

**ICHP** **Inter-County**  
**Hospitalization Plan, Inc.**  
**Health Plan, Inc.**

*A Leader in Healthcare Insurance*

January 30, 2009

**RECEIVED**  
Corporate & Financial Regulation

FEB 02 2009 *SN*

**Pennsylvania**  
**Insurance Department**

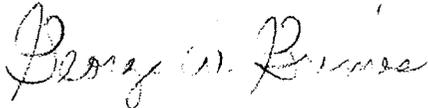
Mr. Stephen J. Johnson, CPA  
Deputy Insurance Commissioner  
Pennsylvania Insurance Department  
Office of Corporate and Financial Regulation  
1345 Strawberry Square  
Harrisburg, PA 17120

Re: 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, Inter-County Health Plan, Inc. and Inter-County Hospitalization Plan, Inc. have no officers, directors or employees who serve on the board of directors of a hospital or other 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 or on the board of an entity that owns, operates or manages a hospital or other health care facility.

Sincerely



George W. Grimes  
Chief Operating Officer

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

The Honorable Anthony DeLuca, Chairman  
House Insurance Committee