



Tuesday, July 31, 2012

PUBLIC NOTICE OF HEALTHCARE COMMITTEE MEETING

The Illinois Finance Authority (the “IFA”) will hold its regularly scheduled Healthcare Committee Meeting in the IFA Chicago Office, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 on **Monday, August 6, 2012 at 1:00 p.m.**

The Teleconference Number is (888) 494-4032 and the Access Code is 7951790918. Those wishing to provide public comment are invited to do so, pursuant to the “Guidelines for Public Comment” prescribed by the IFA and posted at www.il-fa.com. Please contact Nora O’Brien, Legal/Financial Analyst, at (312) 651-1318 for more information.

**ILLINOIS FINANCE AUTHORITY
HEALTHCARE COMMITTEE MEETING
Monday, August 6, 2012
1:00 PM**

AGENDA:

- I. Call to Order
- II. Review and adoption of the Healthcare Committee Meeting Minutes from July 2, 2012
- III. Project Approvals
 - A. Lutheran Home and Services Obligated Group - \$120,000,000 – Preliminary Resolution
 - B. OSF Healthcare System - \$200,000,000 – One-time Final Resolution
 - C. SwedishAmerican Health System - \$45,000,000 – One-time Final Resolution
 - D. Hospital Sisters Services, Inc. - \$550,000,000 – Final Resolution
- IV. Amendatory Resolution
 - A. Swedish Covenant Hospital
- V. Other Business
- VI. Public Comment
- VII. 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 any meeting and needing special accommodations should contact Penney Brown, either by writing to Penney Brown, Illinois Finance Authority, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or by calling (312)651-1300, TTY (800)526-0844.