

**PROPOSED
DIRECTORS AND PRINCIPAL OFFICERS
OF
GUNDERSEN HEALTH PLAN, INC.**

Proposed Directors: *

Jerry Arndt
Senior Vice President
Gundersen Lutheran Health System, Inc.

Dara Bartels
Interim Chief Financial Officer
Gundersen Lutheran Health System, Inc.

Michael E. Dallman, FACHE
President
University Health Care, Inc.
and
Senior Vice President, Regional Affairs
UW Health

Michael J. Dolan, MD, FACP
Executive Vice President &
Medical Chief Operating Officer
Gundersen Lutheran Health System, Inc.

Robert W. Flannery
Chief Administrative Officer
and Chief Financial Officer
UW Medical Foundation

Jonathan Jaffery, MD, MS, MMM
Chief Population Health Officer
UW Medical Foundation

Charles Weber
Founder
Kaber Technologies

James Falck
Consultant – Personal Finance and Credit
Decorah, Iowa

*The GHP board of directors has nine members. Pursuant to the Bylaws, UHC appoints three directors and GHS appoints three directors. Pursuant to requirements in Iowa law applicable to boards of directors of Health Maintenance Organizations (“HMO”) licensed there, 30% of the directors must be enrollees of the HMO and independent from the HMO. GHP’s Bylaws provide that the three independent enrollee directors are appointed by a vote of no less than five of the sitting directors. UHC and GHS have appointed two of these positions but have chosen to leave the third director position vacant until the GHP board first meets after the closing date of the Transaction. The OCI will be notified of the third enrollee director at that time and Biographical Affidavits will be filed for each director not already on file with the OCI.

Proposed Officers:

Terry R. Bolz
President and CEO
Unity Health Insurance

Gary Lenth, MD
Chief Executive Officer and Medical Director
Gundersen Health Plan

James L. Hiveley
Vice President of Finance, Treasurer and Chief Financial Officer
Unity Health Insurance

Christine C. Senty
Vice President, Secretary and General Counsel
Unity Health Insurance