

---

February 3, 2012

## **PUBLIC NOTICE OF HEALTHCARE COMMITTEE MEETING**

The Illinois Finance Authority's (the "IFA") Healthcare Committee will hold its regularly scheduled meeting via teleconference on **Tuesday, February 7, 2012 at 1:00 p.m.**

This meeting will be held via teleconference originating from IFA's Chicago Offices at 180 N. Stetson Avenue, Suite 2555, Chicago, Illinois 60601. The call-in information is as follows: Phone Number (877) 336-1828; Access Code 1197319#. Please contact Nora O'Brien, Legal/Financial Analyst, at (312) 651-1318 or check [www.il-fa.com](http://www.il-fa.com) for more information.

### **ILLINOIS FINANCE AUTHORITY HEALTHCARE COMMITTEE MEETING Tuesday, February 7th, 2012 1:00 PM via Teleconference**

#### **AGENDA**

- I. Call to Order
- II. Review and approval of the Healthcare Committee Meeting Minutes from January 4, 2012
- III. Project Approvals
  - A. Ascension Health Alliance - \$600,000,000 – Preliminary Resolution
  - B. M.O.B. III Development LLC - \$11,200,000 – Preliminary Resolution
  - C. Edward Hospital - \$30,000,000 – One-time Final Resolution
- IV. Amendatory Resolution
  - A. Presbyterian Homes
- V. Other Business
- VI. Adjournment

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, Nora O'Brien, Illinois Finance Authority, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or at (312) 651-1318, TTY (800) 526-0844/Voice (800) 526-0857.