

# Correctional Medical Authority

**December 30, 2014**

**2:00 PM – 2:30 PM**

The Capitol, Room 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*

**2:10 Director's Report**

Jane Holmes-Cain, Executive Director

- ***Review of FY 13/14 Annual Report and Report on Elderly Offenders***

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

Peter Debelius, Chair

**2:25 New Business/Miscellaneous**

- **January Meeting**

**3:30 Adjourn Meeting**