

## October 15, 2025 | [NursesMC-Nashville Board Meeting Agenda](#)

### Attendees:

#### **NursesMC Board Attendees** (~~strikethrough if absent~~):

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

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

- Andrea Poynter, NursesMC-TN Executive Director
- Jenny Santana
- Greg Thompson

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

- **Call to order / [Minutes](#) approval** Tilita
- **CMO Report\* -10 Minutes**
- **Facility Committee Report (Justin, Michael, Drew & Andrea)-10 mins**
- **Financial Report Facilities (Greg & Rick)- 15 min**
- **Legal Updates Brianna – 15 mins**
  - **Please sign the new Conflict of Interest Form**
- **Establish Governance Committee (Lincoln) 15 mins**
- **Executive Director Report – Andrea -15 mins**
  - School Success Dashboard**
  - Recruitment and Applications**
  - Transportation**

### **Reminder Next Meetings:**

- Monthly Wednesdays (3rd Wednesday) **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

**Adjourn**