



January 27, 2011

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,

Please accept this letter as the 2010 Annual Report of Inter-County Health Plan Inc. and Inter-County Hospitalization Plan Inc. (the "Inter-County Plans") in accordance with the provisions of Act 62 of 2008.

Sandra R. Tomlinson serves on the board of directors of the Inter-County Plans and also serves on the board of directors of Adagio Health 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 of the Inter-County Plans who serve on the board of directors of a hospital or other health care facility as defined in the Health Care Facilities Act.

Sincerely,

A handwritten signature in blue ink that reads "Richard J. Neeson".

Richard J. Neeson,  
President and CEO

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

The Honorable Nicholas Micozzie, Chairman  
House Insurance Committee