



BlueCross of Northeastern Pennsylvania

19 North Main Street, Wilkes-Barre, Pennsylvania 18711-0302
www.bcnepa.com

January 25, 2013

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Corporate & Financial Regulation

FEB 04 2013

Pennsylvania
Insurance Department

Mr. 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 2013

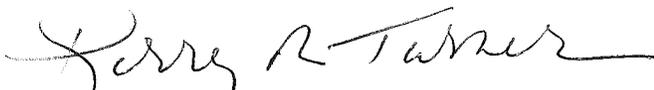
Dear Mr. Johnson:

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 have any questions regarding the disclosures, please feel free to contact me at (570) 200-4421.

Sincerely,



Kerry M. Turner
Vice President, Corporate Assurance & Compliance
Hospital Service Association of Northeastern Pennsylvania

Enclosure

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, Democratic Chairman, Senate Banking & Insurance Committee
Gertrude McGowan, Sr. Vice President - Chief Legal Officer
William J. Farrell, Sr. Vice President - Finance, Chief Financial Officer and Treasurer
Kimberly Kockler, Vice President, Government Affairs



Capital BlueCross

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Corporate and Financial Regulation

January 22, 2013

Pennsylvania
Insurance Department

January 22, 2013

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 2012 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

Name	Business Address	Relationship with Capital BlueCross	Hospital or Health Care Facility Board on Which Person Serves
Drnevich, Ronald	2500 Elmerton Avenue Harrisburg, PA 17177	Director	Holy Spirit Hospital
Glen, George	2500 Elmerton Avenue Harrisburg, PA 17177	Director	Quincy Retirement Community Presbyterian Senior Living Presbyterian Senior Living Services
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
Lehr, William Jr.	2500 Elmerton Avenue Harrisburg, PA 17177	Director	Hamilton Health Center
Paxton, Stuart	2500 Elmerton Avenue Harrisburg, PA 17177	Director	Health Network Laboratories Moravian Village of Bethlehem (on Board of parent company)
Taylor, Kathryn	2500 Elmerton Avenue Harrisburg, PA 17177	Director	Health Network Laboratories Lehigh Valley Hospital Lehigh Valley Health Network

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, First Priority Life, and Significa Insurance Group, Inc.		
Name of Employee	Title	Address
Castellano, Thomas J., M.D.	Board of Directors - First Priority Life Insurance Company	19 N. Main Street, Wilkes Barre, PA 18711
DeNaples, Louis A.	Board of Directors - Blue Cross of Northeastern Pennsylvania	19 N. Main Street, Wilkes Barre, PA 18711
Graham, John	Board of Directors - Blue Cross of Northeastern Pennsylvania	19 N. Main Street, Wilkes Barre, PA 18711

AllOne Health Group, Inc. (includes subsidiaries AllOne Health Management Solutions, Inc., Health Resources Corporation and AllOne Health, Inc.)		
Name of Employee	Title	Address
None		



February 12, 2013

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

RE: Annual Conflict of Interest Report (2012)

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
Director – Penn State Hershey Medical Center
Director – Village at Penn State
Director – Ecumenical Community

Glen F. Bergert, President
Venture Capital Management LLC
P.O. Box 220
Camp Hill, PA 17001
Trustee – Homeland Center, Inc.

Philip R. Wenger, President
Isaac's Deli, Inc.
354 North Prince Street, Suite 220
Lancaster, PA 17603
Director – Lancaster General Health
Board Chair – The Heart Group

Should you have any questions, please let us know.

Sincerely,

Gary D. Radine
President/CEO

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January 28, 2013

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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. 2012 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 2012 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:

Caring Foundation
Highmark Foundation
Highmark HIE, LLC
Highmark Senior Resources Inc.
Highmark Ventures Inc.
HM Health Insurance Company
HM Insurance Group, Inc.
HMPG Inc.
JEA, Inc.
Keystone Health Plan West, Inc.
Standard Property Corporation
United Concordia Companies, Inc.

Corporate Offices:

Camp Hill PA 17089
Fifth Avenue Place • 120 Fifth Avenue • Pittsburgh PA 15222-3099
www.highmark.com

Mr. Stephen J. Johnson
January 28, 2013
Page 2

Should you have any questions or require any further information, please do not hesitate to contact me at (412) 544-7950.

Sincerely,



Melissa M. Anderson
Executive Vice President
Chief Auditor and Compliance Officer

Attachment

cc: Michael F. Consedine, 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 Nicholas A. Micozzie, Chairman
House Insurance Committee

The Honorable Anthony M. DeLuca, 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 2012**

Name	Company/Business Address	Relationship with Highmark	Health Care Facility Board Served
Danielle L. Blackburn	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA 17089	Senior Client Manager – Highmark Inc.	Board Member of Wesley Spectrum Services
Thomas J. Castellano, M.D.	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA 17089	Member of the Board of Directors – Highmark Inc.	Board Member of Gateway Surgery Center
Douglas C. Dyer	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA 17089	Member of the Board of Directors – Caring Foundation	Board Member for Hospice of Central Pa
Patrick T. Lanigan	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA 17089	Member of the Board of Directors – Caring Foundation	Board Member of LGAR Health & Rehabilitation Center
Patricia A. Liebman (hired by Highmark 01/17/ 2012)	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA 17089	Executive Vice President, Integrated Delivery System – Highmark Inc.	Board Member of Butler Health System (term expired January 2012)
David J. Malone	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA 17089	Member of the Board of Directors – Highmark Inc.	Board Member of Western Pennsylvania Surgery Center
Daniel W. O'Malley	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA 17089	Senior Vice President, Outreach & Market Affairs – Highmark Inc.	Board Member of Verland Foundation
Sandra R. Tomlinson (No longer employed by Highmark as of 01/24/2012)	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA 17089	Senior Vice President, Provider Services – Highmark Inc.	Board Member of Family Hospice & Palliative Care
Carey Vinson, M.D.	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA 17089	Vice President, Quality & Medical Performance Management	Board Member of Redstone Highlands Senior Living Communities



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Pennsylvania
Insurance Department

January 29, 2013

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 -- 2012 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 2012 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	Chairman, Board of Governors, Hahnemann Hospital
Ronald Brooks	Sr. Medical Director	IBC	1901 Market St. Philadelphia, PA 19103	Board Member, Holy Redeemer Health System
Carl Chapman	Dir., Provider Network Mgmt.	AmeriHealth Mercy	200 Stevens Dr. Philadelphia, PA 19113	Urban Health Initiatives
Benetta Rapier	Dir., Network Operations	AmeriHealth Mercy	8040 Carlson Rd. Suite 500 Harrisburg, PA 17112	Water Street Health

Independence

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,
Vice President Audit, Compliance and Privacy Officer

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

The Honorable Michael Stack, Minority Chairman
Senate Banking and Insurance Committee

The Honorable Nicholas Micozzie, Majority Chairman
House Insurance Committee

The Honorable Anthony DeLuca, Minority Chairman
House Insurance Committee

Paul A. Tufano, Esq., Independence Blue Cross

Thomas A. Hutton, Independence Blue Cross



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Pennsylvania
Insurance Department

January 29, 2013

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*¹, an Inter-County Health Plan, Inc. and Inter-County Hospitalization Plan, Inc. board member, 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 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 Chairman
Senate Banking and Insurance Committee

The Honorable Nicholas Micozzie, Majority Chairman
House Insurance Committee

¹ Employment terminated January 21, 2012



January 25, 2013

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 are serving during 2013 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,

Michael S. Gissin
President/CEO

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