

Correctional Medical Authority

November 4, 2014

2:00 PM – 3:30 PM

The Capitol, Room 1602

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 October, 2014 CMA minutes** (*Board action required*)

2:10 Director's Report

Jane Holmes-Cain, Executive Director

- **Annual Report**
- **Survey Update**
 - **Northwest Florida Reception Center**
- **CAP Update**
 - **Jefferson CI**
 - **Santa Rosa**
- **Upcoming Surveys and CAPS**
 - **Moore Haven CF- survey**
 - **Okeechobee CI - survey**
 - **CFRC - CAP**
 - **Gadsden CF - CAP**
 - **Suwannee- CAP**
 - **Taylor- CAP**
 - **ZEPCI - CAP**
 - **Lake – Monitoring visit**

2:40 Corizon Report

John Dallas, Group Vice-President

2:55 Wexford Report

Marty Kovacs, Regional Compliance Audit Manager

3:10 CMA Budget and Personnel Work Group and Quality Management Committee

Teri Palmer, CMA Analyst

3:20 CMA General Counsel's Report

Breck Brannen

3:25 New Business/Miscellaneous

- **December and January Meetings**

3:30 Adjourn Meeting