



# 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 24, 2011

RECEIVED  
Corporate & Financial Regulation  
SJ

JAN 26 2011

Pennsylvania  
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 2011

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, CIA  
Vice President, Corporate Assurance & Compliance  
Hospital Service Association of Northeastern Pennsylvania

cc: The Honorable Nicholas A. Micozzie, Chairman, House Insurance Committee  
The Honorable Anthony M. DeLuca, Democratic 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  
Denise S. Cesare, President and Chief Executive Officer  
Gertrude McGowan, Sr. Vice President – Legal, General Counsel & Corporate Secretary  
William Farrell, Sr. Vice President - Finance, Chief Financial Officer and Treasurer  
Kimberly Kockler, Vice President, Government Affairs



**Board Disclosure Requirement (as required by Section 2502(a)(2) of Act 62, 2008)**  
**Hospital Services Association of Northeastern Pennsylvania and its subsidiaries**

<b>Blue Cross of Northeastern Pennsylvania, First Priority Health, and First Priority Life Insurance Company</b>			
<b>Name of Employee</b>	<b>Title</b>	<b>Address</b>	<b>Board Member Organization</b>
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 Gastroenterology 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
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

<b>AllOne Health Group, Inc.</b> (includes AllOne Health Management Solutions, Health Resources Corporation, Erin Group Administrators, Significa Insurance Group, Inc., and AllOne Mobile)			
<b>Name of Employee</b>	<b>Title</b>	<b>Address</b>	<b>Board Member Organization</b>
Segal, Stuart	Vice President - Integrated Health Services	19 N. Main Street, Wilkes Barre, PA 18711	JFK Community Mental Health Center



# Capital BlueCross

RECEIVED  
Corporate & Financial Regulation

JAN 20 2011

Pennsylvania  
Insurance Department

SJ

January 18, 2011

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

**RE: Section 2502(a)(2) of Act 62 of 2008 Reporting**

Dear Commissioner Johnson:

As required by Section 2502 of Act 62, enclosed please find the 2010 submission for Capital BlueCross.

The enclosed chart lists all officers, directors and employees of Capital BlueCross and its subsidiaries and affiliates, who serve on the board of directors of a hospital or other health care facility as defined in the Health Care Facilities Act, or on the board of an entity that owns, operates or manages a hospital or health care facility.

If you have any questions, please call me at (717) 541-6863.

Respectfully,

Sherry E. Baskin  
Corporate Secretary

Enclosure

cc:

Senator Donald C. White; Majority Chairman, Senate Banking and Insurance Committee  
Senator Michael J. Stack; Minority Chairman, Senate Banking and Insurance Committee  
Representative Nicholas A. Micozzie; Majority Chairman, House Insurance Committee  
Representative Anthony M. DeLuca; Minority Chairman, House Insurance Committee

**Capital BlueCross' Required Disclosures Under Section 2502(a)(2) of Act 62 of 2008**

<b>Name</b>	<b>Business Address</b>	<b>Relationship with Capital BlueCross</b>	<b>Hospital or Health Care Facility Board on Which Person Serves</b>
Glen, George	2500 Elmerton Avenue Harrisburg, PA 17177	Director	The Shook Home Quincy Retirement Community Presbyterian Senior Living Presbyterian Senior Living Services Corporation
Gronlund, Robert	2500 Elmerton Avenue Harrisburg, PA 17177	Director	Evangelical Ambulatory Surgery Center Evangelical Community Hospital SUN Home Health Services
Heisey, Glenn	2500 Elmerton Avenue Harrisburg, PA 17177	Employee	Messiah Village
Paxton, Stuart	2500 Elmerton Avenue Harrisburg, PA 17177	Director	Health Network Laboratories
Taylor, Kathryn	2500 Elmerton Avenue Harrisburg, PA 17177	Director	Health Network Laboratories Lehigh Valley Hospital Lehigh Valley Health Network

January 25, 2011

Chief of the Financial Analysis  
Commonwealth of Pennsylvania  
Insurance Department  
1345 Strawberry Square  
Harrisburg, PA 17120

RE: Annual Conflict of Interest Report (2010)

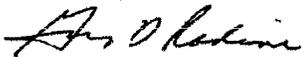
To whom it may concern:

With regards to 40 P.S. § 991.2502(a)(2), which requests the names and addresses of the company's Directors and Officers who serve on the Board of Directors of a hospital or other health care facility, following are the names of such persons:

John H. Rhodes  
President  
Rhodes Development Group, Inc.  
1300 Market Street, Suite 307  
Lemoyne, PA 17043  
Board Director – Penn State Hershey Milton S. Hershey Medical Center

Should you have any questions, please let us know.

Sincerely,



Gary D. Radine  
President/CEO

/tig



www.dentegra.com

January 25, 2011

Chief of the Financial Analysis  
Commonwealth of Pennsylvania  
Insurance Department  
1345 Strawberry Square  
Harrisburg, PA 17120

RE: Annual Conflict of Interest Report (2010)

To whom it may concern:

This report is in regards to 40 P.S. § 991.2502(a)(2), which requests the names and addresses of the company's Directors and Officers who serve on the Board of Directors of a hospital or other health care facility. As pertains to Dentegra Insurance Company, no director or officer reports that they currently serve on the board of a health care facility, or on the board of an entity that owns or manages a health care facility.

Should you have any questions, please let us know.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary D. Radine".

Gary D. Radine  
President/CEO

/tig



January 28, 2011

RECEIVED  
Corporate & Financial Regulation

FEB 03 2011 *rl*

Pennsylvania  
Insurance Department

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

Re: Highmark Inc. 2010 Annual Report on Officers, Directors or Employees  
Serving on Boards of Directors of Hospitals or Other Health Care Facilities  
- Act 62 of 2008 Required Report

Dear Mr. Johnson:

As the Highmark Corporate Compliance Officer, I am submitting Highmark's 2010 Annual Report required under Article XXV, Section 2502(a)(2) of Act 62 of 2008. Copies of this report are being provided per the Act, to the Banking and Insurance Committee of the Senate, and the Insurance Committee of the House of Representatives.

The attachment identifies the employees, directors, and officers of Highmark and all its Pennsylvania-based wholly owned subsidiaries and controlled affiliates who disclosed that they serve on the board of directors of a hospital or other health care facility, as defined by the Health Care Facilities Act, or on the board of an entity that owns, operates or manages a hospital or other health care facility. Highmark's Pennsylvania-based wholly owned subsidiaries and controlled affiliates encompassed by this requirement are as follows:

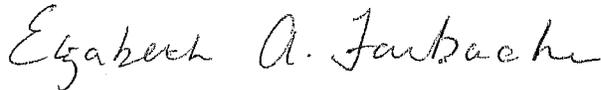
Employee Benefit Data Services Co., LLC (eBDS)  
HealthGuard of Lancaster, Inc.  
Caring Foundation  
Highmark Foundation  
Highmark Inc.  
Highmark Medicare Services Inc.  
Highmark Senior Resources Inc.  
HM Health Insurance Co. d/b/a Highmark Health Insurance Company  
HM Insurance Group, Inc.  
    Highmark Casualty Insurance Company  
    HM Benefits Administrators, Inc.  
    HM Broker Services, Inc.  
    HM Casualty Insurance Company  
    HM Life Insurance Company  
HVHC, Inc.  
    DVSC, Inc.

Mr. Stephen J. Johnson  
January 28, 2011  
Page 2

Highmark Ventures, Inc.  
Industrial Medical Consultants LLC  
JEA, Inc.  
Keystone Health Plan, Inc. (KHP, Inc.)  
Keystone Health Plan West, Inc.  
Union Benefit Management, Inc.  
Standard Property Corporation  
United Concordia Companies, Inc.  
United Concordia Dental Plans of Pennsylvania, Inc.  
United Concordia Life and Health Insurance Company

Should you have any questions or require any further information, please do not hesitate to contact me at (412) 544-7705.

Sincerely,



Elizabeth A. Farbacher  
Executive Vice President  
Chief Auditor and Compliance Officer

Attachment

cc: Carrie J. Pecht, Highmark Inc.

Michael G. Warfel, Highmark Inc.

✓ Robert L. Pratter, Acting Insurance Commissioner

The Honorable Donald C. White, Chairman  
Senate Banking and Insurance Committee

The Honorable Michael J. Stack, Chairman  
Senate Banking and Insurance Committee

The Honorable Anthony M. DeLuca, Chairman  
House Insurance Committee

The Honorable Nicholas A. Micozzie, Chairman  
House Insurance Committee

**Highmark Inc. and Its Pennsylvania-Based Wholly Owned Subsidiaries & Controlled Affiliates  
Directors, Officers, and Employees Who Serve on the Board of Directors of a  
Pennsylvania-Based Hospital or Other Health Care Facility During 2010**

<b>Name</b>	<b>Company/Business Address</b>	<b>Relationship with Highmark</b>	<b>Health Care Facility Board Served</b>
Danielle L. Blackburn	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Client Manager – Highmark Inc.	Board Member of Wesley Spectrum Services
Douglas C. Dyer	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Member of the Board of Directors – Highmark Caring Foundation	Board Member for Pinnacle Hospital & Health System
Terry L. Jones (No longer employed by Highmark as of 07/03/2010)	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Vice President, Small Group Accounts & Producer Affairs – Highmark Inc.	Board Member of United Church of Christ Homes
Patrick T. Lanigan	Highmark Caring Foundation c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Member of the Board of Directors – Highmark Caring Foundation	Board Member of LGAR Health & Rehabilitation Center
Bobby G. Lewis	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Premium Accounting Analyst – Highmark Inc.	Board Member of Philhaven Behavioral Health Services
Daniel W. O'Malley	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Market President, – Highmark Inc.	Board Member of Verland Foundation
Steven J. Soff (No longer employed by Highmark as of 04/03/2010)	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Director, Project and Interplan Management	Board Member of Catholic Hospice, Inc.
Sandra R. Tomlinson	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Senior Vice President, Provider Services – Highmark Inc.	Board Member of the following provider organizations: Adagio Health and Family Hospice & Palliative Care



RECEIVED  
Corporate & Financial Regulation

JAN 28 2011

JP

www.ibx.com

Pennsylvania  
Insurance Department

1901 MARKET STREET  
PHILADELPHIA, PA 19103-1480

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: Independence Blue Cross -- 2010 Annual Report on Officers, Directors or Employees  
Serving on Boards of Directors of Hospitals or Other Health Care Facilities

Dear Mr. Johnson:

Please accept this letter as the 2010 Annual Report of Independence Blue Cross and its subsidiaries in accordance with the provisions of Section 2502(a)(2) of Act 62 of 2008.

Set forth below are the employees, directors and officers of Independence Blue Cross 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	Member, Board of Governors, Hahnemann Hospital

Gerald S. Segal, Esq.	Board Member	IBC	1901 Market St. Philadelphia, PA 19103	Member, Board of Directors, Magee Rehabilitation Hospital
Ronald Brooks	Sr. Medical Director	IBC	1901 Market St. Philadelphia, PA 19103	Member, Board of Trustee Member, Holy Redeemer Health System

In accordance with Act 62, 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,  
Senior Director Internal Audit and Interim Compliance Officer

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

The Honorable Michael Stack, Chairman  
Senate Banking and Insurance Committee

The Honorable Nicholas Micozzie, Chairman  
House Insurance Committee

The Honorable Anthony DeLuca, Chairman  
House Insurance Committee

Michael Consedine, Acting Insurance Commissioner

Paul A. Tufano, Esq., Independence Blue Cross



November 3, 2011

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

In re: Section 2502(a)(2) of the Insurance Company Law of 1921 (“section 2502(a)(2)”)

Dear Deputy Commissioner Johnson,

As required by section 2502(a)(2), Vision Benefits of America, Inc. (the “Insurer”) hereby discloses to the Pennsylvania Insurance Department that none of the officers, directors, and employees of the Insurer have reported that they have served during 2011 on the board of directors of any hospital or other health care facility as those terms are defined in section 802.1 of the Health Care Facilities Act or on the board of an entity that owns, operates or manages a hospital or other health care facility.

Please feel free to contact me with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'M. Gissin', with a long horizontal flourish extending to the right.

Michael S. Gissin  
President/CEO

MSG:dds



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