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For Immediate Release

Passport Health Plan elects Interim Chairman of the Board

**Larry N. Cook, MD does not seek re-election.
William B. Wagner elected Interim Chairman.**

December 8, 2010, Louisville, KY – University Health Care, Inc. which does business as Passport Health Plan announced today that Dr. Larry N. Cook informed the Board of Directors, at its annual meeting, that he would not seek re-election as Chairman. Dr. Cook served as founder and Chairman of the Board for the last 13 years. Dr. Cook previously announced his intention to retire from his position as Executive Vice President of Health Affairs for the University of Louisville effective June 30, 2011.

In announcing his decision, Dr. Cook expressed the need for the Board of Directors to move forward in addressing the findings of the State Auditor and felt this was best accomplished through new leadership and through a restructuring of the Board of Directors.

"When I look back on my career, I believe I will regard the formation of University Health Care dba Passport Health Plan and its evolution to a nationally recognized Medicaid managed care plan as one of my proudest accomplishments. The program is my legacy and what is most important to me", said Cook.

The Board of Directors also elected Mr. William B. Wagner as Interim Chairman of the Board. Mr. Wagner is the Executive Director of Family Health Centers, Inc. , a Federally Qualified Health Center with seven locations in Jefferson County. The Family Health Centers, Inc. provides primary care and preventive health services to over 45,000 individuals each year, a majority of whom are uninsured. Mr. Wagner has served as the Chairman of Passport Health Plan's Partnership Council since 1998. Mr. Wagner also serves on Boards of the Louisville Primary Care Association and the Kentucky Primary Care Association and is an ex-officio member of the Louisville Metro Board of Health. He is currently the Chairman of the Regional KCHIP Coalition.

Other officers elected today include: James Taylor, Vice President; Allan Tasman, MD, 2nd Vice President; Gerard Rabalais, MD, Treasurer; and Ronald Farr, Secretary.

The following individuals also currently serve on the Board: Richard Carrico; David Laird; Richard Jones; Robert Barbier; Jessie Roman, MD; Richard Clover, MD; Christine Cook, MD; Henry Kaplan, MD; Kelly McMasters, MD, Ph.D.; Edward Halperin, MD; and Michael Gough.

University Health Care, Inc., operates Passport Health Plan, a Medicaid managed care plan that serves more than 165,000 members in 16 Kentucky counties. The National Committee for Quality Assurance ranked Passport Health Plan in the top 25 of all Medicaid health plans in the country for the last six consecutive years. The health plan is currently ranked #15. The counties of service include Breckinridge, Bullitt, Carroll, Grayson, Hardin, Henry, Jefferson, Larue, Marion, Meade, Nelson, Oldham, Shelby, Spencer, Trimble and Washington. Passport Health Plan is sponsored by the University of Louisville Medical School Practice Association, University of Louisville Hospital, Jewish and St. Mary's Healthcare, Norton Healthcare, and the Louisville/Jefferson County Primary Care Association, which includes the Jefferson County Health Department and Louisville's two federally qualified health centers, Family Health Centers and Park DuValle. For additional information, visit www.passporthealthplan.com.

William B. Wagner
Biographical Sketch



William B Wagner, MSSW is the Executive Director of the Family Health Centers Inc. (FHC), a Federally Qualified Health Center (FQHC) in Louisville, Kentucky, where he has worked in various administrative capacities for the past 29 years. He has served as FHC's Executive Director since 1998. He is responsible for seven community health center sites that serve more than 45,000 individuals annually in Louisville and Jefferson County. 58% of the FHC patients are uninsured and 70% have incomes below the federal poverty level.

Mr. Wagner is one of the founders of Kentucky's Region 3 Medicaid Managed Care Partnership known as Passport Health Plan. Passport Health Plan currently serves more than 165,000 Medicaid members in 16 Kentucky counties. Mr. Wagner has served as Chairman of Passport's Partnership Council since 1998.

Mr. Wagner also serves on the Board of Directors of the Kentucky Primary Care Association, the Louisville Primary Care Association and is an ex-officio member of the Louisville Metro Board of Health. He currently chairs the Regional KCHIP Coalition whose mission is to ensure that all of Kentucky's children have health insurance.

He earned his BS degree in 1974 from the University of Dayton, and is a 1981 graduate of the University of Louisville where he earned a Masters Degree in Social Work with concentration in comprehensive health services. In 2006, Mr. Wagner was named the UofL Alumni Fellow from the Kent School of Social Work.