



BlueCross of Northeastern Pennsylvania

Independent Licensee of the Blue Cross and Blue Shield Association
®Registered Mark of the Blue Cross and Blue Shield Association

19 North Main Street, Wilkes-Barre, Pennsylvania 18711-0302
www.bcnepa.com

*Copy to Sandy/Kenna
original to Andy
per SSS 1/28/10*

January 27, 2010

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Corporate & Financial Regulation

JAN 28 2010

Pennsylvania SS
Insurance Department

Stephen J. Johnson, CPA
Deputy Insurance Commissioner
Office of Corporate and Financial Regulation
1345 Strawberry Square, Harrisburg, PA 17120

Re: Section 2502(a)(2) of Act 62, 2008 – Board Disclosure Requirement for 2010

Dear Mr. Johnson,

This letter is intended to serve as Hospital Service Association of Northeastern Pennsylvania and its subsidiaries' response to the Board Disclosure Requirement, as required by Section 2502(a)(2) of Act 62, 2008.

The enclosed listing includes the names and addresses of our employees, directors, and officers who have disclosed that they are board members of hospitals or other health care facilities as defined in 35 P.S. § 448.103.

If you should have any questions regarding the disclosures, please feel free to contact me at (570) 200-1650.

Sincerely,

Trish Savitsky, CIPP, CIA
Vice President, Corporate Assurance & Compliance
Hospital Service Association of Northeastern Pennsylvania

- cc: The Honorable Anthony M. DeLuca, Chairman, House Insurance Committee
- The Honorable Nicholas A. Micozzie, Republican Chairman, House Insurance Committee
- The Honorable Donald C. White, Chairman, Senate Banking & Insurance Committee
- The Honorable Michael J. Stack, Democrat Chairman, Senate Banking & Insurance Committee
- Gertrude McGowan, Vice President, Legal, Interim General Counsel & Secretary
- William Farrell, Senior Vice President, Finance & Chief Financial Officer
- Kimberly Kockler, Vice President, Government Affairs



BlueCare

Senior • Security • Cooperative • Major Medical
Assure • Assure QHD
Plans from Blue Cross of Northeastern Pennsylvania
Highmark Blue Shield
Independent Licensees of the Blue Cross and Blue Shield Association
®Registered Marks of the Blue Cross and Blue Shield Association



BlueCare

Traditional • PPO • Qualified High Deductible PPO
Comprehensive • PPO Individual Conversion • EPO
Direct • Direct Essential • Direct Select • Direct Advantage
Plans from First Priority Life Insurance Company
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BlueCare

HMO • HMO Plus • HMO Individual Conversion
Plans from First Priority Health
Independent Licensees of the Blue Cross and Blue Shield Association
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Board Disclosure Requirement (as required by Section 2502(a)(2) of Act 62, 2008)
Hospital Services Association of Northeastern Pennsylvania and its subsidiaries

Blue Cross of Northeastern Pennsylvania, First Priority Health, and First Priority Life Insurance Company		
Name of Employee	Title	Address
Castellano, Thomas J., M.D.	Board of Directors - First Priority Life Insurance Company	19 N. Main Street, Wilkes Barre, PA 18711
DeNaples, Louis A.	Board of Directors - Blue Cross of Northeastern Pennsylvania	19 N. Main Street, Wilkes Barre, PA 18711
Graham, John	Board of Directors - Blue Cross of Northeastern Pennsylvania	19 N. Main Street, Wilkes Barre, PA 18711
Habib, Judy	Consultant Executive, Chief Marketing Officer	19 N. Main Street, Wilkes Barre, PA 18711
Rooney, Paul H., Jr.	Board of Directors - Blue Cross of Northeastern Pennsylvania	19 N. Main Street, Wilkes Barre, PA 18711
Rooney, Paul H., Jr.	Board of Directors - Blue Cross of Northeastern Pennsylvania	19 N. Main Street, Wilkes Barre, PA 18711

AllOne Health Group, Inc. (includes AllOne Health Management Solutions, Health Resources Corporation, Erin Group Administrators, Significa Insurance Group, Inc., and AllOne Mobile)		
Name of Employee	Title	Address
Segal, Stuart	Vice President - Integrated Health Services	19 N. Main Street, Wilkes Barre, PA 18711



Capital BlueCross

Glenn P. Heisey
Corporate Secretary and Chief Compliance Officer

(717) 541-7288
(717) 651-8497 Fax
Glenn.Heisey@capbluecross.com

January 28, 2010

The Honorable Stephen J. Johnson, CPA
Deputy Insurance Commissioner
Pennsylvania Insurance Department
Office of Corporate and Financial Regulation
1345 Strawberry Square
Harrisburg, PA 17120

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**Pennsylvania
Insurance Department**

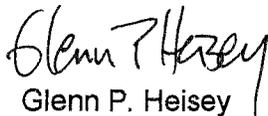
RE: Section 2502(a)(2) of Act 62 of 2008 Reporting

Dear Commissioner Johnson:

As required by Section 2502 of Act 62, enclosed please find the 2009 submission for Capital BlueCross. The enclosed chart lists all officers, directors and employees of Capital BlueCross and its subsidiaries and affiliates who serve on the board of directors of a hospital or other health care facility as defined in the Health Care Facilities Act, or on the board of an entity that owns, operates or manages a hospital or health care facility.

Please contact me if you require any additional information.

Very truly yours,


Glenn P. Heisey

Enclosure

cc:

Senator Donald C. White; Chairman, Senate Banking and Insurance Committee
Representative Anthony M. DeLuca; Chairman, House Insurance Committee

Capital BlueCross' Required Disclosures Under Section 2502(a)(2) of Act 62 of 2008

Name	Business Address	Relationship with Capital BlueCross	Hospital or Health Care Facility Board on Which Person Serves
Glen, George	2500 Elmerton Avenue Harrisburg, PA 17177	Director	The Shook Home Quincy Retirement Community Presbyterian Senior Living Presbyterian Senior Living Services Corporation
Gronlund, Robert	2500 Elmerton Avenue Harrisburg, PA 17177	Director	Evangelical Ambulatory Surgery Center Evangelical Community Hospital SUN Home Health Service
Heisey, Glenn	2500 Elmerton Avenue Harrisburg, PA 17177	Employee & Officer	Messiah Village
Jacobson, Mark	2500 Elmerton Avenue Harrisburg, PA 17177	Employee	Holy Spirit Health System
Taylor, Kathryn	2500 Elmerton Avenue Harrisburg, PA 17177	Director	Health Network Laboratories Lehigh Valley Hospital Lehigh Valley Health Network

January 28, 2010

Chief of the Financial Analysis
Commonwealth of Pennsylvania
Insurance Department
1345 Strawberry Square
Harrisburg, PA 17120

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Pennsylvania
Insurance Department

RE: Annual Conflict of Interest Report (2009)

To whom it may concern:

With regards to 40 P.S. § 991.2502(a)(2), which requests the names and addresses of the company's Directors and Officers who serve on the Board of Directors of a hospital or other health care facility, following are the names of such persons:

John H. Rhodes
President
Rhodes Development Group, Inc.
1300 Market Street, Suite 307
Lemoyne, PA 17043
Board Director - Penn State Milton S. Hershey Medical Center

James A. Smeltzer, CPA
Seligman, Friedman & Co. PC
518 Bridgeview Drive
Lemoyne, PA 17043
Board Member - Asbury, Atlantic, Inc.

Should you have any questions, please let us know.

Sincerely,



Gary D. Radine
President/CEO

/tig



www.dentegra.com

January 27, 2010

Chief of the Financial Analysis
Commonwealth of Pennsylvania
Insurance Department
1345 Strawberry Square
Harrisburg, PA 17120

RE: Annual Conflict of Interest Report (2009)

To whom it may concern:

This report is in regards to 40 P.S. § 991.2502(a)(2), which requests the names and addresses of the company's Directors and Officers who serve on the Board of Directors of a hospital or other health care facility. As pertains to Dentegra Insurance Company, no director or officer reports that they currently serve on the board of a health care facility, or on the board of an entity that owns or manages a health care facility.

Should you have any questions, please let us know.

Sincerely,

A handwritten signature in cursive script, appearing to read "Gary D. Radine".

Gary D. Radine
President/CEO

/tig



per SW 1/29/10
copy to Sandy Yikema
orig. to 010101ST

January 27, 2010

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**Pennsylvania
Insurance Department**

Mr. Stephen J. Johnson, CPA
Deputy Insurance Commissioner
Pennsylvania Insurance Department
Office of Corporate and Financial Regulation
1345 Strawberry Square
Harrisburg, PA 17120

Re: Highmark Inc. 2009 Annual Report on Officers, Directors or Employees
Serving on Boards of Directors of Hospitals or Other Health Care Facilities
- Act 62 of 2008 Required Report

Dear Mr. Johnson:

As the Highmark Corporate Compliance Officer, I am submitting Highmark's 2009 Annual Report required under Article XXV, Section 2502(a)(2) of Act 62 of 2008. Copies of this report are being provided per the Act, to the Banking and Insurance Committee of the Senate, and the Insurance Committee of the House of Representatives.

The attachment identifies the employees, directors, and officers of Highmark and all its Pennsylvania-based wholly owned subsidiaries and controlled affiliates who disclosed that they serve on the board of directors of a hospital or other health care facility, as defined by the Health Care Facilities Act, or on the board of an entity that owns, operates or manages a hospital or other health care facility. Highmark's Pennsylvania-based wholly owned subsidiaries and controlled affiliates encompassed by this requirement are as follows:

- Alliance Ventures, Inc.
- DVSC, Inc.
- Employee Benefit Data Services Co., LLC (eBDS)
- HealthGuard of Lancaster, Inc.
- Highmark Caring Foundation
- Highmark Foundation
- Highmark Casualty Insurance Company
- Highmark Inc.
- Highmark Medicare Services Inc.
- Highmark Senior Resources Inc.
- HM Benefits Administrators, Inc.
- HM Broker Services, Inc.
- HM Casualty Insurance Company
- HM Health Insurance Co. d/b/a Highmark Health Insurance Co.
- HM Insurance Group, Inc.
- HM Life Insurance Company

Mr. Stephen J. Johnson
January 27, 2010
Page 2

Industrial Medical Consultants LLC
JEA, Inc.
Jenkins Empire Associates
Keystone Health Plan, Inc. (KHP, Inc.)
Keystone Health Plan West, Inc.
KV Holdings, Inc.
Standard Property Corporation
Union Benefit Management, Inc.
United Concordia Companies, Inc.
United Concordia Dental Plans of Pennsylvania, Inc.
United Concordia Life and Health Insurance Company

Should you have any questions or require any further information, please do not hesitate to contact me at (412) 544-7705.

Sincerely,



Elizabeth A. Farbacher
Executive Vice President
Chief Auditor and Compliance Officer

Attachment

cc: Carrie J. Pecht, Highmark Inc.

Michael G. Warfel, Highmark Inc.

Joel S. Ario, Insurance Commissioner

The Honorable Donald C. White, Chairman
Senate Banking and Insurance Committee

The Honorable Michael J. Stack, Chairman
Senate Banking and Insurance Committee

The Honorable Anthony M. DeLuca, Chairman
House Insurance Committee

The Honorable Nicholas A. Micozzie, Chairman
House Insurance Committee

**Highmark Inc. and Its Pennsylvania-Based Wholly Owned Subsidiaries and Controlled Affiliates
Directors, Officers, and Employees Who Serve on the Board of Directors of a
Pennsylvania-Based Hospital or Other Health Care Facility During 2009**

Name	Company/Business Address	Relationship with Highmark	Health Care Facility Board Served
Terry L. Jones	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Vice President, Small Group Accounts & Producer Affairs – Highmark Inc.	Board Member of United Church of Christ Homes.
Patrick T. Lanigan	Highmark Caring Foundation c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Member of the Board of Directors – Highmark Caring Foundation	Board Member of the following provider organizations: UPMC Braddock and LGAR Health & Rehabilitation Center
Bobby G. Lewis	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Premium Accounting Analyst – Highmark Inc.	Board Member of Philhaven Behavioral Health Services
Daniel W. O'Malley	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Market President, – Highmark Inc.	Board Member of Verland Foundation
Harold A. Simmons	Highmark Caring Foundation c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Board of Director	Board Member of Stairways Behavioral Health of Erie
Steven J. Soff	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Director, Project and Interplan Management	Board Member of Catholic Hospice, Inc.
Sandra R. Tomlinson	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Senior Vice President, Provider Services – Highmark Inc.	Board Member of the following provider organizations: Adagio Health and Family Hospice & Palliative Care



**Independence
Blue Cross**

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1901 MARKET STREET
PHILADELPHIA, PA 19103-1480

PA Insurance Department
Corporate & Financial Regulation

January 29, 2010

Mr. Stephen J. Johnson, CPA
Deputy Insurance Commissioner
Pennsylvania Insurance Department
Office of Corporate and Financial Regulation
1345 Strawberry Square
Harrisburg, PA 17120

Re: Independence Blue Cross -- 2009 Annual Report on Officers, Directors or Employees
Serving on Boards of Directors of Hospitals or Other Health Care Facilities

Dear Mr. Johnson:

Please accept this letter as the 2009 Annual Report of Independence Blue Cross and its subsidiaries in accordance with the provisions of Section 2502(a)(2) of Act 62 of 2008.

Set forth below are the employees, directors and officers of Independence Blue Cross and its Pennsylvania-based, wholly and majority owned subsidiaries who serve on the board of directors of a hospital or other health care facility (as defined by the Health Care Facilities Act (35 P.S. § 448.101 *et seq.*)) or on the board of an entity that owns, operates or manages a hospital or other health care facility.

Name	Company Title	Entity	Business Address	Health Care Facility Board
Thomas A. Leonard, Esq.	Board Member	IBC	1901 Market St. Philadelphia, PA 19103	Member, Board of Governors, Hahnemann Hospital
Andrew L. Lewis IV	Board Member	IBC	1901 Market St. Philadelphia, PA 19103	Director, Fox Chase Cancer Center
Gerald S. Segal, Esq.	Board Member	IBC	1901 Market St. Philadelphia, PA 19103	Member, Board of Directors, Magee Rehabilitation Hospital
Ronald Brooks	Sr. Medical Director	IBC	1901 Market St. Philadelphia, PA 19103	Member, Board of Directors, Holy Redeemer Health System

Mr. Stephen J. Johnson
January 30, 2009
Page 2

In accordance with Act 62, copies of this report are being provided to the Senate Banking and Insurance Committee and the House of Representatives Insurance Committee.

Should you have any questions or require any further information, please do not hesitate to contact me at (215) 241-2611.

Sincerely,



Karen Lessin,
Senior Vice President, Internal Audit and Corporate Compliance

cc: The Honorable Donald White, Chairman
Senate Banking and Insurance Committee

The Honorable Michael Stack, Chairman
Senate Banking and Insurance Committee

The Honorable Anthony DeLuca, Chairman
House Insurance Committee

The Honorable Nicholas Micozzie, Chairman
House Insurance Committee

Joel Ario, Insurance Commissioner

Paul A. Tufano, Esq., Independence Blue Cross

Christopher Cashman, Independence Blue Cross



January 29, 2010

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Pennsylvania
BUREAU OF REVENUE

Mr. Stephen J. Johnson, CPA
Deputy Insurance Commissioner
Pennsylvania Insurance Department
Office of Corporate and Financial Regulation
1345 Strawberry Square
Harrisburg, PA 17120

Re: Inter-County Health Plan, Inc.
Inter-County Hospitalization Plan, Inc.
Annual Report Pursuant to Act 62 of 2008

Dear Mr. Johnson,

In accordance with the provisions of Act 62 of 2008, Inter-County Health Plan, Inc. and Inter-County Hospitalization Plan, Inc. have no officers, directors or employees who serve on the board of directors of a hospital or other health care facility, as defined in Section 802.1 of the act of July 19, 1979 (P.L. 130, No 148) known as the Health Care Facilities Act or on the board of an entity that owns, operates or manages a hospital or other health care facility.

Sincerely,

Lilton R. Taliaferro,
Secretary

cc: The Honorable Donald White, Chairman
Senate Banking and Insurance Committee

The Honorable Anthony DeLuca, Chairman
House Insurance Committee



November 3, 2011

Stephen J. Johnson, CPA
Deputy Insurance Commissioner
Pennsylvania Insurance Department
Office of Corporate and Financial Regulation
1345 Strawberry Square
Harrisburg, PA 17120

In re: Section 2502(a)(2) of the Insurance Company Law of 1921 (“section 2502(a)(2)”)

Dear Deputy Commissioner Johnson,

As required by section 2502(a)(2), Vision Benefits of America, Inc. (the “Insurer”) hereby discloses to the Pennsylvania Insurance Department that none of the officers, directors, and employees of the Insurer have reported that they have served during 2010 on the board of directors of any hospital or other health care facility as those terms are defined in section 802.1 of the Health Care Facilities Act or on the board of an entity that owns, operates or manages a hospital or other health care facility.

Please feel free to contact me with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael S. Gissin', with a long horizontal line extending to the right.

Michael S. Gissin
President/CEO

MSG:dds