

# Correctional Medical Authority

**December 27, 2017**

**1:00 PM – 1:30 PM**

The Capitol, Room 705

400 South Monroe St.

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

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

Conference Code: 4107102753#

**1:00 Call to Order and Introductions**

Peter Debelius, *Chair*

**1:10 Director's Report**

Jane Holmes-Cain, Executive Director

- ***Review of FY 16/17 Annual Report and Report on Elderly Offenders***

**1:20 Approval of Report and Letter** (*Board action required*)

Peter Debelius, Chair

**1:25 New Business/Miscellaneous**

- **January Meeting**

**1:30 Adjourn Meeting**