

**Tulare Local Healthcare District
Tower Construction Committee
Tuesday, November 12, 2024, 5:00 PM
Evolutions Plaza
1425 E. Prosperity Avenue
Conference Room**

Join Zoom Meeting

<https://us06web.zoom.us/j/89541754005?pwd=c604HNjmAmBzlcHaZFScyPpipbuhSM.1>

Meeting ID: 895 4175 4005

Passcode: 478441

You can also join by phone:

+1 669 444 9171; +1 253 205 0468; +1 253 215 8782

+1 346 248 7799; +1 719 359 4580; +1 720 707 2699

+1 301 715 8592; +1 305 224 1968; +1 309 205 3325; +1 312 626 6799

Special notice to individuals with disabilities:

Please email eedge@tulareregional.org or call [\(559\) 656-1301](tel:559-656-1301) in order 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 TLHD Administrative Offices, 1437 E. Prosperity Avenue, 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 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

November 12, 2024

Tower Construction Committee Members:

Marmie Fidler **Committee Chair – Present**
Mike Shaffer **Committee Vice Chair – Present**
Jevon Price – Present
Ross Gentry – Present
Kevin Northcraft – Absent
Alberto Aguilar – Absent
-Vacancy-

- 1) **Call to Order** Marmie Fidler called the meeting to order at 5:13 PM with committee members Mike Shaffer and Ross Gentry present.
- 2) **Public Comment:** No public comments made.
- 3) **Announcements – Committee Members** No announcements made.
- 4) **Introduction of Brett Scott,** CEO Randy Dodd introduced the new construction manager Brett Scott to all committee members present.

> *Jevon Price arrived at 5:20 PM.*
- 5) **Approval of Tower Construction Committee Minutes from September 17, 2024**
The minutes of the September 17, 2024, meeting were approved with a motion from Ross Gentry and seconded by Mike Shaffer. Carried 3-0-1-2 (*Yes-No-Abstentions-Absent*) with Jevon Price abstaining due to not being present at the September 17, 2024, meeting.
- 6) **Discussion and Review of Current and Proposed District Projects – Randy Dodd, CEO & Eva Edge, Administrative Director** Randy Dodd and Brett Scott gave updates and reviewed current and proposed District projects.
- 7) **Adjournment – The meeting was adjourned at 6:17 PM. Next regular meeting is scheduled for 5:00 PM on Tuesday, January 14, 2025, at the Evolutions Plaza, 1425 E. Prosperity Avenue, Tulare, CA 93274**