

EXHIBIT E

List of Individuals from which the New Cambia Board will be Selected

Members of the Board of Trustees

Frank B. Holding, Jr. – Chair
Jeffrey T. Barber
Roberta B. Bowman
Anita R. Brown-Graham
William (Bill) Bryan
Lisa Carey, M.D.
Edward L. (Ned) Curran
Walter C. Davenport
John D. Kimberly
Harold L. Martin, Sr. Ph.D.
Lars Steven Nelson
Jimmie (Jim) W. Phillips, Jr.
Patrick Conway, M.D.

Members of Cambia’s Current Board of Directors

Michael G. Koppel – Chair
Mark B. Ganz
Mark C. Adams, M.D.
Jan E. Berger, M.D.
Peggy Y. Fowler
Susannah R. Fox
Paula A. Jones
Katharine (Kathie) G. Lindemann
Luis Machuca
John W. Morgan
Timothy (Tim) J. Morgan
George J. Mulhern
Jake R. Nichol
James (Jim) G. Reynolds, Jr.