

June 27, 2008

## PUBLIC NOTICE OF MEETING

The Illinois Finance Authority's (the "IFA") Healthcare Committee will hold a meeting via teleconference on Monday, June 30, 2008 at 1:00 p.m. The teleconference will be initiated from the offices of the Illinois Finance Authority, 180 N. Stetson Avenue, Suite 2555, Chicago, Illinois. Please contact Carla B. Burgess Jones at (312) 651-1318 should you want to participate on the teleconference.

All meetings will be accessible to handicapped individuals in compliance with Executive Order #5 (1979) and 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, Carla B. Burgess Jones, 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.

This notice is issued pursuant to Section 2.02 of the Illinois Open Meetings Act. This notice is accompanied by an agenda for the June 30, 2008 Healthcare Committee meeting.

For William A. Brandt, Jr., Chairman

By:

Carla B. Burgess Jones  
Secretary





Illinois Finance Authority  
Healthcare Committee Meeting  
180 N. Stetson, Suite 2555  
Chicago, IL

Via Teleconference

AGENDA  
June 30, 2008  
1:00 p.m.

- I. Call to Order
- II. Review and approval of the March 31, 2008 and June 2, 2008 Minutes
- III. Review and discussion of the following Board Summary Reports:
  - Norwegian American Hospital (Final) - \$24.5M
  - KishHealth System (Final) - \$65M
  - Friendship Village of Mill Creek, NFP (Final) - \$3.9M
  - Northwest Community Hospital (Final) - \$350M
  - OSF Healthcare System (Final) - \$16M
  - Bethany Methodist – North Suburban Campus (Preliminary) - \$40M
  - Northwestern Memorial Hospital Ratification Resolution
  - IFA Healthcare Program Initiatives
- III. Other Business
- IV. Adjourn

