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

STATE OF VERMONT Green Mountain Care Board

In re: FY 2023 Budget Submission of The University of Vermont Medical Center Inc.

Board Chair's Verification on Oath or Affirmation

- I, Thomas A. Little, make the following declarations based on my personal knowledge:
 - 1. I am the Chair of the Board of Directors of The University of Vermont Medical Center Inc. ("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 2023 budget and supporting materials to be submitted by the Hospital to the Green Mountain Care Board ("Budget Submission").
 - 3. On or about June 9, 2022, the Budget Submission was delivered by the Hospital's Chief Financial Officer to the Hospital's Board of Directors for its review and consideration. On June 13, 2022, a quorum of the Board of Directors hosted a "Question and Answer" session with the Chief Financial Officer and other Hospital financial staff; many questions were asked and answered, and the session prepared the Board members for its June 16, 2022 meeting on the Budget.
 - 4. On June 16, 2022, the Budget Submission was presented by the Hospital's Chief Financial Officer to the Board of Directors and members of the Board of Directors who sit on the Finance Committee. Additional questions were asked and answered, and fully engaged discussion ensued. The Board of Directors then completed its review of the Budget Submission and approved it by unanimous vote on that same date.
 - 5. 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.
 - 6. 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 y.S.A. § 9456(h)(3).

Thomas A. Little

Chair of the Board of Directors of The University of Vermont Medical Center Inc.

To be completed by Notary Public

State of Vermont, County of Chittenden

Signed and sworn before me on June 30, 2022 by Thomas A. Little

Date: June 30, 2022

Name of individual making statement: Thomas A. Little

Signature of notary public

Title of office. Notary Public

My commission expires: 01-31-2023