

EXHIBIT G

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

DELAWARE COUNTY EMPLOYEES
RETIREMENT SYSTEM and BUCKS
COUNTY EMPLOYEES' RETIREMENT
SYSTEM, Individually and on Behalf of All
Others Similarly Situated,

Plaintiffs,

vs.

ADAPTHEALTH CORP. f/k/a DFB
HEALTHCARE ACQUISITIONS CORP.,
LUKE MCGEE, STEPHEN P. GRIGGS,
JASON CLEMENS, FRANK J. MULLEN,
RICHARD BARASCH, JOSHUA PARNES,
ALAN QUASHA, TERENCE CONNORS,
DR. SUSAN WEAVER, DALE WOLF,
BRADLEY COPPENS, and DAVID S.
WILLIAMS III,

Defendants.

) Civ. Action No. 2:21-cv-03382-HB

) CLASS ACTION

) DECLARATION ON BEHALF OF BUCKS
) COUNTY EMPLOYEES RETIREMENT
) SYSTEM IN SUPPORT OF MOTION FOR
) FINAL APPROVAL OF SETTLEMENT,
) PLAN OF ALLOCATION, AWARD OF
) ATTORNEYS' FEES AND EXPENSES,
) AND AWARD TO LEAD PLAINTIFF

) ELECTRONICALLY FILED

_____)

I, Amy M. Fitzpatrick, declare as follows:

1. I am the County Solicitor for lead plaintiff Bucks County Employees' Retirement System ("Bucks County ERS").¹ As County Solicitor, I advise Bucks County ERS about all legal matters, including litigation on behalf of Bucks County ERS such as this case. I have served as a primary point of contact for Lead Counsel Robbins Geller Rudman & Dowd LLP ("Robbins Geller") in connection with this litigation. I have also kept the County Controller and the Bucks County Retirement Board informed about all material aspects of this litigation. On behalf of Bucks County ERS, I respectfully submit this declaration in support of final approval of the Settlement of \$51 million in cash, one million shares of AdaptHealth common stock, and corporate governance reforms (the "Settlement") in this matter, the Plan of Allocation, Lead Counsel's and Local Counsel's fee and expense requests, and Bucks County ERS's request for an award pursuant to 15 U.S.C. §78u-4(a)(4) in connection with its representation of the Settlement Class. I have personal knowledge of the matters stated herein and, if called upon, I could and would competently testify thereto.

2. The Bucks County Retirement Board administers Bucks County ERS, which provides retirement benefits to County employees. Bucks County ERS oversees approximately \$977,687,368 of investments on behalf of its beneficiaries.

3. The Bucks County Retirement Board understands that the Private Securities Litigation Reform Act of 1995 was intended to encourage institutional investors to oversee securities class actions. As a lead plaintiff, Bucks County ERS has monitored the progress of this litigation with Delaware County Employees Retirement System in consultation with Lead Counsel Robbins Geller. In fulfillment of its responsibilities on behalf of all members of the Settlement Class, Bucks County ERS: (i) engaged in numerous phone conferences and email communications with counsel;

¹ Unless otherwise stated or defined, all capitalized terms used herein have the same meanings provided in the Stipulation and Agreement of Settlement (ECF 149) (the "Stipulation"), dated February 26, 2024.

(ii) provided input into the prosecution of the case; (iii) searched for and provided documents and information responsive to Defendants' discovery requests; (iv) prepared for and provided deposition testimony; (v) kept informed regarding the status of the case; (vi) reviewed documents filed in this Action and opinions of the Court; (vii) consulted with counsel and provided input regarding litigation and settlement strategy; (viii) participated in and was kept informed about mediation and settlement negotiations; and (ix) considered and ultimately approved the proposed Settlement in light of all circumstances concerning the litigation.

4. The Bucks County Retirement Board authorized Lead Counsel to settle this Action for \$51 million in cash (including a \$1 million contribution directly by Luke McGee) and one million shares of AdaptHealth common stock, as well as the corporate governance reforms. The Bucks County Retirement Board and my colleagues and I considered the merits of this case, including the law governing the allegations and facts developed in discovery. In making the determination that the Settlement is fair and reasonable, the Bucks County Retirement Board and my colleagues and I weighed the Settlement's substantial benefits to the Settlement Class against the significant risks and uncertainties of continued litigation. After doing so, the Bucks County Retirement Board concluded that the Settlement represents an excellent recovery for the Settlement Class and a recovery that would not have been possible without the diligent efforts of Lead Counsel, who aggressively and responsibly litigated this case. The Bucks County Retirement Board believes the Settlement is fair and represents a more than adequate recovery on behalf of the Settlement Class, and that its approval is in the best interest of the Settlement Class. Based on expert analysis and input by Lead Counsel Robbins Geller, the Bucks County Retirement Board also concluded that the Plan of Allocation presents a fair method of distributing the Settlement proceeds on a pro rata basis among Settlement Class Members.

5. The Bucks County Retirement Board believes that the fee application for 25% of the Settlement Amount and Litigation Expenses not to exceed \$800,000 is fair, reasonable, and appropriate given the facts and circumstances of this case, Lead Counsel's high quality representation and diligence in prosecuting this litigation, the stage of the litigation at the time the Settlement was achieved, and fees awarded in similar cases. Moreover, the proposed fee is consistent with the retainer agreement that Bucks County ERS and Robbins Geller entered into at the outset of Bucks County ERS's involvement in this matter, which capped a fee award at 28% of the gross recovery. Bucks County ERS negotiated the retainer agreement in order to properly align the incentives of Lead Counsel and the Settlement Class.

6. I, along with Deputy Controller Kimberly S. Doran, and the Bucks County Retirement Board spent significant time on behalf of Bucks County ERS in connection with the prosecution of this case. This time includes: (i) monitoring and participating in the litigation; (ii) providing information, documents, and (iii) deposition testimony in response to Defendants' discovery requests; and participating in discussions about litigation and settlement strategy. Based on our compensation, backgrounds, and experience, we believe that a fair estimate of the unreimbursed amounts associated with the time and effort of Bucks County employees in connection with this litigation is \$3528 for the approximately forty-three (43) hours that we spent working the case. Our professional time and efforts were reasonably and necessarily undertaken in connection with Bucks County ERS's services to the Settlement Class.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 8th day of May, 2024 in Doylestown, Pennsylvania.



AMY M. FITZPATRICK (PA BAR #324672)