

**Tulare Local Healthcare District
Tower Construction Committee Meeting
Tuesday, January 10, 2023, at 6:30 PM
Administrative Offices, Modular Building
842 N. Gem 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/82809882868?pwd=YINDbFZsSXo2OVZIU2NGOGMzVFJxUT09>

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: 828 0988 2868
Passcode: 576922

Special notice to individuals with disabilities:

Please email cwatkins@tulareregional.org or call [\(559\) 685-3879](tel:5596853879) 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, 842 N. Gem Street, Tulare, California at the same time that the public records are distributed or made available to the committee members.

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 on January 10, 2023, 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 Christie Watkins at cwatkins@tulareregional.org or call [\(559\) 656-1301](tel:5596561301) 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 [\(559\) 665-1301](tel:5596651301) or email cwatkins@tulareregional.org to arrange viewing access to documents.

Tower Construction Committee
Minutes
January 10, 2023

Members: John Atilano Committee Chair
 Jevon Price
 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

Director Price shared comments regarding his tour of the Tower two weeks ago.

4. Consent Agenda

- a. 12/13/2022 Tower Construction Committee Meeting Minutes
- b. Continuation of Remote Attendance Accommodations (by Zoom) in Accordance with AB 361.

A motion was made by Mike Shaffer, seconded by Ross Gentry, 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.

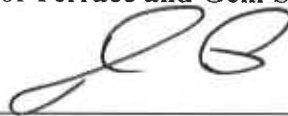
6. Discussion and Review of Current District Projects – Nancy Overstreet

- 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 project list with the group. Discussion continued, noting the necessity to add the Fugazzis HVAC unit for the Board of Directors to consider at the next meeting.

7. **Adjournment at 7:46 PM– Next regular meeting will be Tuesday, March 14, 2023, 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