

APPENDIX Q

**Certification of Home Health & Hospice
Care Directors Re RSA 7:19-b, II Standards**

**HOME HEALTH & HOSPICE CARE
BOARD OF DIRECTORS**

RSA 7:19-b, III - Standards Certification

We, the members of the Board of Directors of **Home Health & Hospice Care** (“**HHHC**”), certify to the New Hampshire Director of Charitable Trusts that, in approving the terms of the Combination Agreement (the “Transaction”) between HHHC and **SolutionHealth**, we have considered in good faith and complied with all of the requirements of New Hampshire RSA 7:19-b, II, which statutory requirements are itemized as follows:

1. We have determined, upon advice of our legal counsel, that the proposed Transaction is permitted by applicable law, including, but not limited to, RSA 7:19-32, RSA 292, and other applicable statutes and common law.

2. Due diligence has been exercised in structuring the Transaction, in engaging and considering the advice of expert assistance, in negotiating the terms and conditions of the proposed Transaction, and in determining that the Transaction is in the best interest of HHHC and the communities it serves, including the communities’ need for access to quality and affordable home health and hospice services.

3. Any conflict of interest has been disclosed and has not affected the decision to enter into the Transaction, and the Transaction does not constitute or establish a pecuniary benefit transaction as defined in RSA 7:19-a.

4. No proceeds or other consideration will be paid or received in connection with the Transaction.

5. The assets of HHHC will continue to be devoted to the charitable purposes consistent with the charitable objects and mission of HHHC and the needs of the communities which it serves, including these communities’ need for access to quality and affordable home health and hospice services.

6. Each of the parties to the Transaction is a New Hampshire health care charitable trust.

7. Reasonable public notice of the Transaction has been provided to the communities served by HHHC through, among other things, a public listening session held via Zoom on March 18, 2021, direct contact with key stakeholders, press releases, website and social media postings, and other informational materials. HHHC and SolutionHealth will participate in a well-noticed public hearing under RSA 7:19-b, upon scheduling by the NH Director of Charitable Trusts. HHHC has used the feedback from the public to inform its deliberations regarding the Transaction.

