

ETHAN Health LGC

Board Meeting - #7 April 25, 2025 8:30-9:30AM The Ion- 4201 Main Street Houston, TX 77002 - Level 5

Agenda

- 1. Call to Order
- 2. Ratify 03/24/25 ETHAN Health Board Meeting minutes
- 3. Discussion and Possible Action Concerning:
 - 1. Live Demo of ETHAN
- 4. Other Business
 - 1. Other business
 - 2. Set date for next board meeting
- 5. Adjourn