



Monday, June 2, 2014

PUBLIC NOTICE OF HEALTHCARE AND EDUCATION COMMITTEE MEETING

The Illinois Finance Authority (the "IFA") will hold its regularly scheduled Healthcare and Education Committee Meeting in the IFA Chicago Office, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 on **Thursday, June 5, 2014 at 1:00 p.m.**

The Teleconference Number is (888) 494-4032 and the Access Code is 7951790918. Those wishing to provide public comment are invited to do so, pursuant to the "Guidelines for Public Comment" prescribed by the IFA and posted at www.il-fa.com. Please contact Nora O'Brien, Associate General Counsel, at (312) 651-1318 for more information.

**ILLINOIS FINANCE AUTHORITY
HEALTHCARE COMMITTEE MEETING
Thursday, June 5, 2014
1:00 PM**

AGENDA:

- I. Call to Order
- II. Review and adoption of the Healthcare Committee Meeting Minutes from May 6, 2014
- III. Project Approval
 - A. Southern Illinois Healthcare Enterprises, Inc. - \$135,000,000 – One-time Final Resolution
- IV. Amendatory Resolution
 - A. Swedish Covenant Hospital
- V. Other Business
- VI. Public Comment
- VII. 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 any meeting and needing special accommodations should contact Nora O'Brien, either by writing to Nora O'Brien, Illinois Finance Authority, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or by calling (312)651-1318, TTY (800)526-0844.