

ETHAN Health Board Meeting

Date: August 21, 2025

Time: 8:00-9:00AM

Location: SETRAC - 1111 N Loop W, #160 Houston, TX 77008

Agenda

1. Call to Order
2. Approval of Minutes
 - a. Ratify minutes from the July 21, 2025 ETHAN Health Board Meeting
3. Discussion and Possible Action Concerning:
 - a. Update on Audit Process
 - b. ETHAN Health Launch
4. Other Business
 - a. Other business
 - b. Set date for next board meeting
5. Adjourn