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 Yerna
Original to Analyst
per SJJ 1/28/10

January 27, 2010

RECEIVED
Corporate & Financial Regulation
JAN 28 2010
Pennsylvania SJ
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

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 Essentials · Direct Select · Direct Advantage
Plans from First Priority Life Insurance Company
Independent Licensees of the Blue Cross and Blue Shield Association
®Registered Marks of the Blue Cross and Blue Shield Association

BlueCare®
HMO · HMO Plus · HMO Individual Conversion
Plans from First Priority Health
Independent Licensees of the Blue Cross and Blue Shield Association
®Registered Marks of the Blue Cross and Blue Shield Association

Blue Cross of Northeastern Pennsylvania administers health care plans offered by Blue Cross of Northeastern Pennsylvania, Highmark Blue Shield, First Priority Health® and First Priority Life Insurance Company.®

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 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 Gastroenthology 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
Habib, Judy	Consultant Executive, Chief Marketing Officer	19 N. Main Street, Wilkes Barre, PA 18711	St. Jude Children's Research Hospital
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

All*One* Health Group, Inc. (includes All*One* Health Management Solutions, Health Resources Corporation, Erin Group Administrators, Significa Insurance Group, Inc., and All*One* 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 Center