

January 28, 2011

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Corporate & Financial Regulation

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

Pennsylvania Ansurumen Dayariment

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

Etabeth a. Jarbach

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

		Relationship with	Health Care Facility
Name	Company/Business Address	Highmark	Board Served
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