

**DEPARTMENT OF INSURANCE, FINANCIAL
INSTITUTIONS AND PROFESSIONAL REGISTRATION**

P.O. Box 690, Jefferson City, Mo. 65102-0690

In re:)
) Examination No. 0612-53-TGT
Cox Health Systems HMO, Inc. (NAIC #95530))

AMENDED ORDER OF THE DIRECTOR

NOW, on this 3rd day of January, 2008, Director Douglas M. Ommen, after consideration and review of the market conduct examination report of Cox Health Systems HMO, Inc. (NAIC #95530), report number 0612-53-TGT, prepared and submitted by the Division of Insurance Market Regulation pursuant to §374.205.3(3)(a), RSMo, does hereby adopt such report as filed. After consideration and review of such report, relevant workpapers, and any written submissions or rebuttals, the findings and conclusions of such report are deemed to be the Director's findings and conclusions accompanying this order pursuant to §374.205.3(4), RSMo.

This order, issued pursuant to §374.205.3, RSMo and §374.046.15. RSMo (Cum. Supp. 2006), is in the public interest.

IT IS THEREFORE ORDERED that the Company shall CURE the violations of law, regulations or prior orders revealed in such report and shall take remedial action to bring the Company into compliance with the statutes and regulations of the State of Missouri and to maintain those corrective actions at all times, including, but not limited to, taking action to ensure that it no longer allows employers to establish non-statutory eligibility standards that have the effect of wrongfully restricting qualified employees from accessing plan coverage by taking steps to ensure that its Employer Agreement and Group Application does not allow the employer / group

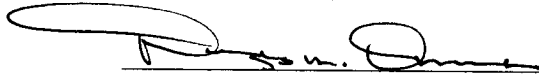
policyholder to choose, elect, or require any of its employees to be required to work more than 30 hours per week, year round, before they can be eligible for plan coverage, thereby complying with §§379.930 and 379.940, RSMo.

It is further ORDERED that a Missouri market conduct examination of the Company is not necessary until three years from the date of this Order, unless the Director has cause to believe the Company has failed to comply with the terms of this Order or has otherwise violated Missouri laws or regulations.

This Order supercedes any previous Order relating to Market Conduct Examination Report #0612-53-TGT and will be effective on the date of its execution by the Director.

So Adopted, Found, Concluded and Ordered.

January 3, 2008
Date



Douglas M. Ommen
Director