

January 21, 2026 | 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
- Real Estate Broker
- Greg Thompson, GT3 Finance
- Nicole Kidd, Parent Representative

Minutes: *Abide Robert's Rules of Order*

- Call to order / Minutes approval Mamie
- Meet and Greet - 30 minutes
 - Introduction of Parent Board Member
- Action Item: Appointment of Parent Representative to the NursesMC Governing Board- VOTE
- CMO Report Pam - 10 mins
- Facility Committee Report - 10 mins
 - Broker Report
 - Facility Budget
- Financial Report - 10 mins (Midyear budget re-forecast)
- Legal Updates Brianna – 5 mins
- Governance Committee Report (Lincoln) 5 mins
 - Strategic Plan 3-5 year
- Executive Director Report – Andrea -15 mins
 - School Success Dashboard
 - Team Member Presentations:
 - Academics:
 - Midyear academic benchmarks (STAR Winter Testing results, TCAP Results, PreACT)

- Credit accumulation & course pass rate
- Operations:
 - Recruitment/Enrollment
 - Events & Activities
- Nursing/Student Support Team:
 - Midyear absenteeism and suspension update
 - Student events and engagement
- **Adjourn**

Reminder Next Meetings: Monthly (3rd Wednesday) 4pm -530pmCST - **February 18, 2026;**
March 18, 2026; April 15, 2026; May 20, 2026; June 17, 2026