Our parent company’s website contains the following statement (at <https://ir.antheminc.com/corporate-governance-0>) regarding the company’s corporate governance:

At Anthem, we understand how important it is to earn the trust of all with whom we have contact. Trustworthiness, accountability and ethical behavior are central to our Company's culture. We conduct our business around a core of financial integrity and operational control, and in our view, the only results worth achieving are those achieved with integrity and a commitment to excellence.

Anthem’s Board of Directors oversees and guides our Company’s business. The principal responsibility of Anthem's Board of Directors is to further the long-term success of the Company, in line with the Board's fiduciary duty to the Company's shareholders. Within this framework, the Board also considers the interests of other constituents such as members, associates, business partners and the communities in which we operate.

Our ten member Board includes nine independent directors and our audit, compensation and talent, governance and finance committees are composed entirely of independent directors. Our Board has adopted standards to assist it in making determinations of independence and whether or not a director has a material relationship with us. These standards are set forth in our Corporate Governance Guidelines. Our Board has determined that all of our directors, other than Ms. Boudreaux, meet these standards, have no material relationship with us and are “independent” as defined by New York Stock Exchange listing standards and the Securities and Exchange Commission’s rules. Each Board committee has a detailed charter and each committee member has appropriate skills to carry out the committee's functions.

Anthem recognizes the importance of and places high priority upon having strong corporate governance measures in place. We take great care to ensure that our measures align with the requirements of the securities laws, and the rules and regulations promulgated by the Securities and Exchange Commission and the guidelines set forth by the New York Stock Exchange. In addition, our executive officers, associates and Board of Directors are governed by Anthem's Code of Conduct.

You are invited to learn more about our corporate governance measures by reviewing the contents of this Web site. At Anthem, good corporate governance is a way of life.