

STATE OF VERMONT  
Green Mountain Care Board

In re: FY 2023 Grace Cottage Hospital Audited Financial Results

Board Chair's Verification on Oath or Affirmation

I, Martha Dale, make the following declarations based on my personal knowledge:

1. I am the Chair of the Board of Trustees of Grace Cottage Hospital. I am a resident of Vermont, am over 18 years old, and am competent to testify to the information contained in this document.
2. I have reviewed Grace Cottage Hospital's FY23 Audited Financial Results to be submitted to the Green Mountain Care Board (hereinafter Audited Results).
3. On March 12, 2024, the Audited Results were presented by Grace Cottage Hospital's CEO, Douglas F. DiVello and CFO, Stephen A. Brown to the Finance Committee of Hospital's Board of Trustees and was reviewed and approved by that Committee on the same date.
4. On March 15, 2024, the Audited Results were presented by the Hospital's CEO, Douglas F. DiVello and CFO, Stephen A. Brown to the Board of Trustees and was reviewed and approved by the Board of Trustees on the same date.
5. I have in good faith relied upon representations by one or more officers or employees of Grace Cottage Hospital who are reliable and competent on this subject matter as permitted under 11B V.S.A. § 8.30(b) that the information contained in the Audited Results is true, accurate, and complete and does not omit material facts necessary to provide a full and complete understanding of Grace Cottage Hospital's financial standing. I do not have knowledge of or have a substantial reason to believe information that would make reliance on these representations unwarranted.


///

///

///

6. I acknowledge Grace Cottage Hospital's obligations to promptly notify the Green Mountain Care Board and supplement the Audited Results in the event the information contained in the Audited Results becomes untrue, inaccurate or incomplete in any material respect.

I swear or affirm that the forgoing declarations are true and correct under penalty of perjury pursuant to 18 V.S.A. § 9456(h)(3).

  
\_\_\_\_\_  
Martha Dale  
Chair of Board of Trustees of Grace Cottage Hospital

Dated: 4.3.24

**To be completed by Notary Public**

State of Vermont, County of Windham

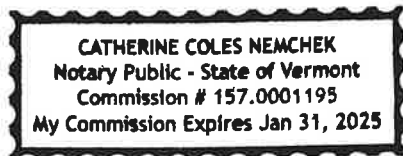
Signed and sworn (or affirmed) before me on 04-03-2024 by Martha Dale

Date 04-03-2024

Name of individual making statement: Catherine Coles Nemchek

Signature of notary public Catherine Nemchek

Stamp



Title of office Executive assistant My commission expires: 01-31-2025