

# Correctional Medical Authority

**August 5, 2014**

**2:00 PM – 3:00 PM**

The Capitol, Suite 705

400 South Monroe St.

**Assistance: (850) 717-9306**

**Call-In Numbers: (Toll Free) 1-888-670-3525**

Conference Code: 6468673392#

## **2:00 Call to Order and Introductions**

Peter Debelius, *Chair*

- ***Approval of March, 2014 CMA minutes (Board action required)***
- ***Board Meeting Schedule (Board action required)***

## **2:10 Director's Report**

Jane Holmes-Cain, Executive Director

- ***Survey Update***
  - ***South Bay CF***
  - ***Marion CI***
  - ***Sumter CI***
- ***CAP Update***
  - ***South Florida Reception Center, Main and South***
  - ***Jefferson CI***
  - ***Zephyrhills CI***
  - ***Taylor CI***
  - ***CFRC***

## **2:35 CMA Quality Management Meeting**

Teri Palmer

## **2:55 New Business/Miscellaneous**

## **3:00 Adjourn Meeting**