

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

STATE OF VERMONT
Green Mountain Care Board

In re: FY 2023 Mt Ascutney Hospital and Health Center Audited Financial Results

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

I, John Tansey, make the following declarations based on my personal knowledge:

1. I am the Chair of the Board of Directors of Mt. Ascutney Hospital and Health Center. 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 Mt. Ascutney Hospital and Health Center's FY21 Audited Financial Results to be submitted to the Green Mountain Care Board (hereinafter Audited Results).
3. On [December 21, 2023] the Audited Results were presented by Mt. Ascutney Hospital and Health Center's Chief Executive Officer and Chief Financial Officer to the Finance Committee of Hospital's Board of Directors and was reviewed and approved by that Committee on [December 21, 2023].
4. On [February 5], 2024, the Audited Results were presented by the Hospital's Chief Executive Officer and Chief Financial Officer to the Board of Directors and was reviewed and approved by the Board of Directors on [February 5], 2024].
5. I have in good faith relied upon representations by one or more officers or employees of Mt. Ascutney Hospital and Health Center 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 Mt. Ascutney Hospital and Health Center'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 Mt. Ascutney Hospital and Health Center'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.

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).

John Tansey
John Tansey
Chair of Board of Directors of Mt. Ascutney Hospital and Health Center

Dated: 2/22/24

To be completed by Notary Public

State of Vermont, County of Windsor

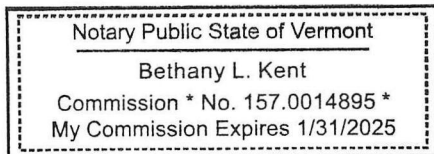
Signed and sworn (or affirmed) before me on 2/22/24 by JOHN TANSEY

Date 2/22/24

Name of individual making statement: Bethany Kent

Signature of notary public Bethany L. Kent

Stamp



Title of office NOTARY PUBLIC [My commission expires: 1/31/25]