

**MINUTES**  
**Tulare Local Healthcare District**  
**Tower Construction Committee**  
**Tuesday, March 10, 2026, 5:00 PM**  
**Evolutions Plaza**  
**1425 E. Prosperity Avenue**  
**Conference Room**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81096501901?pwd=Of2ubAnvfnp5TubrWzK65awiaxa8Br.1>

Meeting ID: 810 9650 1901

Passcode: 941618

**You can also join by phone:**

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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 Eva Edge at [eedge@tulareregional.org](mailto: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

March 10, 2026

### Tower Construction Committee Members:

<i>Present</i>	<b>Marmie Fidler</b>	<b>Committee Chair</b>
<i>Present</i>	<b>Mike Shaffer</b>	<b>Committee Vice Chair</b>
<i>Present</i>	<b>Jevon Price</b>	
<i>Absent</i>	<b>Ross Gentry</b>	
<i>Present</i>	<b>Kevin Northcraft</b>	
<i>Present</i>	<b>Alberto Aguilar</b>	
	<b>-Vacancy-</b>	

#### 1) Call to Order

The meeting was called to order by Marmie Fidler at 5:00 PM

#### 2) Public Comment: No public comments were received.

#### 3) Announcements – Committee Members

Alberto Aguilar commented with a suggestion that all committee members tour the Tower quarterly.

#### 4) Approval of Tower Construction Committee Minutes from January 13, 2026

The Tower Construction Committee Meeting Minutes from the January 13, 2026 meeting were approved with a motion by Jevon Price and seconded by Kevin Northcraft.

#### 5) Discussion and Review of Current and Proposed District Projects

Brett Scott and Eva Berkan gave brief updates on the following projects:

##### Existing Hospital

- Existing Hospital Kitchen Remodel
- Seismic Compliance Documents

##### Tower

- RFP for General Contracting Services
- Elevator and Dumbwaiter Framing and Drywall
- Basement Area Way Guardrails
- Helipad

##### Evolutions

- Interior Paint

#### 6) Adjournment – Next regular meeting is scheduled for 5:00 PM on Tuesday, May 12, 2026, at the Evolutions Plaza, 1425 E. Prosperity Avenue, Tulare, CA 93274