

VERIFICATION ON OATH OR AFFIRMATION
TO BE COMPLETED BY HOSPITAL'S BOARD CHAIR

STATE OF VERMONT
Green Mountain Care Board

In re: FY 2025 Budget Submission of Southwestern Vermont Medical Center

Board Chair's Verification on Oath or Affirmation

I, Kathleen Fisher, make the following declarations based on my personal knowledge:

1. I am the Chair of the Board of Directors of Southwestern Vermont Medical Center ("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 2025 budget and supporting materials to be submitted by the Hospital to the Green Mountain Care Board ("Budget Submission").
3. On May 30, 2024, the Budget Submission was presented by the Hospital's Chief Executive Officer Thomas A. Dee and Chief Financial Officer Robert Laba to the Finance Committee of Hospital's Board of Directors and was reviewed and approved by that Committee on May 30, 2024.
4. On June 14, 2024, the Budget Submission was presented by the Hospital's Chief Executive Officer Thomas A. Dee and Chief Financial Officer, Robert Laba to the Board of Directors and was reviewed and approved by the Board of Directors on June 14, 2024.
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.

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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).

Kathleen Fisher
Kathleen Fisher
Chair of Board of Directors of Southwestern Vermont Medical Center

Dated: June 14, 2024

To be completed by Notary Public

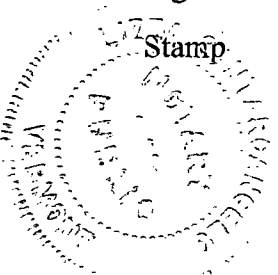
State of Vermont, County of Bennington

Signed and sworn (or affirmed) before me on 6/14/2024 by Kathleen Fisher

Date 6/14/2024

Name of individual making statement: Kathleen Fisher

Signature of notary public Aimee Sautter



Stamp

Title of office State of VT Notary Public [My commission expires: 1/31/2025]