

Information Update – Governance & Audit Ethics Hotline Summary Report

To: Chair and Board of Directors
Through: President/CEO Inez Evans
From: Deputy of Governance & Audit Brian Atkinson
Date: January 20, 2022

GOVERNANCE & AUDIT ETHICS HOTLINE SUMMARY REPORT

Ethics Hotline Summary Report

Quarter Activity Summary: 10/01/21 through 12/31/21

Method of Submission	Number of Reports
Website	2
Phone call	0
Other	1
Total	3

Current Period Potential Reported Issues	Number
Ethics Violations	0
Other Issues	
Waste or Inefficiency	0
Fraud	0
Policy Violation	0
Employee Conduct/Abuse	1
Theft	0
Customer Service	2
HR Issues	0
Total	3

Current Status	Total	1-30 days	31-60 days	60+ days
Preliminary Assessment	0			
Investigation	0			
Completed	3			
Total Claims	3			

12-Month Activity Summary beginning Q1, 2021											
2	0	0	0	1	1	0	0	0	0	3	0
Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21

RECOMMENDATION:
Receive the report.

Brian Atkinson
Deputy of Governance & Audit