

## **APPENDIX II-1**

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

STATE OF VERMONT  
Green Mountain Care Board

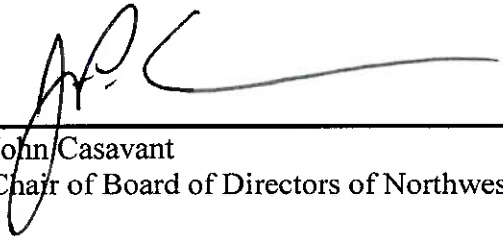
In re: FY 2023 Northwestern Medical Center Audited Financial Results

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

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

1. I am the Chair of the Board of Directors of Northwestern Medical 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 Northwestern Medical Center's FY23 Audited Financial Results to be submitted to the Green Mountain Care Board (hereinafter Audited Results).
3. On January 3, 2024, the Audited Results were presented by Northwestern Medical Center's Chief Financial Officer the Finance Committee of Northwestern Medical Center's Board of Directors and was reviewed and approved by that Committee on January 3, 2024.
4. On January 3, 2024, the Audited Results were presented by the Hospital's Chief Financial Officer to the Board of Directors and was reviewed and approved by the Board of Directors on January 3, 2024.
5. I have in good faith relied upon representations by one or more officers or employees of Northwestern Medical 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 Northwestern Medical 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 Northwestern Medical 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 Casavant  
Chair of Board of Directors of Northwestern Medical Center

3/18/24  
Dated

**To be completed by Notary Public**

State of Vermont, County of Franklin

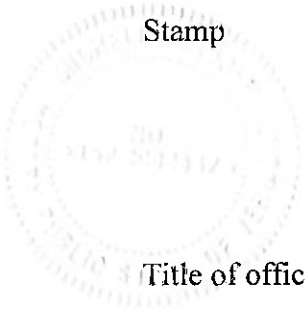
Signed and sworn (or affirmed) before me on 3/18/2024 by John Casavant

Date 3/18/2024

Name of individual making statement: John Casavant

Signature of notary public Michelle Coffi

Stamp



Title of office NMC Executive Asst My commission expires: 1/31/2025  
Notary Public