

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 4th 1st 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: