

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

STATE OF VERMONT  
Green Mountain Care Board

In re: FY 2024 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 2024 budget and supporting materials to be submitted by the Hospital to the Green Mountain Care Board ("Budget Submission").
3. On June 15, 2023, the Budget Submission was presented by the Hospital's Chief Executive Office, Thomas A. Dee and Chief Financial Officer, Stephen D. Majetich to the SVHC Finance Committee of Hospital's Board of Directors and was reviewed and approved by that Committee on June 15, 2023.
4. On June 23, 2023, the Budget Submission was presented by the Hospital's Chief Executive Office, Thomas A. Dee and Chief Financial Officer, Stephen D. Majetich to the Board of Directors and was reviewed and approved by the Board of Directors on June 23, 2023.
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.

///

///

Board Chair's Verification on Oath or Affirmation

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 Dated: 6/23/23  
Kathleen Fisher  
Chair of Board of Directors of Southwestern Vermont Medical Center

To be completed by Notary Public

State of Vermont, County of Bennington  
Signed and sworn (or affirmed) before me on 6/23/23 by Kathleen Fisher  
Date 6/23/23

Name of individual making statement: THERESA SMITH  
Signature of notary public Theresa Smith

Stamp



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