

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 Porter Medical Center Audited Financial Results

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

I, Allie Stickney, make the following declarations based on my personal knowledge:

1. I am the Chair of the Board of Trustees of the University of Vermont Health Network ("Network"). 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 Porter Medical Center's FY23 Audited Financial Results to be submitted to the Green Mountain Care Board (hereinafter Audited Results).
3. The Network Board of Trustees has delegated the responsibility of approving the audited financial results to the Board's Audit Committee. On January 9, 2024, the Audited Results were presented to the Audit Committee and were reviewed and approved by that Committee on the same date.
4. I have in good faith relied upon representations by one or more officers or employees of the Network and/or Porter 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 Porter 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.
5. I acknowledge Porter 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).

Allie Stickney
Allie Stickney
Chair of the Board of Trustees
The University of Vermont Health Network

Dated: 1.24.24

To be completed by Notary Public

State of Vermont, County of Chittenden

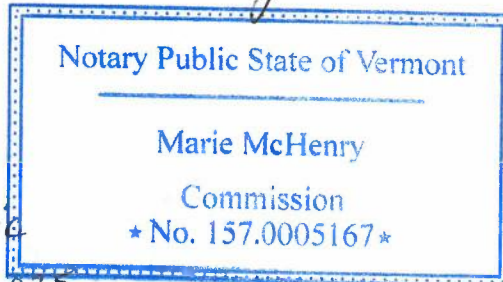
Signed and sworn (or affirmed) before me on 1-24-24 by Allie Stickney

Date 1-24-2024

Name of individual making statement: Allie Stickney

Signature of notary public Marie McHenry

[seal]



Title of office: Notary Public

My commission expires: 1-31-2025