

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

Via Teleconference

**AGENDA**  
**January 5, 2009**  
**1:00 p.m.**

- I. Call to Order
- II. Review and approval of the November 3, 2008 Minutes
- III. Review and discussion of the following Board Summary Report:
  - a. OSF Healthcare System
- IV. Issues for Discussion
  - a. Market Update from Pam Lenane
  - b. Discussion of Federal Revenue for Policy Options to Aid Illinois Hospitals
- V. Other Business
- VI. Adjourn