

**Tulare Local Healthcare District
Tower Construction Committee Meeting
Tuesday, April 12, 2022, at 6:30 PM
Administrative Offices, Construction Trailer
869 N. Cherry Street, Tulare, CA
(northeast corner of Terrace and Gem Street)**

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

Zoom Webinar link and call in information¹:

<https://us06web.zoom.us/j/83874195260?pwd=YXhrQnBUTktUUUhSVGJTb2x0MWxTQT09>

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 7419 5260

Passcode: 728702

Special notice to individuals with disabilities:

Please email psmith@tulareregional.org or call [\(559\) 685-3465](tel:559-685-3465) 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.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.

AGENDA

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 April 12, 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 Philip Smith at psmith@tulareregional.org or call [\(559\) 685-3465](tel:559-685-3465) 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:559-685-3465) or email psmith@tulareregional.org to arrange viewing access to documents.

Tower Construction Committee Members:

John Atilano	Committee Chair
Linda Crase	Committee Vice-Chair
Margaret 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. **Consent Agenda**
 - a. 2/08/2022 Tower Construction Committee Meeting Minutes
 - b. Continuation of Remote Attendance Accommodations (by Zoom) in Accordance with AB 361

5. **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

6. **Tower Map & Video**
 - a. Video and Original Concept Map

7. **Chief Executive Officer Update – Phil Smith**
 - a. Project Manager Introduction
 - b. Tower Construction Committee Vacancy
 - c. Discussion: Potential Revisions to TCC Charter

8. **Discussion with regard to Committee Role, Meeting Frequency, and Members' thoughts on potential future bond proposal – John Atilano**

9. **Miscellaneous Projects Prior to Resuming Major Construction – Nancy Overstreet and Roy Magdaleno**
 - a. Update on Projects in Progress
 - b. Update on Potential Projects

c. SCE Connection

10. **Adjournment – Next regular meeting will be Tuesday, May 10, 2022, at 6:30 p.m. at the Administrative Offices, Construction Trailer, 869 N Cherry Street at northeast corner of Terrace and Gem Street.**