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Governor, Rod R. Blagojevich  
Authorized Officers, Karen Walker and Christopher Meister

August 1, 2008

### **PUBLIC NOTICE OF MEETING**

The Illinois Finance Authority's (the "IFA") Healthcare Committee will hold a meeting via teleconference on Monday, August 4, 2008 at 11:00 a.m. The teleconference will be initiated from the offices of the Illinois Finance Authority, 180 N. Stetson Avenue, Suite 2555, Chicago, Illinois. Please contact Carla B. Burgess Jones at (312) 651-1318 should you want to participate on the teleconference.

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. This notice is accompanied by an agenda for the August 4, 2008 Healthcare Committee meeting.

For William A. Brandt, Jr., Chairman

By:

Carla B. Burgess Jones  
Secretary



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

Via Teleconference

AGENDA  
August 4, 2008  
11:00 a.m.

- I. Call to Order
  - II. Review and approval of the June 30, 2008 Minutes
  - III. Review and discussion of the following Board Summary Reports:
    - University of Chicago Medical Center (Preliminary) - \$170M
    - Central DuPage Health (Preliminary) - \$190M
    - Northern Illinois Proton Treatment and Research Center, LLC (Preliminary) - \$200M
    - Amendatory Resolution for Norwegian American Hospital
  - III. Other Business
    - Discussion materials re: safety net hospitals
  - IV. Adjourn
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