



ETHAN Health LGC

Board Meeting

September 24, 2026, 12:00-1:00PM

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
 - a. Ratify minutes from the July 16, 2026 ETHAN Health Board Meeting
3. CEO Report
4. Strategic Advisor Report
 - a. Update on FY 2026 Audit Progress
5. Discussion and Possible Action Items
 - a. ETHAN Health Dashboard
 1. Review of Current Performance and Operational Metrics
 2. Board Feedback
6. Other Business
 - a. Upcoming ETHAN Health Initiatives and Partnerships
 - b. Confirmation of Next Board Meeting and upcoming Cadance
7. Adjournment