

October 2, 2009

## **PUBLIC NOTICE OF MEETING**

The Illinois Finance Authority's (the "IFA") Healthcare Committee will hold its regularly scheduled meeting via teleconference on October 5th, 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 Monday, October 5, 2009 1:00 PM via Teleconference AGENDA**

- I. Call to Order
- II. Review and approval of the August 31, 2009 Minutes
- III. Project Approvals
  - a. Advocate Health Care Network -- \$280 Million – Preliminary
  - b. Central DuPage Hospital -- \$280 Million – Final
  - c. Edward Hospital -- \$55 Million – Final
  - d. Lake Forest Hospital -- \$60 Million – Final
  - e. Memorial Health System -- \$170 Million – Preliminary
  - f. Resurrection Health Care -- \$120 Million – Preliminary
  - g. Timothy Place, NFP., d/b/a Park Place Christian Community of Elmhurst -- \$195 Million – Final
  - h. Villa of Guadalupe Senior Services Corporation -- \$5 Million – Preliminary
- IV. Illinois Hospital Assessment Program Securitization Pool
- V. IFA Underwriter Diversity Forum - September 11, 2009 - Double Tree Hotel, Oakbrook, IL
- VI. Annual National Association of Health and Education Facilities Finance Authorities Conference – September 23, 2009 – September 25, 2009 - Chicago, IL
- VII. Illinois Hospital Association Leadership Summit – September 24, 2009 – September 25, 2009 – Galena, IL
- VIII. Other Business
- IX. 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.