

**VERIFICATION UNDER OATH FORM
SEPARATE OATHS TO BE COMPLETED BY HOSPITAL'S CEO AND CFO**

STATE OF VERMONT
Green Mountain Care Board

In re: Rutland Regional Medical Center
Fiscal Year 2022

Docket No. 12-012-H

Hospital CEO/CFO Verification on Oath or Affirmation

I, Claudio Fort, make the following declarations based on my personal knowledge:

1. I am the CEO of Rutland Regional 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 enclosed budget notification letter for RRMC's FY 2022 budget to be submitted by the Hospital to the Green Mountain Care Board ("The Letter").
3. Given the uncertainty related to the COVID-19 pandemic, to the best of my knowledge, information, and belief the information contained in The Letter 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.
4. To the extent my verification is based on something other than my personal knowledge, it is based on information, opinions, reports, and statements, including financial statements and other financial data, I reasonably believe to be true, accurate, reliable, and complete. This information was presented or otherwise provided to me by the Hospital's officers, employees, legal counsel, public accountants, or other persons whom I reasonably believe are reliable, trustworthy, and have the necessary professional competence and expertise to advise on the matters presented.
5. Within the past 12 months, I have reviewed and am familiar with the policies and procedures by which the information contained in the Hospital's Budget Submission was prepared. I have determined that such policies and procedures are sufficiently effective to ensure that all information submitted or used by the Hospital in connection with the Budget Submission and The Letter is true, accurate, and complete. I have disclosed to the Hospital's Board of Directors all significant deficiencies in such policies and procedures, of which I have personal knowledge after diligent inquiry. To the extent any misrepresentation of facts, whether or not material, were identified during the preparation of the Budget Submission or The Letter, I have disclosed that information to the

Hospital's Board of Directors and verify that any such misrepresentations were corrected before the Budget Submission was submitted to the Green Mountain Care Board.

6. The following individuals have provided information or documents (as specified below) to me in connection with the Budget Submission, and The Letter:

- (a) Judi Fox – CFO – Finance
- (b) Sandy Thomas – Director – Finance
- (c) Kim McDonnell – Director - Reimbursement
- (d) Vice Presidents – All departments
- (e) Department Directors – All departments
- (f) Department Managers – All departments

7. 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, or The Letter 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).



Claudio Fort
CEO of Rutland Regional Medical Center

Date: Dec. 1, 2021

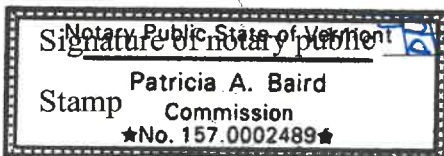
To be completed by Notary Public

State of Vermont, County of Rutland

Signed and sworn (or affirmed) before me on 12/01/2021 by Claudio Fort

Date 12/01/2021

Name of individual making statement: Patricia A Baird



Title of office Notary Public [My commission expires: January 31, 2023

**VERIFICATION UNDER OATH FORM
SEPARATE OATHS TO BE COMPLETED BY HOSPITAL'S CEO AND CFO**

STATE OF VERMONT
Green Mountain Care Board

In re: Rutland Regional Medical Center
Fiscal Year 2022

Docket No. 12-012-H

Hospital CEO/CFO Verification on Oath or Affirmation

I, Judi Fox, make the following declarations based on my personal knowledge:

1. I am the CFO of Rutland Regional 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 enclosed budget notification letter for RRMC's FY 2022 budget to be submitted by the Hospital to the Green Mountain Care Board ("The Letter").
3. Given the uncertainty related to the COVID-19 pandemic, to the best of my knowledge, information, and belief the information contained in The Letter 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.
4. To the extent my verification is based on something other than my personal knowledge, it is based on information, opinions, reports, and statements, including financial statements and other financial data, I reasonably believe to be true, accurate, reliable, and complete. This information was presented or otherwise provided to me by the Hospital's officers, employees, legal counsel, public accountants, or other persons whom I reasonably believe are reliable, trustworthy, and have the necessary professional competence and expertise to advise on the matters presented.
5. Within the past 12 months, I have reviewed and am familiar with the policies and procedures by which the information contained in the Hospital's Budget Submission was prepared. I have determined that such policies and procedures are sufficiently effective to ensure that all information submitted or used by the Hospital in connection with the Budget Submission and The Letter is true, accurate, and complete. I have disclosed to the Hospital's Board of Directors all significant deficiencies in such policies and procedures, of which I have personal knowledge after diligent inquiry. To the extent any misrepresentation of facts, whether or not material, were identified during the preparation of the Budget Submission or The Letter, I have disclosed that information to the

Hospital's Board of Directors and verify that any such misrepresentations were corrected before the Budget Submission was submitted to the Green Mountain Care Board.

6. The following individuals have provided information or documents (as specified below) to me in connection with the Budget Submission, and The Letter:

- (a) Judi Fox – CFO – Finance
- (b) Sandy Thomas – Director – Finance
- (c) Kim McDonnell – Director - Reimbursement
- (d) Vice Presidents – All departments
- (e) Department Directors – All departments
- (f) Department Managers – All departments

7. 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, or The Letter 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).



Judi Fox
CFO of Rutland Regional Medical Center

Date: 11/30/2021

To be completed by Notary Public

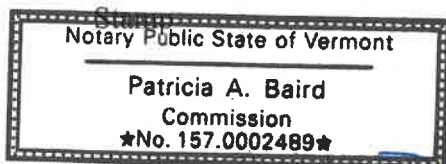
State of Vermont, County of Rutland

Signed and sworn (or affirmed) before me on 11/30/2021 by Judi K. Fox

Date 11/30/2021

Name of individual making statement: Patricia A. Baird

Signature of notary public Patricia A. Baird



Title of office Notary Public [My commission expires: January 31, 2023

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

STATE OF VERMONT
Green Mountain Care Board

In re: Rutland Regional Medical Center
Fiscal Year 2022

Document No. 21-012-H

Board Chair's Verification on Oath or Affirmation

I, Joseph Kraus, make the following declarations based on my personal knowledge:

1. I am the Chair of the Board of Directors of Rutland Regional Medical Center (RRMC). 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 enclosed budget notification letter for RRMC's FY 2022 budget to be submitted by the Hospital to the Green Mountain Care Board ("The Letter").
3. On October 21, 2021, the RRMC's Board of Directors, through its Executive Finance Committee approved the compensation program described in The Letter as presented by CEO Claudio Fort and CFO Judi Fox.
4. 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 Letter 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.
5. I acknowledge the Hospital's obligations to promptly notify the Green Mountain Care Board in the event the information contained in the Budget Submission, or The Letter 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).

Joseph Kraus
Joseph Kraus
Chair of Board of Directors of Rutland Regional Medical Center

Dated: 12/01/2021

To be completed by Notary Public

State of Vermont, County of Rutland

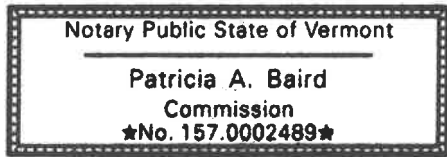
Signed and sworn (or affirmed) before me on 12/01/2021 by Joseph Kraus

Date 12/01/2021

Name of individual making statement: Patricia A Baird

Signature of notary public Patricia A Baird

Stamp



Title of office Notary Public [My commission expires: January 31, 2023