



ETHAN Health LGC
Board Meeting
October 8, 2026, 3:30-4:00PM

Location -
Virtual – [Microsoft Teams](#)

Agenda:

1. Call to Order
2. Discussion and Possible Action Concerning:
 - a. Appointment of Interim Chief Executive Officer (CEO)
 - b. Board Vote on Appointment of Interim CEO
3. Other Business
4. Adjournment