

Correctional Medical Authority

December 27, 2018

12:00 PM – 12:30 PM

The Capitol, Room 705

400 South Monroe St.

Assistance: (850) 717-9326

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

Conference Code: 4107102753#

12:00 Call to Order and Introductions

Peter Debelius, *Chair*

12:10 Director's Report

Jane Holmes-Cain, Executive Director

- ***Review of FY 17/18 Annual Report and Report on Elderly Offenders***

12:20 Approval of Report and Letter (*Board action required*)

Peter Debelius, Chair

12:25 New Business/Miscellaneous

- **January Meeting**

12:30 Adjourn Meeting