

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

STATE OF VERMONT
Green Mountain Care Board

In re: FY 2022 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 2022 budget and supporting materials to be submitted by the Hospital to the Green Mountain Care Board ("Budget Submission").
3. On June 25, 2021, 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 June 28, 2021, 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.

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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).

Kathy Demars
Kathy Demars
Chair of the Board of Trustees of Copley Hospital, Inc.

Dated: 6/28/21

To be completed by Notary Public

State of Vermont, County of Lamoille

Signed and sworn (or affirmed) before me on June 28, 2021 by Kathy Demars

Date 6/28/2021

Name of individual making statement: Kathy Demars

Signature of notary public Nancy A Sweeney

Stamp

Title of office Notary Public [My commission expires: 1/31/2023]