



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

January 29, 2009

RECEIVED
Corporate & Financial Regulation

JAN 30 2009 *MLC*

**Pennsylvania
Insurance Department**

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

Re: Act 62, 2008 Section 2502(a)(2) - Board Disclosure Requirement

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
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
- J. Kenneth Suchoski, Senior Vice President, Finance & Chief Financial Officer
- Kimberly Kockler, Vice President, Government Affairs



BlueCare

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Highmark Blue Shield
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BlueCare

HMO • POS • HMO Individual Conversion Plans from First Priority Health
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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	Board Member Organization
Castellano, Thomas, M.D.	Board of Directors - First Priority Life Insurance Company	19 N. Main Street, Wilkes Barre, PA 18711	Endoscopy Center at Gateway Inc. and Gastroentology Consultant Inc.
Cesare, Denise	President & Chief Executive Officer	19 N. Main Street, Wilkes Barre, PA 18711	Allied Services
DeNaples, Louis	Board of Directors - Blue Cross of Northeastern Pennsylvania	19 N. Main Street, Wilkes Barre, PA 18711	Community Medical Center
Habl, Judy	Consultant Executive, Chief Marketing Officer	19 N. Main Street, Wilkes Barre, PA 18711	St Jude Children's Research Hospital

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	Board Member Organization
Segal, Stuart	Vice President - Integrated Health Services	19 N. Main Street, Wilkes Barre, PA 18711	JFK Community Mental Health Ctr.