

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 Rutland Regional Medical Center's Audited Financial Results

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

I, Mark K. Foley Jr., make the following declarations based on my personal knowledge:

1. I am the Chair of the Board of Directors of Rutland Regional 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 Rutland Regional Medical Center's FY23 Audited Financial Results to be submitted to the Green Mountain Care Board (hereinafter Audited Results).
3. On January 16, 2024, the Audited Results were presented by Rutland Regional Medical Center's CEO Judi Fox and CFO Jennifer Bertrand to the Hospital's Board of Directors and was reviewed by that Committee on January 16, 2024 and approved on January 23, 2024.
4. I have in good faith relied upon representations by one or more officers or employees of Rutland Regional 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 Rutland Regional 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 Rutland Regional 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

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).



Dated: January 24, 2024

Mark K. Foley, Jr.
Chair of Board of Directors of Rutland Regional Medical Center

To be completed by Notary Public

State of Vermont, County of Rutland

Signed and sworn (or affirmed) before me on January 24, 2024 by Mark K. Foley, Jr.

Date: January 24, 2024

Name of individual making statement: Mark K. Foley, Jr.

Signature of notary public 
Tammy LaGrange

Stamp



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