

**APPENDIX II-1**

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

STATE OF VERMONT  
Green Mountain Care Board

In re: FY 2023 Copley Hospital, Inc. Audited Financial Results

**Exhibit B – Board Vice Chair's Verification on Oath or Affirmation**

I, Anne Bongiorno, make the following declarations based on my personal knowledge:

1. I am the Vice Chair of the Board of Trustees of Copley Hospital, Inc. 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 Copley Hospital, Inc.'s FY23 Audited Financial Results to be submitted to the Green Mountain Care Board (hereinafter the "Audited Results").
3. On January 8, 2024, the Audited Results were presented by the Hospital's Chief Financial Officer to the Board of Trustees and were reviewed and approved by the Board of Trustees on the same date.
4. I have in good faith relied upon representations by one or more officers or employees of Copley Hospital, Inc. 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 Copley Hospital, Inc.'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.
5. I acknowledge Copley Hospital, Inc.'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.

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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).

Anne Bongiorno

Dated: 1/30/2024

Anne Bongiorno  
Vice Chair of Board of Trustees of Copley Hospital, Inc.

**To be completed by Notary Public**

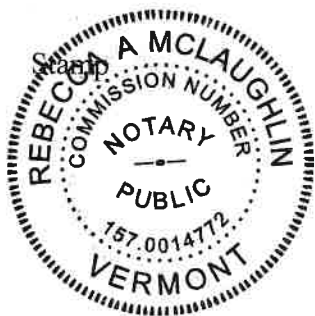
State of Vermont, County of Lamoille

Signed and sworn (or affirmed) before me on 1/30/2024 by Anne Bongiorno

Date 1/30/2024

Name of individual making statement: Anne Bongiorno

Signature of notary public Rebecca A McLaughlin



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