



Board of Directors Special Regular Meeting

Tuesday, August 25, 2026, 8 am, via Zoom:

<https://aspenhospital.zoom.us/j/82101270152?pwd=y7WV0frQDN4XDd5g647qRd2F60yajf.1&from=addon>

AGENDA:

A. Call to Order

B. Financial Update – David Brain, CFO

- a. Resolution 2026-08B: Amendment #1 to Note Resolution Series 2026 Revenue Bonds (Housing Development)*

C. Adjourn