



January 26, 2015

RECEIVED
Corporate & Financial Regulation

JAN 27 2015

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. 2014 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 Health Compliance Officer, I am submitting Highmark Inc.'s 2014 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 Inc. 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 Inc.'s Pennsylvania-based wholly owned subsidiaries and controlled affiliates encompassed by this requirement are as follows:

Caring Foundation
Highmark Benefits Group Inc.
Highmark Coverage Advantage Inc.
Highmark Foundation
Highmark HIE, LLC
Highmark Select Resources Inc.
Highmark Senior Health Company
Highmark Ventures Inc.
HM Health Insurance Company
HM Insurance Group, Inc.
JEA, Inc.
Keystone Health Plan West, Inc.
Standard Property Corporation
United Concordia Companies, Inc.

Mr. Stephen J. Johnson
January 26, 2015
Page 2

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: Teresa D. Miller, Acting 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 Tina Pickett, Chairwoman
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 2014**

Name	Company/Business Address	Relationship with Highmark in 2014	Health Care Facility Board Served
Robert J. Baum, Ph.D.	Highmark Inc. c/o Highmark Integrity Office Fifth Avenue Place 120 Fifth Avenue Pittsburgh, PA 15222	Member of the Board of Directors – Highmark Inc.	Board Member of: West Penn Allegheny Health System; Jefferson Regional Medical Center; and, Allegheny Health Network
David A. Blandino, M.D.	Highmark Inc. c/o Highmark Integrity Office Fifth Avenue Place 120 Fifth Avenue Pittsburgh, PA 15222	Member of the Board of Directors – Highmark Inc.	Board Member of: West Penn Allegheny Health System; Jefferson Regional Medical Center; and, Allegheny Health Network
Thomas J. Castellano, M.D.	Highmark Inc. c/o Highmark Integrity Office Fifth Avenue Place 120 Fifth Avenue Pittsburgh, PA 15222	Member of the Board of Directors – Highmark Inc.	Board Member of Gateway Surgery Center
Patrick T. Lanigan	Highmark Inc. c/o Highmark Integrity Office Fifth Avenue Place 120 Fifth Avenue Pittsburgh, PA 15222	Member of the Board of Directors – Caring Foundation	Board Member of LGAR Health & Rehabilitation Center
David J. Malone	Highmark Inc. c/o Highmark Integrity Office Fifth Avenue Place 120 Fifth Avenue Pittsburgh, PA 15222	Member of the Board of Directors – Highmark Inc.	Board Member of Western Pennsylvania Surgery Center; Allegheny Health Network; and, University of Pittsburgh Cancer Institute
David M. Matter	Highmark Inc. c/o Highmark Integrity Office Fifth Avenue Place 120 Fifth Avenue Pittsburgh, PA 15222	Member of the Board of Directors – Highmark Inc.	Board Member of Allegheny Health Network
Victor A Roque	Highmark Inc. c/o Highmark Integrity Office Fifth Avenue Place 120 Fifth Avenue Pittsburgh, PA 15222	Member of the Board of Directors – Highmark Inc.	Board Member of Allegheny Health Network
Carey Vinson, M.D. (Retired 12-02-2014)	Highmark Inc. c/o Highmark Integrity Office Fifth Avenue Place 120 Fifth Avenue Pittsburgh, PA 15222	Employee – Highmark Inc.	Board Member of Redstone Highlands Presbyterian Senior Care
Doris Carson Williams	Highmark Inc. c/o Highmark Integrity Office Fifth Avenue Place 120 Fifth Avenue Pittsburgh, PA 15222	Member of the Board of Directors – Highmark Inc.	Board Member of West Penn Allegheny Health System