

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