



ETHAN Health LGC

Board Meeting - #6

March 24, 2025 11:30-12:30PM

The Ion- 4201 Main Street Houston, TX 77002

Agenda

1. Call to Order
2. Ratify 03/04/25 ETHAN Health Board Meeting minutes
3. Discussion and Possible Action Concerning:
 1. Update on ETHAN Health Cutover
 2. Financial review
4. Other Business
 1. Other business
 2. Set date for next board meeting
5. Adjourn