

August 28, 2009

PUBLIC NOTICE OF MEETING

The Illinois Finance Authority's (the "IFA") Healthcare Committee will hold its regularly scheduled meeting via teleconference on August 31, 2009, originating at the IFA's offices at 180 N. Stetson, Chicago, IL 60601, at 1 p.m.

The call-in information is as follow: Phone Number: 1 (877) 336-1828. The Access Code is: 119-7319#. Persons needing assistance calling in should contact Kara Boulahanis, Assistant Secretary, at (312) 651 – 1329.

ILLINOIS FINANCE AUTHORITY HEALTHCARE COMMITTEE MEETING AGENDA

- I. Call to Order
- II. Review and approval of the July 6 and August 3, 2009 Minutes
- III. Projects
 - a. Edward Hospital -- \$55 Million – Preliminary Approval
- IV. Resolutions
 - a. Chapin Hall Center for Children – Amendatory Resolution
- V. Other Business
 - a. Illinois Hospital Assessment Program Securitization Pool
 - b. IFA Underwriter Diversity Forum - September 10, 2009 - Double Tree Hotel, Oakbrook, IL
 - c. Other Matters
- VI. Closing

All meetings will be accessible to handicapped individuals in compliance with Executive Order #5 (1979) as well as pertinent State and Federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact, either by telephone or letter, Kara Nystrom-Boulahanis, Illinois Finance Authority, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or at (312) 651-1329, TTY (800) 526-0844, Voice (800) 526-0857.