



ETHAN Health LGC

Board Meeting

May 21, 2026, 10:00-11:00AM

Houston Health Department

8th Floor Directors Conference Room

8000 N. Stadium Dr Houston, TX 77054

Virtual - [Teams](#)

Agenda:

1. Call to Order and Convene into Open Session
2. Approval of Minutes
 - a. Ratify minutes from the March 19, 2026, ETHAN Health Board Meeting
3. Discussion and Possible Action Items:
 - a. Operational updates
 - b. Administrative updates
4. Other Business
5. Transition to closed Executive Session
 - a. Legal matters
 - b. Contractual and partnership discussions
6. Return to Open Session (if needed)
7. Adjournment