

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 Southern Vermont Medical Center Audited Financial Results

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

I, Kathleen Fisher, make the following declarations based on my personal knowledge:

1. I am the Chair of the Board of Directors of Southern Vermont 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 Southern Vermont Medical Center's FY23 Audited Financial Results to be submitted to the Green Mountain Care Board (hereinafter Audited Results).
3. On December 06, 2023, the Audited Results were presented by Southern Vermont Medical Center's Chief Executive Officer, Thomas A. Dee and Chief Financial Officer, Robert Laba to the SVHC Finance and Audit and Compliance Committee of Hospital's Board of Directors and was reviewed and approved by that Committee on December 06, 2023.
4. On December 08, 2023, the Audited Results were presented by the Hospital's Chief Executive Officer, Thomas A. Dee and Chief Financial Officer, Robert Laba to the Board of Directors and was reviewed and approved by the Board of Directors on December 08, 2023.
5. I have in good faith relied upon representations by one or more officers or employees of Southern Vermont 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 Southern Vermont 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 Southern Vermont 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).

Kathleen Fisher

Dated: Feb 9, 2024

Kathleen Fisher
Chair of Board of Directors of Southern Vermont Medical Center

To be completed by Notary Public

FLORIDA
State of ~~Vermont~~, County of PAUM BEACH

Signed and sworn (or affirmed) before me on Feb 9, 2024 by Kathleen Fisher

Date Feb 9, 2024

Name of individual making statement: Brooke Romo

Signature of notary public Brooke Romo

Stamp



Title of office LOX HOA OFFICE [My commission expires: 09/12/2024]