



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: April 21, 2022

GOVERNANCE & AUDIT ETHICS HOTLINE SUMMARY REPORT

Ethics Hotline Summary Report

Quarter Activity Summary: 04/01/21 through 03/31/22

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

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

Current Status	Total	1-30 days	31-60 days	60+ days
Preliminary Assessment	0			
Investigation	0			
Completed	2			
Total Claims	2			

12-Month Activity Summary beginning Q2, 2021											
0	1	1	0	0	0	0	3	0	0	1	1
Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22



RECOMMENDATION:

Receive the report.

Brian Atkinson
Deputy of Governance & Audit