

PROPOSED BOARD OF DIRECTORS & CORPORATE OFFICERS
Gundersen Health Plan, Inc.

Directors*

Gerald E. Arndt
Dara B. Bartels
Michael E. Dallman
Michael J. Dolan, MD
Robert W. Flannery
Jonathan B. Jaffrey, MD
Kevin R. Hauser
Heidi M. Eglash
James A. Falck
Virginia Graves

* GHP is licensed in Iowa. Iowa law requires that at least 30% of the directors of an Iowa-licensed Health Maintenance Organization must be enrollees of the HMO. One director, who is also an enrollee of GHP, will be chosen by the parties at a later date and a Biographical Affidavit will be filed with the OCI at that time. This director also will be elected to serve on the Boards of Directors of Unity Health Plans Insurance Corporation, Physicians Plus Insurance Corporation, Quartz Holding Company and Quartz Health Solutions, Inc.

Corporate Officers

Terry R. Bolz, President and Chief Executive Officer
Gary Lenth, MD, Chief Executive Officer and Medical Director
James L. Hiveley, Vice President of Finance, Treasurer, and Chief Financial Officer
Christine C. Senty, Vice President, Secretary, and General Counsel
Kristie S. Meier, Assistant Secretary, Senior Managing Attorney, and Compliance Officer