

**Appendix E-4**

Huggins Trustee Certification re NH RSA 7:19-b(II) Standards

**HUGGINS HOSPITAL**  
**BOARD OF TRUSTEES**  
***RSA 7:19-b (II) Standards Certification***

We, the members of the Board of Trustees of **Huggins Hospital** ("**Huggins**"), certify to the New Hampshire Director of Charitable Trusts that in approving the withdrawal of Huggins from, and the dissolution of, GraniteOne Health ("**GOH**") and the resulting return to the independent governance structure of Huggins prior to the creation of GOH (the "**Withdrawal and Dissolution**"), we have considered in good faith and complied with all of the requirements of New Hampshire RSA 7:19-b (II) as follows:

1. We have determined, upon advice of our legal counsel, that the **Withdrawal and Dissolution** are 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 deciding to approve the **Withdrawal and Dissolution**, in engaging and considering the advice of expert assistance, in negotiating the terms and conditions of the proposed **Withdrawal and Dissolution**, and in determining that the **Withdrawal and Dissolution** are in the best interest of Huggins and the communities which it serves.

3. Any conflict of interest, or any pecuniary benefit transaction as defined in RSA Chapter 7, has been disclosed and has not affected the decision to approve the **Withdrawal and Dissolution**. We are not aware that there are any conflicts of interest.

4. No proceeds or other consideration will be paid or received in connection with the **Withdrawal and Dissolution**.

5. The assets of Huggins will continue to be devoted to charitable purposes consistent with the charitable objects and missions of Huggins and the needs of the communities which it serves, including the communities' needs for access to quality and affordable physical and mental health care services.

6. GOH and each of the parties that have been involved in GOH are New Hampshire health care charitable trusts. There is no acquirer in the Withdrawal and Dissolution.

7. Reasonable notice of the proposed Affiliation and its terms will be provided to the communities Huggins serves, along with reasonable and timely opportunity for such communities to inform our deliberations prior to a final action to approve the Withdrawal and Dissolution, and we will consider carefully all public testimony and input during our deliberations prior to the final decision to approve the Withdrawal and Dissolution.


The following are all of the currently qualified and elected Trustees of Huggins Hospital and have signed this Certification effective as of April 30, 2023.

Name	Signature
<u>Corrine Smith</u>	
<u>Howie Knight</u>	<hr/>
<u>James Cubeddu, PA-C</u>	
<u>Kathy Barnard</u>	
<u>Susan John</u>	<hr/>
<u>Jamison Costello, DO</u>	
<u>Jeremy Roberge</u>	
<u>Michael Gallup</u>	<hr/>
<u>Judith Cole</u>	
<u>William Marsh, MD</u>	

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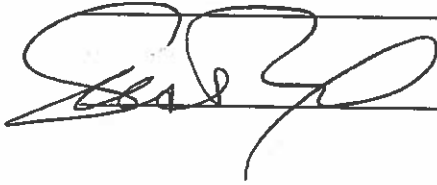
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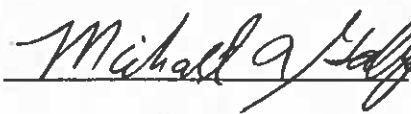
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**Name**

**Signature**

**Stephen Wainwright**

*Stephen E. Wainwright*

**Michael L'Ecuyer**

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**Les MacLeod**

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**Alex Walker**

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**David Booth**

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**Name**

**Signature**

**Stephen Wainwright**

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**Michael L'Ecuyer**

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**Les MacLeod**

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**Alex Walker**

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Recused from the vote

David Booth

  
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