

Exhibit E

Directors and Executive Officers of CGHC

Exhibit E

Proposed Directors and Officers of Common Ground Healthcare Cooperative

Proposed Directors Following Consummation of Proposed Acquisition:

The following individuals have been identified as the members of the board of directors of Common Ground Healthcare Cooperative post-Closing, pursuant to the Affiliation Agreement:

| No. | Name | Title | Biographical Affidavit Submitted |
|------------|----------------------|--------------|---|
| 1. | Erhardt H. Preitauer | Director | 5/20/2024 |
| 2. | Lawrence R. Smart | Director | 5/20/2024 |
| 3. | Edward L. Stubbers | Director | 5/20/2024 |
| 4. | Cathy Mahaffey | Director | 5/20/2024 |
| 5. | Scott R. Markovich | Director | 5/20/2024 |
| 6. | Todd Hutchison | Director | 5/20/2024 |

Proposed Officers Following Consummation of Proposed Acquisition:

The following individuals have been identified as the proposed officers of Common Ground Healthcare Cooperative post-Closing, pursuant to the Affiliation Agreement, to serve in the roles set forth next to each individual's name:

| Name | Title | Biographical Affidavit Submitted |
|-----------------------|---------------------|---|
| Erhardt H. Preitauer | Chair | 5/20/2024 |
| Cathy Mahaffey | President | 5/20/2024 |
| Lawrence R. Smart | Treasurer | 5/20/2024 |
| Stephanie A. Williams | Assistant Treasurer | 5/20/2024 |
| Edward L. Stubbers | Secretary | 5/20/2024 |