

## August 5, 2025 | [NursesMC-Nashville Board Meeting Agenda](#)

### Attendees:

#### NursesMC Board Attendees

*(strikethrough if absent):*

- Dru Bredesen
- Shawanda (Shay) Clay, Secretary
- Drew Echternach
- Michael Jones
- Lincoln Rico, Board Member
- Tilita Shaw, Board Vice President
- Justin Testerman, Board Member
- Brianna Powell
- Mamie Williams, Board President
- Rick Zadd, Board Treasurer

#### Other Attendees *(strikethrough if absent):*

- Andrea Poynter, NursesMC-TN Executive Director

### Minutes: \*Abide Robert's Rules of Order\*

- Call to order / Minutes approval Mamie
- Facility Update (Shelby, & Andrea)-10 mins
  - Long-term facility planning
- Contracts/Decision Points – Andrea -15 mins
- Bylaws' Update-15min

### Reminder Next Meetings: , August 4<sup>th</sup> 1<sup>st</sup> day of school

- August 6, 2025-virtual, August 20, 2025-virtual
- Monthly Wednesdays (3rd Wednesday, September 2025–June 2026) 4-530pCST --  
September 17, 2025; October 15, 2025; November 19, 2025; December 17, 2025; January 21, 2026; February 18, 2026; March 18, 2026; April 15, 2026; May 20, 2026; June 17, 2026

**Reminder:** Please complete your Board on Track Training.

**Link:** [Board on Track Training](#)

**Adjourned:**