

**Tulare Local Healthcare District
Tower Construction Committee Meeting
Tuesday, May 14, 2024, 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 information

<https://us06web.zoom.us/j/88420266364?pwd=QA50Z7PHnXBqk87PsRE9LjUYJawsJa.1>

Meeting ID: 884 2026 6364

Passcode: 895384

Join by Phone

+1 669 444 9171; +1 253 215 8782; +1 346 248 7799

+1 719 359 4580; +1 720 707 2699; +1 253 205 0468

Special notice to individuals with disabilities:

Please email rdodd@tulararegional.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@tulararegional.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.

AGENDA

May 14, 2024

Tower Construction Committee Members:

Vacant Committee Chair
Vacant Committee Vice-Chair
Jevon Price
Ross Gentry
Kevin Northcraft
Mike Shaffer
Marmie Fidler
Alberto Aguilar

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. **Approval of Tower Construction Committee Minutes from December 12, 2023**

5. **Discussion and Review of Current District Projects – Eva Edge, Administrative Director**
 - a. Ongoing projects
 - b. Tower update
 - i. Paving and concrete update for Southeast parking lot of the Tower
 - ii. Landscaping & Fence Replacement
 - iii. Elevators & Dumbwaiters
 - iv. Basement Gyp Bd. In storage room
 - v. Basement furr-out of electrical panels
 - vi. Gyp Board installation on one side of the wall
 - c. Existing Hospital updates
 - i. Fire alarm panel replacement.
 - ii. Kitchen grease trap and concrete repair
 - d. Evolutions Plaza update
 - i. Solor Project - Update
 - ii. HVAC Replacements
 - 1) Fugazzi's
 - 2) Future District Office
 - 3) Childcare

- 4) Intensity Room
 - 5) Starting Line-up Barber
 - iii. Fire alarm panel
 - iv. Pool Liner replacements
 - v. Pool UV Filter System
 - vi. Dehumidifier
 - vii. Parking lot sealing
 - e. Off-Campus Projects
 - i. Project Updates
 - f. Additional Projects update as desired by Committee or noted by staff.
6. **Adjournment – Next regular meeting will be Tuesday July 9, 2024, at 5:00 p.m. at the Administrative Offices, Modular Building, 842 N. Gem Street at the northeast corner of Terrace and Gem Street.**