

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

STATE OF VERMONT
Green Mountain Care Board

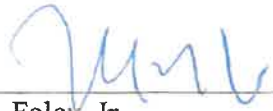
In re: FY 2024 Budget Submission of Rutland Regional Medical Center

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 ("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 proposed FY 2024 budget and supporting materials to be submitted by the Hospital to the Green Mountain Care Board ("Budget Submission").
3. On June 21, 2023, the Budget Submission was presented by the Hospital's CEO/CFO Judi Fox to the Hospital's Board of Directors and was reviewed and approved by the Board of Directors on June 21, 2023.
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 Budget Submission 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 and supplement the Budget Submission in the event the information contained in the Budget Submission 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).



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

Dated: June 27, 2023

To be completed by Notary Public

State of Vermont, County of Rutland

Signed and sworn (or affirmed) before me on June 27, 2023 by Mark K. Foley, Jr.

Date: June 27, 2023

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

Signature of notary public 

Stamp

NOTARY PUBLIC STATE OF VERMONT
Melissa A. Felk
Commission # 0001638
Commission Expires 1/31/2025

Title of office: Notary Public [My commission expires: 01/31/2025]