



## **ETHAN Health LGC**

Board Meeting - #4

February 13, 2025 – 1:00-2:30PM

SETRAC – 1111 N Loop W #160

Houston, TX 77008

### **Agenda**

1. Call to Order
2. Ratify 01/28/25 ETHAN Health Board Meeting minutes
3. Discussion and Possible Action Concerning:
  - a. Review ETHAN Health LGC Licensing Agreement
  - b. Discussion of Cutover Plan
4. Other Business
  - a. Other business
  - b. Set date for next board meeting
5. Adjourn