



ETHAN Health LGC

Board Meeting

July 16, 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**
2. **Approval of Minutes**
 - Ratification of the May 21, 2026, Board Meeting Minutes
3. **CEO Report**
 - Interlocal Agreement (ILA) Updates
 - FIFA Update
4. **Strategic Advisor Report**
 - FY2026 Audit Progress
5. **Demonstration of ETHAN Health Board Dashboard**
6. **Discussion and Possible Action Items**
 - Board Feedback on the ETHAN Health Dashboard Report
 - Consideration of Resolution Delegating CEO Authority to Execute Interlocal Agreements (ILAs)
7. **Other Business**
 - Confirmation of the September 2026 Board Meeting Date
8. **Adjournment**