

April 10, 2009

PUBLIC NOTICE OF MEETING

The Illinois Finance Authority (the "IFA") **will hold a Special Healthcare Committee Meeting on Monday, April 13, 2009 at 11:00 a.m.** The Special Healthcare Committee Meeting will occur via teleconference. If you have any questions, please contact Carla B. Burgess Jones at (312) 651- 1318

All meetings will be accessible to handicapped individuals in compliance with Executive Order #5 (1979) and 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, Carla B. Burgess Jones, 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.

This notice is issued pursuant to Section 2.02 of the Illinois Open Meetings Act.

For William A. Brandt, Jr., Chairman

By:



Kara Nystrom-Boulahanis
Assistant Secretary



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

Via Teleconference

AGENDA
April 13, 2009
11:00 a.m. CT

- I. Call to Order
- II. Approval of the March 4, 2009 Healthcare Committee Meeting minutes
- III. Recent Developments involving the health care sector
- IV. Review and discussion of the following Board Summary Reports:
 - Provena Health (Final) - \$200M
 - Norwood Crossing (Preliminary) - \$30M
 - Bethany Methodist (Preliminary) - \$15M
- V. Other Business
- VI. Adjourn