EXHIBIT VI-A

## LRGHealthcare

## **Board Certificate**

January <u>6</u>, 2021

Reference is made to the transactions contemplated by that certain Asset Purchase Agreement dated October 19, 2020, as amended by that certain First Amendment dated November 6, 2020, and as further amended by Order of the United States Bankruptcy Court for the District of New Hampshire dated December 24, 2020 by and between Concord Hospital, Inc., a New Hampshire not-for-profit corporation, Concord Hospital - Laconia, a New Hampshire not-for-profit corporation, Concord Hospital - Laconia, a New Hampshire not-for-profit corporation, Concord Hospital - Franklin, a New Hampshire not-for-profit corporation, Capital Region Health Care Development Corporation, a New Hampshire not-for-profit corporation, and Capital Region Health Ventures Corporation, a New Hampshire not-for-profit corporation (collectively, the "<u>Buyers</u>"), and LRGHealthcare, a New Hampshire not-for-profit corporation (the "<u>Proposed Transaction</u>")

The undersigned, being the duly elected and qualified trustees of the Board of Trustees of LRGHealthcare (the "<u>Board</u>"), do hereby certify that, in approving the Proposed Transaction to sell assets to Buyers, the following standards have been considered in good faith and complied with:

- a. 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;
- b. Due diligence has been exercised in selecting Concord Hospital, in engaging and considering the advice of expert assistance, in negotiating the terms and conditions of the Proposed Transaction, and in determining that the Proposed Transaction is in the best interest of the LRGHealthcare and the community or communities which it serves, including the community's or communities' need for access to quality and affordable physical and mental health care services;
- c. Any conflict of interest, or any pecuniary benefit transaction as defined in RSA 7:1, *et. seq.* has been disclosed and has not affected the decision to engage in the Proposed Transaction;
- d. The proceeds to be received on account of the Proposed Transaction constitute fair value therefor;
- e. The assets of the LRGHealthcare and any proceeds to be received on account of the Proposed Transaction shall continue to be devoted to charitable purposes consistent with the charitable objects of the LRGHealthcare and the needs of the community or communities which

it serves, including the community's or communities' need for access to quality and affordable physical and mental health care services;

- f. If Concord Hospital is other than another New Hampshire health care charitable trust, control of the proceeds shall be independent of Concord Hospital;
- g. Reasonable public notice of the Proposed Transaction and its terms has been provided to the community or communities served by the health care charitable trust, including, but not limited to, transaction documents and an analysis of how the Proposed Transaction will meet the community's or communities' need for access to quality and affordable physical and mental health care services, along with reasonable and timely opportunity for such community, through well-noticed public hearings and other similar methods, to inform the deliberations of the governing body of LRGHealthcare regarding the Proposed Transaction.

The statements made in this Certificate are further explained and qualified in their entirety by reference to the Joint Notice to which this Certificate is attached as an exhibit.

[signature page follows]

MME. B

The statements made in this Certificate are further explained and qualified in their entirety by reference to the Joint Notice to which this Certificate is attached as an exhibit.

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**IN WITNESS WHEREOF**, the Trustees have executed this Certificate as of the date first written above.

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The statements made in this Certificate are further explained and qualified in their entirety by reference to the Joint Notice to which this Certificate is attached as an exhibit.

[signature page follows]

**IN WITNESS WHEREOF**, the Trustees have executed this Certificate as of the date first written above.

