

**PROPOSED
DIRECTORS AND PRINCIPAL OFFICERS
OF
UNITY HEALTH PLANS INSURANCE CORPORATION**

Proposed Directors: *

Jerry Arndt
Senior Vice President
Gundersen Health System, Inc.

Dara Bartels
Interim Chief Financial Officer
Gundersen 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
Medical Vice President
Gundersen 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

John Sickels
Executive Vice President
River Valley Bank

Charles Weber
Founder
Kaber Technologies

*The Unity Health Plans Insurance Corporation board of directors has nine members. Pursuant to the Bylaws, UHC appoints four directors (one of whom must be independent) and GHS appoints four directors (one of whom must be independent). The ninth director is appointed by a vote of no less than five of the sitting directors. UHC and GHS have chosen to leave the ninth director position vacant until the Unity board first meets after the closing date of the Transaction. The OCI will be notified of the ninth director at that time and a Biographical Affidavit will be filed if there is not one already on file at 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