

**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**

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

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<sup>1</sup> 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](mailto: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.

# MINUTES

May 14, 2024

## **Tower Construction Committee Members:**

Vacant	Committee Chair
Vacant	Committee Vice-Chair
Jevon Price	<i>Absent (observed via zoom)</i>
Ross Gentry	<i>Present</i>
Kevin Northcraft	<i>Absent</i>
Mike Shaffer	<i>Arrived at 5:22 PM</i>
Marmie Fidler	<i>Present</i>
Alberto Aguilar	<i>Present</i>

1. **Call to Order**

The meeting was called to order at 5:03 PM with committee members Ross Gentry, Marmie Fidler, and Alberto Aguilar present. Jevon Price observed via zoom. Director Mike Jamaica was present, not as an acting committee member.

2. **Public Comment:**

No public comments were made.

3. **Announcements – Committee Members**

Alberto Aguilar asked that a tour of the Tower be scheduled for the committee at a later date.

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

The minutes of the December 12, 2023 meeting were approved with a motion by Marmie Fidler and seconded by Ross Gentry. Carried 2-0-1-3 (Yes-No-Abstentions-Absent).

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.

*Mike Shaffer arrived at 5:22 PM. Eva Edge provided updates on the projects listed above.*

- 6. **Adjournment** – The meeting was adjourned at 5:30 PM.