

January 27, 2010

180 North Stetson Ave. Suite 2555 Chicago, IL 60601 312-651-1300 312-651-1350 fax www.il-fa.com

PUBLIC NOTICE OF MEETING

The Illinois Finance Authority's (the "IFA") Healthcare Committee will hold its regularly scheduled meeting via teleconference on <u>Monday</u>, <u>February 1</u>, <u>2010</u>, originating at the IFA's offices at 180 N. Stetson, Chicago, IL 60601, <u>at 11 a.m.</u>

The call-in information is as follows: 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 February 1, 2010 11:00 AM via Teleconference AGENDA

- I. Call to Order
- II. Review and approval of the January 10th, 2010 Minutes
- III. Project Approvals
 - a. Alexian Brothers Health System Preliminary \$136.5M
 - b. Friendship Village of Schaumburg Final \$36M
 - c. GreenField of Geneva Preliminary \$125 M
 - d. Palos Community Hospital Preliminary \$275M
 - e. University of Chicago Medical Center Final \$166.7M
- IV. Other Business
- V. 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.