

Appendix E-5

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

MONADNOCK COMMUNITY HOSPITAL

BOARD OF TRUSTEES

RSA 7:19-b (II) Standards Certification

We, the members of the Board of Trustees of **Monadnock Community Hospital** ("**MCH**"), certify to the New Hampshire Director of Charitable Trusts that in approving the withdrawal of MCH from, and the dissolution of, GraniteOne Health ("**GOH**") and the resulting return to the independent governance structure of MCH 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 MCH 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 MCH will continue to be devoted to charitable purposes consistent with the charitable objects and missions of MCH 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 MCH 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 Monadnock Community Hospital and have signed this Certification effective as of April 30, 2023.

Name	Signature
<u>Cynthia K. McGuire</u>	<u>Cynthia K. McGuire</u>
<u>CAROLYN GARRETSON</u>	<u>Carolyn Garretson</u>
<u>Patricia Shustel</u>	<u>Patricia R Shustel</u>
<u>Peter M. Cerroni</u>	<u>P.M. Cerroni</u>
<u>Paul W. Faber</u>	<u>Paul W. Faber</u>
<u>JAMES CALLANAN</u>	<u>James Callanan</u>

Name

Signature

IRIS WAITT

Iris Waitt

Cassie Clark

Cassie Clark

Jeff Crocker

Jeff Crocker

Robert Boyd

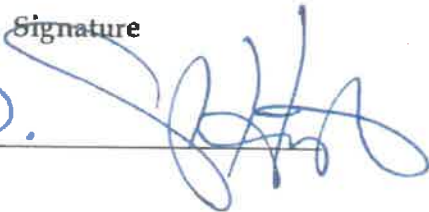
"Resigned / Moved Away"

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

Name	Signature
SHAWN P. HARRINGTON MD.	
4/28/23	
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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Name	Signature
<u>THOMAS S. BATES</u>	<u>Thomas S. Bates</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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Name	Signature
<u>Michael J. Shea</u>	 <u>Trustee</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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Paula M. Hunter	<i>Paula M. Hunter</i>

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Name	Signature
Leslie Lewis	Leslie Lewis
Eric Lasky	