INSURANCE COMMISSIONER STATE OF OKLAHOMA STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner, Petitioner, Case No. 12-1143-DIS v. ARGUS HEALTH SYSTEMS, INC. a nonresident third party administrator, Respondent.

BEFORE THE INSURANCE COMMISSIONER OF THE

CONDITIONAL ADMINISTRATIVE ORDER AND NOTICE OF RIGHT TO BE HEARD

COMES NOW the State of Oklahoma, ex rel. John D. Doak, Insurance Commissioner, by and through his undersigned attorney, and alleges and states as follows:

JURISDICTION

- John D. Doak is the Insurance Commissioner of the State of Oklahoma and is 1. charged with the duty of administering and enforcing all provisions of the Oklahoma Insurance Code, 36 O.S. §§ 101 et seq.
- Argus Health Systems, Inc. is licensed by the State of Oklahoma as a nonresident 2. third party administrator holding license number 10006567. Its address of record is 1300 Washington Street, Kansas City, MO 64105-1416.
- The Commissioner may censure, suspend or revoke a third-party administrator's 3. license or assess a civil penalty of not less than \$100.00 or more than \$1,000.00 for each occurrence of failing to file an annual report. 36 O.S. § 1452.

ALLEGATIONS OF FACT

- 1. On or before June 1 of each year, all licensed administrators shall file an annual report for the previous calendar year. The report shall have been reviewed by a certified public accountant who shall be independent of the administrator. The report shall be subscribed and sworn to by the president and attested to by the secretary or other proper officers substantiating that the information contained in the report is true and factual concerning each of the plans they administer which are governed pursuant to the Third-party Administrator Act. 36 O.S. § 1452.
- 2. Respondent's Third Party Administrator Annual Report was due on or before June 1, 2012. Respondent submitted its annual report to the Oklahoma Insurance Department on July 23, 2012.

ALLEGED VIOLATIONS OF LAW

1. Respondent is in violation of 36 O.S. § 1452 in failing to submit its annual report on or before June 1, 2012.

ORDER

IT IS THEREFORE ORDERED by the Insurance Commissioner that Argus Health Systems, Inc. is CENSURED AND FINED FIVE HUNDRED DOLLARS (\$500.00) in failing to submit its 2011 annual report on or before June 1, 2012. The \$500.00 fine is to be paid within thirty (30) days made payable to the Oklahoma Insurance Department.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless the Respondent requests a hearing with respect to the Allegations of Fact set forth above within thirty (30) days of the date of mailing of this Order, this Order and the penalties set forth above shall become a Final Order on the thirty-first day following the date of mailing this Order. A request for hearing should be in

writing addressed to Julie Meaders, Oklahoma Insurance Department, Legal Division, 3625 NW 56th Street, Oklahoma City, Oklahoma 73112. The request for hearing must state the grounds for the request to set aside or modify the Order.

Any such hearing shall be conducted according to the procedures for contested cases under the Insurance Code and 75 O.S. § 250-323. If the Respondent serves a timely request for hearing on the Oklahoma Insurance Department, this Conditional Order shall act as notice of the matters to be reviewed at the hearing, and the Allegations of Fact, Alleged Violations of Law, and penalties imposed in this Conditional Order shall be considered withdrawn, pending final resolution at the hearing.

WITNESS My Hand and Official Seal this 23 day of January, 2013.

JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Julie Meaders

Julie Meaders

Assistant General Counsel 3625 N.W. 56th Street, Suite 100

Oklahoma City, OK 73112

Telephone: (405) 521-2746 Facsimile: (405) 522-0125

CERTIFICATE OF MAILING

I, Julie Meaders, hereby certify that a true and correct copy of the above and foregoing Conditional Administrative Order and Notice of Right to be Heard was mailed by certified mail with postage prepaid and return receipt requested on this 36 day of January, 2013 to:

Argus Health Systems, Inc. 1300 Washington Street Kansas City, MO 64105-1416

CERTIFIED MAIL NO: 7001 0320 0003 9967 0630

and a copy was delivered to:

DeAnn Robinson/Financial Division

Juli Meadors

Juli Meaders

Assistant General Counsel

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