

## Friday, February 13, 2015

## PUBLIC NOTICE OF HEALTHCARE AND EDUCATION COMMITTEE MEETING

The Illinois Finance Authority (the "IFA") will hold its regularly scheduled Healthcare and Education Committee Meeting in the IFA Chicago Office, 160 North LaSalle Street, Suite

C-800, Chicago, Illinois 60601 on Wednesday, February 18, 2015 at 9:45 a.m.

The Teleconference Number is (888)494-4032 and the Access Code is 7951790918. Those wishing to provide public comment are invited to do so, pursuant to the "Guidelines for Public Comment" prescribed by the IFA and posted at www.il-fa.com. Please contact Pamela Lenane, Vice President, at (312)651-1340 for more information.

## ILLINOIS FINANCE AUTHORITY HEALTHCARE AND EDUCATION COMMITTEE MEETING Wednesday, February 18, 2015 9:45 AM

## **AGENDA:**

- I. Call to Order
- II. Review and adoption of the Healthcare and Education Committee Meeting Minutes from January 6, 2014.
- III. Project Approvals
  - A. KishHealth System \$14,000,000 Final Bond Resolution
  - B. Lifespace Communities, Inc. \$65,000,000 Final Bond Resolution (One-time Consideration)
  - C. Silver Cross Hospital \$294,975,000 Preliminary Bond Resolution
- IV. Resolution Delegating to the Executive Director of the Illinois Finance Authority the Power to Fund and Administer a Loan Program for Deferred Action for Childhood Arrivals ("DACA") Applicants to Medical and Dental Schools in Illinois, (the "DACA Loan Program") in an Amount Not to Exceed \$2,900,000 and Ratifying Certain Matters Related Thereto
- V. Other Business
- VI. Public Comment
- VII. Adjournment