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Corporate & Financial Regulation

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Pennsylvania
Insurance Department

January 13, 2012

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,

In accordance with the provisions of Act 62 of 2008, *Sandra R. Tomlinson*, an Inter-County Health Plan, Inc. and Inter-County Hospitalization Plan, Inc. board member, serves on the board of directors of 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 who serve on the board of directors of a hospital or other health care facility as defined in the Health Care Facilities Act.

Sincerely,

Richard J. Neeson,
President and CEO

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

The Honorable Anthony DeLuca, Chairman
House Insurance Committee