

#### **GOVERNOR'S OFFICE OF GENERAL COUNSEL**

Section 9 of Act 62 of 2008 added Article XXV to the Insurance Company Law of 1921 (Article XXV), which requires the reporting of community health reinvestment activities by all hospital plan corporations and professional health services plan corporations (the "Plans").

Pursuant to Section 2502(a)(2), by January 31 of each year, each Plan was required to provide to the Insurance Department, the Banking and Insurance Committee of the Senate and the Insurance Committee of the House of Representatives the name and business address of each officer, director or employee who serves on the board of directors of a hospital or other heath care facility (as those terms are defined in the Health Care Facilities Act (35 P.S. § 448.801 et seq.), or on the board of an entity that owns, operates or manages a hospital or health care facility. The Section 2502(a)(2) disclosure also applies to all subsidiaries and affiliates of the Plan.

In mid-January, the Department notified each of the plans of their responsibility to make the appropriate filings. The Department noted that since the statute did not mandate a specific form, the information may be provided in letter or other format but that it needed to disclose that it was supplied in accordance with Section 2502(a)(2) of the Act. The Department also pointed out that the reports are public records and that they would be made available to the public.

Plan filings are attached.

A summary chart of those filings can be found below, and the actual filings are attached.

Company	Officer, Director or Employees	Hospital or Health Care
	at HPCs or PHSPC	Facility
Blue Cross of Northeastern PA	5	5
Capital Blue Cross	10	18
Delta Dental of Pennsylvania	3	3
Dentegra	0	0
Highmark	5	5
Independence Blue Cross	4	4
Inter-County Hospitalization	0	0
Plan, Inc.		
Vision Benefits of America	0	0





Independent Licensee of the Blue Cross and Blue Shield Association ®Registered Mark of the Blue Cross and Blue Shield Association

19 North Main Street, Wilkes-Barre, Pennsylvania 18711-0302

January 29, 2009

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Corporate & Financial Regulation

Stephen J. Johnson, CPA Deputy Insurance Commissioner Office of Corporate and Financial Regulation 1345 Strawberry Square, Harrisburg, PA 17120 JAN 3 0 2009 (NAC

Pennsylvania Insurance Department

Re: Act 62, 2008 Section 2502(a)(2) - Board Disclosure Requirement

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 should have any questions regarding the disclosures, please feel free to contact me at (570) 200-1650.

Sincerely.

Trish Savitsky, CIPP

Vice President, Corporate Assurance & Compliance

Hospital Service Association of Northeastern Pennsylvania

cc: The Honorable Anthony M. DeLuca, Chairman, House Insurance Committee The Honorable Nicholas A. Micozzie, Republican Chairman, House Insurance Committee

The Honorable Donald C. White, Chairman, Senate Banking & Insurance Committee The Honorable Michael J. Stack, Democrat Chairman, Senate Banking & Insurance Committee

Gertrude McGowan, Vice President, Legal, Interim General Counsel & Secretary J. Kenneth Suchoski, Senior Vice President, Finance & Chief Financial Officer Kimberly Kockler, Vice President, Government Affairs







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Name of Employee	Title	Address	Board Member Organization
	Board of Directors - First Priority Life		Endoscopy Center at Galeway IIIC. and
Castellano Thomas M.D.		19 N. Main Street, Wilkes Barre, PA 18711	Gastroenthology Consultant Inc.
Cesare. Denise	President & Chief Executive Officer	19 N. Main Street, Wilkes Barre, PA 18711	Allied Services
	Board of Directors - Blue Cross of		
DeNaples Louis	Northeastern Pennsylvania	19 N. Main Street, Wilkes Barre, PA 18711	Community Medical Center
	Consultant Executive, Chief Marketing		)
Habib, Judy	Officer	19 N. Main Street, Wilkes Barre, PA 18711	St Jude Children's Research nospital

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### Capital BlueCross

January 29, 2009

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 you referenced in your recent e-mail, Section 2502(a)(2) of Act 62 of 2008 contains new reporting requirements for hospital plan corporations and professional health service plan corporations ("Plans"). This letter and attached chart will serve to bring Capital BlueCross and its subsidiaries into full compliance with this new reporting requirement for 2009.

Specifically, Plans must, by January 31 of each year, provide to the Insurance Department, the Senate Banking and Insurance Committee and the House Insurance Committee the name and business address of each officer, director or employee who serves on the board of directors of a hospital or other heath care facility as defined in the Health Care Facilities Act (35 P.S. § 448.801 et seq.), or on the board of an entity that owns, operates or manages a hospital or health care facility. The new Section 2502(a)(2) disclosure also applies to all subsidiaries and affiliates of Plans.

The information provided in the attached table reflects positions held during the 2008 calendar year. It was developed using information provided under a pre-existing, mandatory employee and board member internal reporting process.

As always, should you have any questions, please do not hesitate to contact me at (717)-541-6134. Thanks for helping us comply with this new reporting requirement.

Sincerely,

Áji M. Abraham Vice President Capital BlueCross

Phone: (717) 541-6134 Fax: (717) 540-2407

E-Mail: aji.abraham@capbluecross.com

Personal Copies Sent to:

Senator Donald C. White; Chairman, Senate Banking and Insurance Committee Senator Michael J. Stack; Chairman, Senate Banking and Insurance Committee Representative Anthony M. DeLuca; Chairman, House Insurance Committee Representative Nicholas A. Micozzie; Chairman, House Insurance Committee

Health care benefit programs issued or administered by Capital BlueCross and/or its subsidiaries, Capital Advantage Insurance Company\* and Keystone Health Plan\* Central, Independent licensees of the Blue Cross and Blue Shield Association. Communications issued by Capital BlueCross in its capacity as administrator of programs and provider relations for all companies.

# Capital BlueCross Officers, Directors and Employees Serving on the Board of a Health Care Facility <u>During 2008</u>

Name	Business Address	Relationship with Capital BlueCross	Hospital or Health Care Facility Board on Which Person Serves
Buividas, Tony	2500 Elmerton Avenue Harrisburg, PA 17177	Employee	PennLIFE
Cardinal, Peter	2500 Elmerton Avenue Harrisburg, PA 17177	Employee	Health Share
Chambers, Jennifer	2500 Elmerton Avenue Harrisburg, PA 17177	Employee	Keystone Human Services
Dubuisson, Vicki	2500 Elmerton Avenue Harrisburg, PA 17177	Employee	Firm Foundation of PA
Glen, George	2500 Elmerton Avenue Harrisburg, PA 17177	Board member	Cumberland Valley Medical Services The Shook Home Quincy Retirement Community Presbyterian Senior Living
Gronlund, Robert	2500 Elmerton Avenue Harrisburg, PA 17177	Board member	Evangelical Ambulatory Surgery Center Evangelical Community Hospital SUN Home Health Service
Heisey, Glenn	2500 Elmerton Avenue Harrisburg, PA 17177	Employee & Officer	Messiah Village
Ilgenfritz, Bill	2500 Elmerton Avenue Harrisburg, PA 17177	Employee	Aurora Social Rehabilitation Services
Jacobson, Mark	2500 Elmerton Avenue Harrisburg, PA 17177	Employee	Holy Spirit Health System
Taylor, Kathryn	2500 Elmerton Avenue Harrisburg, PA 17177	Board member	The Lehigh Valley Hospital Health Network Laboratories Lehigh Valley Health Network Lehigh Valley Hospital-Muhlenberg



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Pennsylvania Insurance Department

January 30, 2009

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

RE: Annual Conflict of Interest Report (2008)

To whom it may concern:

This report is in 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. As pertains to Dentegra Insurance Company, no director or officer reports that they currently serve on the board of a health care facility, or on the board of an entity that owns or manages a health care facility.

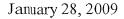
Should you have any questions, please let us know.

Sincerely,

Gary D. Radine President/CEO

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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. 2008 Annual Report on Officers, Directors or Employees Serving on Boards of Directors of Hospitals or Other Health Care Facilities - Act 62 of 2008 Newly Required Report

Dear Mr. Johnson:

As the Highmark Corporate Compliance Officer, I am submitting Highmark's 2008 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 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, or on the board of an entity that owns, operates or manages a hospital or other health care facility. Highmark's Pennsylvania-based wholly and majority owned subsidiaries encompassed by this requirement are as follows:

Alliance Ventures, Inc.

Caring Foundation

HealthGuard of Lancaster, Inc.

Highmark Foundation

Highmark Inc.

Highmark Medicare Services Inc.

Highmark Senior Resources Inc.

HM Health Insurance Co. d/b/a Highmark Health Insurance Co.

HM Insurance Group, Inc.

Highmark Casualty Insurance Company

HM Benefits Administrators, Inc.

HM Broker Services, Inc.

HM Casualty Insurance Company

HM Life Insurance Company

DVSC, Inc.

Corporate Cifficer:

Mr. Stephen J. Johnson January 28, 2009 Page 2

Industrial Medical Consultants LLC

JEA, Inc.

Jenkins Empire Associates

Keystone Health Plan, Inc. (KHP, Inc.)

Keystone Health Plan West, Inc.

Employee Benefit Data Services Co., LLC (eBDS)

Union Benefit Management, Inc.

KV Holdings, 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) 544-7711.

Sincerely,

Michael A Romano

Senior Vice President

Corporate Compliance Officer

### Attachment

cc: Nanette DeTurk, Highmark Inc.

Carrie J. Pecht, Highmark Inc.

Michael G. Warfel, Highmark Inc.

Joel Ario, Insurance Commissioner

The Honorable Donald White, Chairman Senate Banking and Insurance Committee

The Honorable Michael Stack, Chairman Senate Banking and Insurance Committee

The Honorable Anthony DeLuca, Chairman House Insurance Committee

The Honorable Nicholas Micozzie, Chairman House Insurance Committee

## Highmark Inc. and Its Pennsylvania-Based Wholly Owned and Majority Owned Subsidiaries Directors, Officers, and Employees Who Serves on the Board of Directors of a Pennsylvania-Based Hospital or Other Health Care Facility

Name	Company	Business Address	Title	Organization Served
Bobby G. Lewis	Highmark Inc.	c/o Highmark Integrity Office	Premium Accounting	Board Member of Philhaven
		1800 Center Street	Analyst – Highmark	Behavioral Health Services
		Camp Hill, PA. 17089		
Daniel O'Malley	Highmark Inc.	c/o Highmark Integrity Office	Vice President, Natio	Board Member of Verland
		1800 Center Street	Accounts – Highmar	Organization
		Camp Hill, PA. 17089		
Mark S. Kamlet, Ph.D.	Highmark Inc.	c/o Highmark Integrity Office	Board of Director -	Board Member of West Penn
		1800 Center Street	Highmark Inc.	Allegheny Health System
		Camp Hill, PA. 17089		
Sandra R. Tomlinson	Highmark Inc.	c/o Highmark Integrity Office	Senior Vice Presiden	Board Member of the following
		1800 Center Street	Provider Services –	provider organizations: Adagio
		Camp Hill, PA. 17089	Highmark Inc.	Family Hospice & Palliative Car
Terry L. Jones	Highmark Inc.	c/o Highmark Integrity Office	Vice President, Smal	Member of the Board of Directo
:		1800 Center Street		United Church of Christ Homes
		Camp Hill, PA. 17089	Affairs – Highmark I	

<sup>&</sup>lt;sup>1</sup> There were no other individuals identified for other companies listed in the cover letter meeting the reporting requirement specified in Section 2502 (a) (2) of Act 62 of 2008.



PHILADELPHIA, PA 19103-1480

January 30, 2009

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 -- 2008 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 2008 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
Thomas A. Leonard, Esq.	Board Member	IBC	1901 Market St. Philadelphia, PA 19103	Member, Board of Governors, Hahnemann Hospital
Andrew L. Lewis IV	Board Member	IBC	1901 Market St. Philadelphia, PA 19103	Director, Fox Chase Cancer Center

Independence Blue Cross offers products directly, through its subsidiaries Keystone Health Plan East and QCC Insurance Company, and with Highmark Blue Shield.

Independent Licensees of the Blue Cross and Blue Shield Association.

Mr. Stephen J. Johnson January 30, 2009

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Gerald S. Segal, Esq.	Board Member	BC	1901 Market St. Philadelphia, PA 19103	Member, Board of Directors, Magee Rehabilitation Hospital
Ronald Brooks	Sr. Medical Director	IBC	1901 Market St. Philadelphia, PA 19103	Member, Board of Directors, Holy Redeemer Health System

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) 241-2611.

Sincerely,

Karen Lessin

Senior Vice President Audit & Corporate Compliance

ale Louisa

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

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

The Honorable Anthony DeLuca, Chairman House Insurance Committee

The Honorable Nicholas Micozzie, Chairman House Insurance Committee



A Leader in Healthcare Insurance

January 30, 2009

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:

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



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Pennsylvania Insurance Department

January 28, 2009

VIA U.S. MAIL

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 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 have served during 2008 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

Vision Benefits of America, Inc.

cc: Michael A. Weiss, Esq.