



ETHAN Health LGC

Board Meeting - #3

January 28, 2024 – 10:00-11:00 AM

SETRAC – 1111 N Loop W #160

Houston, TX 77008

Agenda:

1. Call to Order
2. Ratify 01/07/25 ETHAN Health Board Meeting minutes
3. Discussion and Possible Action Concerning:
 - a. Review ETHAN Health LGC Licensing Agreement
 - b. Review ETHAN Health LGC Digital Transition Plan
4. Other Business
 - a. Set date for next board meeting
 - b. Other business
5. Adjourn