PUBLIC NOTICE OF MEETING

The Illinois Finance Authority's (the "IFA") Healthcare Committee will hold its regularly scheduled meeting via teleconference on November 30, 2009, originating at the IFA's offices at 180 N. Stetson, Chicago, IL 60601, at 1 p.m.

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 AGENDA

- I. Call to Order
- II. Review and approval of the November 4, 2009 Minutes
- III. Projects
 - a. Memorial Healthcare-- \$185 Million Final Approval
 - b. Illinois Valley Community Hospital \$24 Million Final Approval
 - c. Villa Guadalupe \$5 Million Final Approval
 - d. Rest Haven Christian Services \$30 Million Final Approval (to come under separate email)
 - e. Swedish Covenant Hospital- \$110 Million Preliminary Approval
 - f. Community Memorial Hospital \$955,000 Preliminary Approval
 - g. Saint Anthony's \$10 Million Preliminary Approval
- IV. Other Business
 - a. Supportive Living Receivables Pool
 - b. Other Matters
- 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.