

Correctional Medical Authority

December 30, 2015

2:00 PM – 2:30 PM

The Capitol, Room 705

400 South Monroe St.

Assistance: (850) 717-9326

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

Conference Code: 9031004223#

2:00 Call to Order and Introductions

Peter Debelius, *Chair*

2:10 Director's Report

Jane Holmes-Cain, Executive Director

- ***Review of FY 14/15 Annual Report and Report on Elderly Offenders***
- ***Review of Budget Letter***

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

Peter Debelius, Chair

2:25 New Business/Miscellaneous

- **March Meeting**

2:30 Adjourn Meeting