

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

Via Teleconference

AGENDA

March 4, 2008

1:00 p.m.

Revised/Updated February 29, 2008 at 1:30 p.m.

- I. Call to Order

- II. Review and discussion of the following board summaries:
 - Alexian Brothers Health System (Final) - \$55M
 - The Children's Memorial Hospital (Final) - \$650M
 - Elmhurst Memorial Healthcare (Preliminary) - \$540M
 - Provena Health (Preliminary) - \$654.6M
 - Northwest Community Hospital (Preliminary) - \$300M

Added projects and resolution as of February 29, 2008

- Little Company of Mary (Final) - \$150M
 - Swedish Covenant Hospital (Final) - \$115M
 - Delnor (Final) - \$165M
 - Advocate Health Care Network (Final) - \$650M
 - Edward Hospital (Final) - \$250M
 - Resolution authorizing interest mode conversions for 21 hospital bond issues.
- III. Other Business

 - IV. Adjourn