

Governor, Rod R. Blagojevich  
Authorized Officers, Karen Walker and Christopher Meister

September 5, 2008

## **PUBLIC NOTICE OF SPECIAL MEETING**

The Illinois Finance Authority's (the "IFA") Healthcare Committee will hold a Special Healthcare Committee meeting on Tuesday, September 9, 2008 at 1:00 p.m., at 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 in this meeting.

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 September 9, 2008 Special Healthcare Committee meeting.

For William A. Brandt, Jr., Chairman

By:

Carla B. Burgess Jones  
Secretary



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

AGENDA  
September 9, 2008  
1:00 p.m.

- I. Opening Remarks and Introductions, *Dr. William Barclay, Chairman of the Healthcare Committee*
- II. Discussion of State of Illinois and Safety-Net Hospitals, *Barry S. Maram, Director of the Illinois Department of Healthcare and Family Services*
- III. Discussion of SEIU White Paper on Safety-Net Hospitals, *April Verrett, Board Member*
- IV. Discussion of Recent Safety-Net Hospital Financings:
  - Norwegian American Hospital, *Natalie Wabich, Raymond James*
  - Holy Cross Hospital, *EC Hoffman, Cain Brothers*
- V. Discussion of Memo of Other States' efforts regarding Safety-Net Hospitals, *Scott Balice Strategies, Inc.*
- VI. Discussion of Potential IFA Initiatives for Safety-Net Hospitals
- VII. Adjourn