
April 22, 2010

PUBLIC NOTICE OF MEETING

The Illinois Finance Authority's (the "IFA") Healthcare Committee will hold its regularly scheduled meeting via teleconference on **Monday, April 26, 2010**, originating at the IFA's offices at 180 N. Stetson, Chicago, IL 60601, **at 3 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 April 26, 2010 3:00 PM via Teleconference AGENDA

- 1) Call to Order
- 2) Review and approval of the April 5, 2010 Minutes
- 3) Project Approvals
 - a) Centegra Health Systems – Final - \$7MM
 - b) Institute of Transfusion Medicine – Preliminary - \$30MM
 - c) North Shore – Preliminary - \$160MM
 - d) Friendship Village of Mill Creek (Greenfields of Geneva) – Final - \$130MM
 - e) OSF – Preliminary - \$160MM
 - f) The Clare – Tender and Exchange - \$91.5MM
- 4) Other Business
 - a) FQHC Status Update
 - b) Update on Diversity Discussions
 - c) SLF Pool Update
 - d) Revisions to Current Healthcare Fee Schedule
- 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.