APPENDIX 7

APPENDIX 7(b) - VERIFICATION ON OATH OR AFFIRMATION TO BE COMPLETED BY HOSPITAL'S BOARD CHAIR

STATE OF VERMONT Green Mountain Care Board

In re: FY 2021 Budget Submission of Copley Hospital, Inc.

Board Chair's Verification on Oath or Affirmation

- I. Kathy Demars, make the following declarations based on my personal knowledge:
 - 1. I am the Chair of the Board of Trustees of Copley Hospital, Inc. ("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 the proposed FY 2021 budget and supporting materials to be submitted by the Hospital to the Green Mountain Care Board ("Budget Submission").
 - 3. On July 21, 2020, the Budget Submission was presented by the Hospital's Chief Financial Officer to the Finance Committee of Hospital's Board of Trustees and was reviewed and approved by that Committee on the same date.
 - 4. On July 27, 2020, the Budget Submission was presented by the Hospital's Chief Financial Officer 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 the 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 Budget Submission is the most accurate prediction and does not omit material facts necessary to provide a full and complete understanding of the 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 the Hospital's obligations to promptly notify the Green Mountain Care Board and supplement the Budget Submission in the event the information contained in the Budget Submission 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).

Kathy Lemais	Dated:	7/31/2020
Kathy Demars T	_	
Chair of Board of Trustees of Copley Hospital, Inc.		
To be completed by Notary Public		
D		
State of Vermont, County of <u>hamoile</u>		
Signed and sworn (or affirmed) before me on July 1	21 2020 hy 1	La Hay Da mare
Signed and sworn (or affirmed) before me on July &	21 0000 0 1	wy semin's
al. I		
Date 7 3 20		
,		
Name of individual making statement: Jennifer	chynnho	well
	1 1	·
Signature of notary public Juny ha	001	
Signature of notary public	wed	
θ		
Stamp License No. 157,00	12522	
2,00,00	6 And age.	

Title of office Motary Public [My commission expires: January 31, 2021]