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October 30, 2009

PUBLIC NOTICE OF MEETING

The Illinois Finance Authority's (the "IFA") Healthcare Committee will hold its regularly scheduled meeting via teleconference on November 2, 2009, originating at the IFA's offices at 180 N. Stetson, Chicago, IL 60601, at 1 p.m.

The call-in information is as follow: 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 Monday, November 2, 2009 1:00 PM via Teleconference AGENDA

- I. Call to Order
- II. Review and approval of the October 5, 2009 Minutes
- III. Project Approvals
 - a. Advocate Health Care Network -- \$625 Million – Final
 - b. Rehab Institute -- \$125 Million – Final
 - c. Illinois Valley Community Hospital -- \$24 Million – Preliminary
 - d. Resurrection Health Care -- \$120 Million – Final
 - e. Southern Illinois Healthcare -- \$85 Million – Final
- IV. Resolutions
 - a. Northshore University HealthSystem
- V. Illinois Hospital Assessment Program Securitization Pool
- VI. Illinois Safety Net Access Payment Securitization Pool
- VII. Other Business
- VIII. 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.