

EXHIBIT 5
DHI AND DHP DIRECTORS,
EXECUTIVE OFFICERS,
AND KEY PERSONNEL

The directors of DHI and DHP upon closing will be (same for both):

John Naylor
Mark Baird
David Ellenbogen
Randall Combs
Timothy Johnson, M.D.
Matthew Kinsella
Les McPhearson
Two additional to be determined members

The current officers and key personnel of DHI and DHP will continue as officers and key personnel after Closing (same for both):

Les McPhearson – President
Randy Ruplinger – CFO
Dean Sutton – Secretary, VP & General Counsel
Doug Long – Assistant Secretary
Tony Hammond – Interim Chief Actuary
Jason Coons – VP of Business Transformation
Kathy Killian – VP Operations
Ralph Buelling – VP IT
Kevin Eichhorn MD – Chief Medical Officer
David Docherty – VP Chief Growth Officer & Market Executive
Loretta Lorenzen – VP Network Management
Michael Weber – VP Sales, Client and Health Promotion
Dan Houchell – VP Product Management
Brant Sonzogni – Senior Director of Business Development and Strategy
Melissa Pollari – Senior Director Health Services
Stephanie Cook – VP Governance, Risk, Compliance