

**Tulare Local Healthcare District  
Tower Construction Committee Meeting  
\*\*New Time\*\*  
Tuesday, May 9, 2023, at 5:00 PM  
Administrative Offices, Modular Building  
842 N. Gem Street, Tulare, CA  
(Northeast corner of Terrace and Gem Street)**

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

Zoom Webinar link and call-in information<sup>1</sup>:

**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: 853 4994 6197

Passcode: 098628

**Special notice to individuals with disabilities:**

Please email [cwatkins@tulareregional.org](mailto:cwatkins@tulareregional.org) or call (559) 656-1301 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.** 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, will be available for public inspection at TLHCD Administrative Offices, Modular Building, 842 North Gem Street, Tulare, California, at the same time the public records are distributed or made available to the majority of the board members.

<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 Christie Watkins at [cwatkins@tulareregional.org](mailto:cwatkins@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 Distrust at 842 North Gem Street, 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 meetin

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# AGENDA

May 9, 2023

## **Tower Construction Committee Members:**

John Atilano	Committee Chair
Linda Crase	Committee Vice-Chair
Jevon Price	
Ross Gentry	
Kevin Northcraft	
Mike Shaffer	
Marmie Fidler	

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. 3/14/2023 Tower Construction Committee Meeting Minutes
  
5. **Updates from Committee Liaisons**
  - a. Adventist Health Central Valley Network and Adventist Health Tulare – Mike Shaffer, Kevin Northcraft
  
6. **Discussion and Review of Current District Projects – Nancy Overstreet**
  - a. Ongoing projects list
  - b. Tower update
    - i. Concrete east parking lot target started (pending RFIs)
    - ii. Paving and concrete east parking lot, work to be completed
    - iii. Electrical conduit for parking lot lighting completed
    - iv. Code application notice
  - c. Existing Hospital update
    - i. Fire alarm panel as-builts of the existing building completed by Strategic Industry on T&M not to exceed \$15,192.00.
    - ii. Kitchen grease trap and concrete repair- sent information to architect for their costs
    - iii. Review of Adventist lease requirements
  - d. Evolutions update

- i. Parking lot asphalt partially completed
    - ii. Phase 1 flooring completed
    - iii. Phase 2 flooring to begin June 19<sup>th</sup>
    - iv. Fugazzis HVAC contractor has ordered equipment
    - v. Fire alarm panel asked Johnson Controls for a bid
  - e. Off-Campus Projects
    - i. New Building on Cherry Street for Adventist to include PT, OT, ST, and Cardio Rehab- working with Adventist and architect on design of building. Per the architect possibly no Cardio Rehab
  - f. Additional Projects update as desired by Committee or noted by staff
  
- 7. **Adjournment – Next regular meeting will be Tuesday, July 11<sup>th</sup>, 2023, at 5:00 p.m. at the Administrative Offices, Modular Building, 842 N. Gem Street at the northeast corner of Terrace and Gem Street.**