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February 25, 2010

## **PUBLIC NOTICE OF MEETING**

The Illinois Finance Authority's (the "IFA") Healthcare Committee will hold its regularly scheduled meeting via teleconference on **Monday, March 1, 2010**, 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 March 1, 2010 1:00 PM via Teleconference AGENDA**

- 1) Call to Order
- 2) Review and approval of the February 1st, 2010 Minutes
- 3) Project Approvals
  - a) Affordable Assisted Living Coalition Note Project – Preliminary - \$48MM
  - b) Alexian Brothers Health System – Final - \$150MM
  - c) Decatur Memorial Hospital – Final - \$20MM - TENTATIVE
  - d) Palos Community Hospital – Final - \$275MM
  - e) Saint Anthony's Health Center – Final - \$10MM
  - f) Swedish American Hospital – Final - \$25MM
- 4) Other Business
  - a) Diversity and IFA transactions
- 5) 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.