

Tower Construction Committee

Minutes

December 13, 2022

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|-----------------|--------------------|----------------------|
| Members: | John Atilano | Committee Chair |
| | Linda Crase (Zoom) | Committee Vice-Chair |
| | Mike Shaffer | |
| | Margaret Fidler | |
| | Ross Gentry | |
| | Kevin Northcraft | |

1. Call to Order

The meeting was called to order by Chairperson Atilano at 6:31 PM.

2. Public Comment

None.

3. Announcements – Committee Members

John Atilano introduced Interim CEO Randy Dodd to the group, noting his experience in hospital construction. He continued to introduce the newest member of the board Jevon Price and congratulated him on his victory.

4. Consent Agenda

- a. 10/11/2022 Tower Construction Committee Meeting Minutes
- b. Continuation of Remote Attendance Accommodations (by Zoom) in Accordance with AB 361.

A motion was made by Linda Crase, seconded by Mike Shaffer, to approve the consent agenda as presented. Motion approved 6-0.

5. Updates from Committee Liaisons

Mike Shaffer shared an update regarding Adventist Health Central Valley Network. He further explained the dedication and upgrades to the Tulare location.

6. Chief Executive Officer Update-Randy Dodd

Tower Construction Committee Vacancy: Randy Dodd announced that the committee is seeking candidates to fill one vacancy seat on the Tower Construction Committee, so please urge anyone interested that resides within Tulare to submit a letter of interest.

7. Discussion and Review of Current District Projects – Nancy Overstreet

- a. Ongoing projects list
 - b. Tower update
 - i. Awning painting/installation completed
 - ii. Painting existing purple bands on the tower proposal for review and recommended to Board for approval
 - iii. Concrete east parking lot proposal status
 - iv. Paving east parking lot proposal status
 - v. Basement doors at electrical room document search
 - vi. Basement electrical panel furred-out document search
 - vii. Basement area stairs gathering information
 - viii. Sheetrock and stenciling ongoing
 - ix. Generator batteries and firmware delay unforeseen circumstances
 - c. Adventist Hospital update
 - i. Fire alarm panel plans sent to Johnson Controls
 - ii. NPC-4 cost for updating the existing building
 - iii. Kitchen grease trap and concrete repair gathering information
 - d. Evolutions update
 - i. Parking lot proposal for review recommended to Board for approval
 - ii. Evolutions/Panera parking lot aisle for review and recommended to Board for approval
 - iii. Flooring proposal for review and recommended for Board approval
 - iv. Fugazzis A/C repair
 - e. Off-Campus Projects
 - i. New Building on Cherry Street for Adventist to include PT, OT, ST, and Cardio Rehab
 - f. Additional Projects update as desired by Committee or noted by staff
- Nancy Overstreet reviewed the projects list with the group. Discussion continued.

- 8. Adjournment at 8:04 PM– Next regular meeting will be Tuesday, January 10, 2022, at 6:30 p.m. at the Administrative Offices, Modular Building, 842 N. Gem Street at the northeast corner of Terrace and Gem Street.**



John Atilano
Tower Construction Committee Chair