

Ohio Department of Insurance

John Kasich – Governor
 Mary Taylor – Lt. Governor/Director



**HEALTH INSURING CORPORATIONS (HIC)
 DEPOSITS & FILING FEE SCHEDULE**

Any Entity that assumes risk in a capitated arrangement or other risk-bearing mechanism will probably fall within the definition of health insuring corporation (ORC 1751.02 – 1751.05)

Non-Provider Sponsored Organization is a corporation that is not owned or controlled by a hospital or provider.

Provider Sponsored Organization is defined in 1751.01 (X) to mean a corporation that is at least 80% owned or controlled by one or more hospitals or physicians. They must provide basic health care services in all of their health care plans and substantially all of the owners must be participating providers.

For a Certificate of Authority the Ohio Department of Health (ODH) has 90 days to review filing. After ODH provides certification the Ohio Department of Insurance (ODI) has an additional 45 days for review.

Section Description	Deposit 1751.27 (A)	Net Worth 1751.28 (C)
Non-provider sponsored organizations COA:		
Basic Health Care Services	\$250,000	\$1.2 Million
Supplemental Health Care Services (any or all and can provide inpatient services)	\$150,000	\$500,000
Specialty Health Care Services (one of the supplemental services and only outpatient) Health Care Corp/Pre-Paid Dental	\$75,000	\$250,000
Basic & Supplemental	\$400,000	\$1.7 Million
Basic & Specialty	\$325,000	\$1.45 Million
Provider sponsored organizations COA:		
Basic Health Care Services	\$250,000	\$1 Million
Basic & Supplemental	\$400,000	\$1.5 Million
Basic & Specialty	\$325,000	\$1.25 Million

Requirements for all types of filings:

Ohio Revised Code:	Description	# Copies	Filing Fee 1751.44	Review Time
1751.03 (A)	Certificate of Authority	5	\$1,500	90 ODH+ODI 45 after certification by ODH = 135 days total
1751.03 (B)	Modification of Operations	3	\$300	60 days
1751.03 (C)	Service Area Expansion	3	\$300	45 ODH+ODI 30 after certification by ODH = 75 days total
1751.05 (A)(2)	Amended Plan of Operations	3	no fee	45 days
1751.11	Evidence of Coverage	1	\$50	60 days
1751.11 (E)	HCFA or Other Agency EOC	1	\$50	File & Use
1751.12 (A) (1)	Non-Group/Conversion Rates	1	\$50	60 days
1751.12 (A) (2)	Commercial Group Rates	1	\$50	File & Use
1751.12 (B)	HCFA or Other Agency Rates	1	\$50	File & Use
1751.31	Solicitation	1	\$50	60 days
1751.31 (C)	HCFA or Other Agency Solicitation	1	\$50	File & Use