



BlueCross of Northeastern Pennsylvania

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

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Corporate & Financial Regulation

JAN 17 2012

Pennsylvania
Insurance Department

January 10, 2012

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 2012

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 Nicholas A. Micozzie, Chairman, House Insurance Committee
- The Honorable Anthony M. DeLuca, Democratic Chairman, House Insurance Committee
- The Honorable Donald C. White, Chairman, Senate Banking & Insurance Committee
- The Honorable Michael J. Stack, Democratic Chairman, Senate Banking & Insurance Committee
- Gertrude McGowan, Sr. Vice President – Legal, General Counsel & Corporate Secretary
- William J. Farrell, Sr. Vice President - Finance, Chief Financial Officer and Treasurer
- Kimberly Kockler, Vice President, Government Affairs



FIRST PRIORITY LIFE
Independent Licensee of the Blue Cross and Blue Shield Association



**BlueCross of Northeastern Pennsylvania
Highmark BlueShield**

Independent Licensees of the Blue Cross and Blue Shield Association
®Registered Marks of the Blue Cross and Blue Shield Association



FIRST PRIORITY HEALTH
Independent Licensee of the Blue Cross and Blue Shield Association

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, First Priority Life, and Significa Insurance Group, Inc.			
Name of Employee	Title	Address	Board Member Organization
Castellano, Thomas J., M.D.	Board of Directors - First Priority Life Insurance Company	19 N. Main Street, Wilkes Barre, PA 18711	Endoscopy Center at Gateway Inc. and Gastroenterology Consultant Inc.
DeNaples, Louis A.	Board of Directors - Blue Cross of Northeastern Pennsylvania	19 N. Main Street, Wilkes Barre, PA 18711	Allied Services
Graham, John	Board of Directors - Blue Cross of Northeastern Pennsylvania	19 N. Main Street, Wilkes Barre, PA 18711	St. Joseph's Center
Rooney, Paul H., Jr.	Board of Directors - Blue Cross of Northeastern Pennsylvania	19 N. Main Street, Wilkes Barre, PA 18711	Susquehanna Health
Rooney, Paul H., Jr.	Board of Directors - Blue Cross of Northeastern Pennsylvania	19 N. Main Street, Wilkes Barre, PA 18711	System Foundation and Medical Group
Viteritti, John, M.D.	Employee - Blue Cross of Northeastern Pennsylvania	19 N. Main Street, Wilkes Barre, PA 18711	LVPG Regional Hospital

AllOne Health Group, Inc. (includes subsidiaries AllOne Health Management Solutions, Inc., Health Resources Corporation, AllOne Health, Inc. and AllOne Mobile Corporation)			
Name of Employee	Title	Address	Board Member Organization
Segal, Stuart	Vice President - Integrated Health Services	19 N. Main Street, Wilkes Barre, PA 18711	JFK Community Mental Health Center



www.dentegra.com

January 25, 2012

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

RE: Annual Conflict of Interest Report (2011)

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 black ink, appearing to read "Gary D. Radine".

Gary D. Radine
President/CEO

/tig



www.dentegra.com

January 25, 2012

Pennsylvania House of Representatives
Commonwealth of Pennsylvania
Insurance Committee
Main Capitol Building
Harrisburg, PA 17120

RE: Annual Conflict of Interest Report (2011)

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 black ink, appearing to read "Gary D. Radine".

Gary D. Radine
President/CEO

/tig



Capital BlueCross

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Corporate & Financial Regulation

JAN 27 2012

Pennsylvania
Insurance Department

January 26, 2012

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

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 2011 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.

If you have any questions, please call me at (717) 541-6863.

Respectfully,

Sherry E. Baskin
Corporate Secretary

Enclosure

cc:

Senator Donald C. White; Majority Chairman, Senate Banking and Insurance Committee
Senator Michael J. Stack; Minority Chairman, Senate Banking and Insurance Committee
Representative Nicholas A. Micozzie; Majority Chairman, House Insurance Committee
Representative Anthony M. DeLuca; Minority 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 Services
Heisey, Glenn	2500 Elmerton Avenue Harrisburg, PA 17177	Employee	Messiah Village
Paxton, Stuart	2500 Elmerton Avenue Harrisburg, PA 17177	Director	Health Network Laboratories
Taylor, Kathryn	2500 Elmerton Avenue Harrisburg, PA 17177	Director	Health Network Laboratories Lehigh Valley Hospital Lehigh Valley Health Network

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Pennsylvania
Insurance Department

January 25, 2012

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

RE: Annual Conflict of Interest Report (2011)

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
Trustee – Penn State Hershey Medical Center
Chairman – Ecumenical CommunityGlen F. Bergert
President
Venture Capital Management LLC
P.O. Box 220
Camp Hill, PA 17001
Trustee/Assistant Treasurer –
Homeland Center, Inc.

Should you have any questions, please let us know.

Sincerely,

Gary D. Radine
President/CEO

/tig



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January 25, 2012

Pennsylvania State Senate
Commonwealth of Pennsylvania
Banking and Insurance Committee
Main Capitol Building
Harrisburg, PA 17120

RE: Annual Conflict of Interest Report (2011)

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 black ink, appearing to read "Gary D. Radine".

Gary D. Radine
President/CEO

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January 30, 2012

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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. 2011 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 2011 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:

- Highmark Inc.
- Caring Foundation
- Highmark Foundation
- Highmark HIE, LLC
- Highmark Medicare Services Inc.
- Highmark Senior Resources Inc.
- Highmark Ventures, Inc.
- HM Health Insurance Co. d/b/a Highmark Health Insurance Company
- HM Insurance Group, Inc.
 - Highmark Casualty Insurance Company
 - HM Benefits Administrators, Inc.
 - HM Broker Services, Inc.
 - HM Casualty Insurance Company
 - HM Life Insurance Company

Mr. Stephen J. Johnson

January 30, 2012

Page 2

HMPG, Inc.

Promedix LLC

Trinity Supply chain Services LLC

HMPG Properties North LLC

Lake Erie Medical Group PC

Physician Landing Zone PC

JEA, Inc.

Keystone Health Plan, Inc. (KHP, Inc.)

Keystone Health Plan West, Inc.

Employee Benefit Data Services Co., LLC (eBDS)

Union Benefit Management, Inc.

Standard Property Corporation

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) 544-7950.

Sincerely,



Melissa M. Anderson

Executive Vice President

Chief Auditor and Compliance Officer

Attachment

cc: Michael F. Consedine, 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 Nicholas A. Micozzie, Chairman
House Insurance Committee

The Honorable Anthony M. DeLuca, Chairman
House Insurance Committee

**Highmark Inc. and Its Pennsylvania-Based Wholly Owned Subsidiaries & Controlled Affiliates
Directors, Officers, and Employees Who Serve on the Board of Directors of a
Pennsylvania-Based Hospital or Other Health Care Facility During 2011**

Name	Company/Business Address	Relationship with Highmark	Health Care Facility Board Served
Danielle L. Blackburn	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Client Manager – Highmark Inc.	Board Member of Wesley Spectrum Services
Thomas J. Castellano, M.D.	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Member of the Board of Directors – Highmark, Inc.	Board Member of Gateway Surgery Center
Douglas C. Dyer	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Member of the Board of Directors – Caring Foundation	Board Member for Pinnacle Hospital & Health System (until 09/01/2011)
Brian K. Lang, D.O.	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Physician – Lake Erie Medical Group, PC	Board Member Select Specialty Hospital Erie
Patrick T. Lanigan	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Member of the Board of Directors – Caring Foundation	Board Member of LGAR Health & Rehabilitation Center
Bobby G. Lewis (No longer employed by Highmark as of 04/01/2011)	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
David J. Malone	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Member of the Board of Directors – Highmark, Inc.	Board Member of Western Pennsylvania Surgery Center
Daniel W. O'Malley	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Senior Vice President, Outreach & Market Affairs – Highmark Inc.	Board Member of Verland Foundation
Sandra R. Tomlinson (No longer employed by Highmark as of 01/24/2012)	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Senior Vice President, Provider Services – Highmark Inc.	Board Member of Family Hospice & Palliative Care
Cary Vinson, M.D.	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Vice President, Quality & Medical Performance Management	Board Member of Redstone Highlands Senior Living Communities



**Independence
Blue Cross**

PAY TO THE ORDER OF
COMMONWEALTH OF PA

TR# 95254343

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INSURANCE

1901 MARKET STREET
PHILADELPHIA, PA 19103-1480

January 30, 2012

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 -- 2011 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 2011 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
Edward S. Cooper, MD	Board Member	IBC	1901 Market St. Philadelphia, PA 19103	Member, Board of Trustees, Hospital of the University of Pennsylvania
Thomas A. Leonard, Esq.	Board Member	IBC	1901 Market St. Philadelphia, PA 19103	Member, Board of Governors, Hahnemann Hospital
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 Trustee Member, Holy Redeemer Health System
Flora Castillo	VP, Corp. Public Relations	AmeriHealth Mercy	200 Stevens Dr. Philadelphia, PA 19113	Greater Philadelphia Health Action
Carl Chapman	Dir., Provider	AmeriHealth	200 Stevens Dr.	Urban Health

*Term ended April 2011.

Independence Blue Cross offers products directly, through its subsidiaries Keystone Health Plan East and QCC Insurance Company, and with Highmark Blue Shield. Independent Licensees of the Blue Cross and Blue Shield Association.

Mr. Stephen J. Johnson

January 30, 2011

Page 2

	Network Mgmt.	Mercy	Philadelphia, PA 19113	Initiatives
Glenn Hamilton	Medical Director	AmeriHealth Mercy	200 Stevens Dr. Philadelphia, PA 19113	Spectrum Health Services
Tonya Moody	AVP, Health Promotions	AmeriHealth Mercy	200 Stevens Dr. Philadelphia, PA 19113	Sayre Health Center
Benetta Rapier	Dir., Network Operations	AmeriHealth Mercy	8040 Carlson Rd. Suite 500 Harrisburg, PA 17112	Water Street Health

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) 241-2501.

Sincerely,



Efram Silberstein,
Senior Director, Corporate & IS Audit and Interim Compliance and Privacy Officer

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

Paul A. Tufano, Esq., Independence Blue Cross

Christopher Cashman, Independence Blue Cross



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January 13, 2012

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, *Sandra R. Tomlinson*, an Inter-County Health Plan, Inc. and Inter-County Hospitalization Plan, Inc. board member, serves on the board of directors of Family Hospice and Palliative Care, a 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. There are no other officers, directors or employees who serve on the board of directors of a hospital or other health care facility as defined in the Health Care Facilities Act.

Sincerely,

Richard J. Neeson,
President and CEO

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

The Honorable Anthony DeLuca, Chairman
House Insurance Committee



January 24, 2012

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 are serving during 2012 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', written over a horizontal line.

Michael S. Gissin
President/CEO

MSG:dds