



January 23, 2015

Kimberly A. Rankin
Director, Company Licensing & Financial Analysis
Pennsylvania Insurance Department
Office of Corporate and Financial Regulation
1345 Strawberry Square
Harrisburg, PA 17120

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Corporate & Financial Regulation

JAN 26 2015

Pennsylvania
Insurance Department

Re: **Inter-County Health Plan, Inc.**
Inter-County Hospitalization Plan, Inc.
2014 Annual Report Pursuant to Act 62 of 2008

Dear Ms. Rankin,

Please accept this letter as the 2014 Annual Report of Inter-County Health Plan and Inter-County Hospitalization Plan (collectively, the "Inter-County Plans") in accordance with the provisions of Section 2502(a)(2) of Act 62 of 2008 ("Act 62").

In accordance with the provisions of Act 62, Karen Hanlon, an Inter-County Health Plan, Inc. and Inter-County Hospitalization Plan, Inc., board member served on the board of directors of Saint Vincent Hospital Health Center and the West Penn Allegheny Health System.

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,

Richard J. Neeson,
President and CEO

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

The Honorable Matt Smith, Minority Chair
Senate Banking and Insurance Committee

The Honorable Tina Pickett, Majority Chair
House Insurance Committee

The Honorable Anthony DeLuca, Minority Chair
House Insurance Committee