



January 28, 2013

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Corporate & Financial Regulation

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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

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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