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**Pennsylvania
Insurance Department**

January 28, 2015

Kimberly A. Rankin
Director, Company Licensing & Financial Analysis
Pennsylvania Department of Insurance
Office of Corporate and Financial Regulation
1345 Strawberry Square | Harrisburg, PA 17120

Re: Independence Health Group -- 2014 Annual Report on Officers, Directors or Employees Serving on Boards of Directors of Hospitals or Other Health Care Facilities

Dear Ms. Rankin:

In accordance with Act 62 of 2008 and the Pennsylvania Insurance Department's Order of June 9, 2014 approving the application of Independence Blue Cross to restructure its holding company system, please accept this letter as the 2014 Annual Report on officers, directors, and employees serving on Board of Directors of hospitals or other health care facilities.

Set forth below are the employees, directors and officers of Independence Blue Cross, LLC 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	Chairman, Board of Governors, Hahnemann Hospital
Ronald Brooks	Sr. Medical Director	IBC	1901 Market St. Philadelphia, PA 19103	Member, Board of Trustee Member, Holy Redeemer Health System



Carole Felton	Provider Performance Manager	IBC	1901 Market St. Philadelphia, PA 19103	Member, Board of Trustees, Martins Run, Media, PA
Carl Chapman	Dir., Provider Network Mgmt.	Caritas	200 Stevens Dr. Philadelphia, PA 19113	Urban Health Initiatives
Christopher Jones	Provider Claims, Service Representative	Caritas	200 Stevens Dr. Philadelphia, PA 19113	Spectrum Health Services
Tonya Moody	VP, Medicare Sales and Marketing	Caritas	200 Stevens Dr. Philadelphia, PA 19113	Spectrum Health Services
Glenn Hamilton	Regional UM Medical Director	Caritas	200 Stevens Dr. Philadelphia, PA 19113	Sayre Health Center

In accordance with Act 62 of 2008, 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,
Vice President, Audit, Compliance and Privacy Officer

cc: The Honorable Donald White, Majority Chair
Senate Banking and Insurance Committee
The Honorable Matt Smith, Minority Chair
Senate Banking and Insurance Committee
The Honorable Tina Pickett, Majority Chair
House Insurance Committee
The Honorable Anthony DeLuca, Minority Chair
House Insurance Committee