

**Tulare Local Health Care District
Tower Funds Committee
Wednesday, September 16, 2020 12:00 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 link/phone number below.

Zoom Meeting link and call in information¹:

<https://zoom.us/j/2771572997>

You can also dial in using your phone

United States: [+1 253 215 8782](tel:+12532158782) Use Meeting ID: [277 157 2997](tel:2771572997)

Special notice to individuals with disabilities:

Please email sormonde@tulareregional.org or call [\(559\) 685-3465](tel:5596853465)
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.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 board members will be available for public inspection at TLHCD Administrative Offices, Annex Lab Building, 2nd Floor, 869 North Cherry Street, Tulare, California at the same time that the public records are distributed or made available to the board members.

¹ Pursuant to Executive Order N-29-20 dated March 17, 2020, in order to further combat the spread of the COVID-19 virus California Governor Gavin Newsom has temporarily suspended certain provisions of the Brown Act respecting notice, quorum and accessibility requirements applicable to meetings of local legislative bodies. In accordance with said Order—a copy of which will be made available upon request—and related recommendations by the CDC, a physical location for public participation will be provided on a limited occupancy basis for the September 16, 2020 Tower Funds Committee meeting. 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 Sandra Ormonde at sormonde@tulareregional.org or call [\(559\) 685-3465](tel:5596853465) 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 [\(559\) 685-3465](tel:5596853465) or email sormonde@tulareregional.org to arrange viewing access to documents.

AGENDA

Tulare Local Health Care District Board Members:

Mike Jamaica	Vice President	District 2
Senovia Gutierrez	Secretary	District 3

Committee Members:

Pat Hillman	Bill Postlewaite	Ken Nunes
Drew Phelps	Lionel Pires	Carlos Mendoza
Alex Gutierrez	Dr. Patty Drilling	

- 1. Call to Order**
 - a. Roll Call
 - b. Welcome/Introductions

- 2. Public Comment:** The public may comment on any item of public interest within the jurisdiction of the Tower Funds 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. Board Member Announcements**

- 4. Committee Member Updates**

- 5. Update and discussion regarding ongoing communications with state and federal legislators and county and state public health officials related to potential availability of funds for capital projects**

- 6. Discussion and action to choose from among three (3) submitted grant writer proposals for formal recommendation to the District's Board of Directors at September 23, 2020 regular meeting**
 - Netzel Grigsby Associates
 - CCS Fundraising
 - Grant Management Associates

- 7. Adjournment** – Next meeting date and time to be determined