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February 24, 2012

## **PUBLIC NOTICE OF HEALTHCARE COMMITTEE MEETING**

The Illinois Finance Authority's (the "IFA") Healthcare Committee will hold its regularly scheduled meeting via teleconference on **Monday, March 5, 2012 at 1:00 p.m.**

This meeting will be held via teleconference originating from IFA's Chicago Offices at 180 N. Stetson Avenue, Suite 2555, Chicago, Illinois 60601. The call-in information is as follows: Phone Number (877) 336-1828; Access Code 1197319#. Please contact Nora O'Brien, Legal/Financial Analyst, at (312) 651-1318 or check [www.il-fa.com](http://www.il-fa.com) for more information.

### **ILLINOIS FINANCE AUTHORITY HEALTHCARE COMMITTEE MEETING Monday, March 5th, 2012 1:00 PM via Teleconference**

#### **AGENDA**

- I. Call to Order
- II. Review and approval of the Healthcare Committee Meeting Minutes from February 7, 2012
- III. Project Approvals
  - A. Northwestern Medical Faculty Foundation - \$70,000,000 – Preliminary Resolution
  - B. Rockford Memorial Hospital - \$40,000,000 – Preliminary Resolution
  - C. Norwegian Lutheran Bethesda Home Association - \$2,000,000 – One-time Final Resolution
  - D. P.O.B. Development LLC - \$11,200,000 – Final Resolution
- IV. Other Business
- V. 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 and needing special accommodations should contact, either by telephone or letter, Nora O'Brien, Illinois Finance Authority, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or at (312) 651-1318, TTY (800) 526-0844/Voice (800) 526-0857.