



## **ETHAN Health LGC**

Board Meeting - #5

March 4, 2025 4:00-4:30PM

Virtual – [Teams Link](#)

### **Agenda**

1. Call to Order
2. Ratify 02/13/25 ETHAN Health Board Meeting minutes
3. Discussion and Possible Action Concerning:
  1. Review ETHAN Health LGC Licensing Agreement
4. Other Business
  1. Other business
  2. Set date for next board meeting
5. Adjourn