

# Correctional Medical Authority

**December 27, 2019**

**2:00 PM – 2:30 PM**

The Capitol, Room 705

400 South Monroe St.

**Assistance: (850) 717-9326**

**Call-In Numbers:** 1-888-585-9008 (Toll Free)

**Conference Room Number:** 820659826#

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

Peter Debelius, *Chair*

**2:10 Director's Report**

Jane Holmes-Cain, Executive Director

- ***Review of FY 18/19 Annual Report and Report on Elderly Offenders***

**2:20 Approval of Report and Letter (*Board action required*)**

Peter Debelius, Chair

**2:25 New Business/Miscellaneous**

- **January Meeting**

**2:30 Adjourn Meeting**