entrance on north side of Plaza)**

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

Zoom Webinar link and call in information¹:

<https://us06web.zoom.us/j/83803114004?pwd=TUd3cy9ncXJqbmtOak5jOHcrcXRKQT09>

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: 838 0311 4004

Passcode: 196571

Special notice to individuals with disabilities:

Please email kmelendez@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, 869 North Cherry 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 in the January 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 Kathy Melendez at kmelendez@tulareregional.org or call [\(559\) 685-3879](tel:559-685-3879) 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 [\(559\) 685-3879](tel:559-685-3879) or email kmelendez@tulareregional.org to arrange viewing access to documents.

AGENDA

Tower Construction Committee Members:

Linda Crase Committee Vice-Chair
John Atilano
Marmie Fidler
Ross Gentry
Kevin Northcraft
Mike Shaffer

1. **Call to Order**
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Welcome/Introductions

2. **Public Comment:** The public may comment on any item of public interest within the jurisdiction of the Tulare Local Healthcare District Tower Construction Committee. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the Chair's direction). In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, or action on the item may occur during the meeting.

3. **Announcements – Committee Members**

4. **Election of Committee Chairperson and Potential Subsequent Action in the Event of Further Vacancy**

5. **Consent Agenda**
 - a. 11/09/2021 Tower Construction Committee Meeting Minutes
 - b. Continuation of Remote Attendance Accommodations (by Zoom) in Accordance with AB 361

6. **Updates from Committee Liaisons**
 - a. Tulare Hospital Foundation – Linda Crase, John Atilano
 - b. Adventist Health Central Valley Network and Adventist Health Tulare – Mike Shaffer, Kevin Northcraft

7. **Tower Tours Update – Jan Smith**

8. **Chief Executive Officer Update – Phil Smith**
 - a. Project Manager Recruitment
 - b. Architectural Services
 - c. Tower Construction Committee and District 1 Director Vacancies

9. **Miscellaneous Projects Prior to Resuming Major Construction – Roy Magdaleno**
 - a. Update on Projects in Progress
 - b. Update on Potential Projects
 - c. Completion of Permanent Power in the Tower

10. **Discussion and Possible Action to Hold Future Tower Construction Committee Meetings at Administrative Offices located on southwest corner of Adventist Health Campus (District Administrative Offices)**
11. **Adjournment – Next regular meeting will be Tuesday, February 8, 2022, at 6:30 p.m. at Evolutions Plaza, Conference Room.**