



Information Update – Governance & Audit Ethics Hotline Summary Report

To: Chair and Board of Directors
Through: President & CEO Inez Evans
From: Director of Governance & Audit, Brian Atkinson
Date: Oct 19, 2023

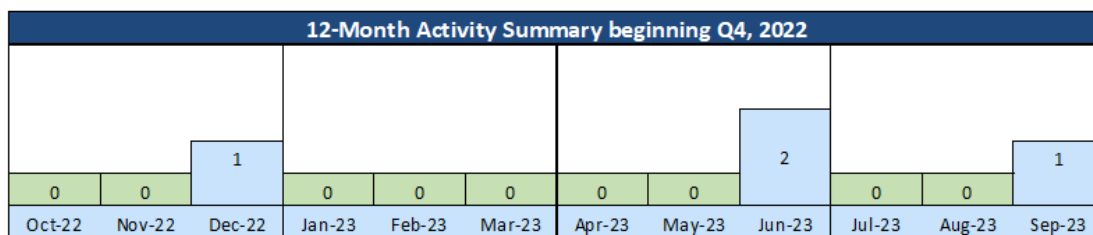
Ethics Hotline Summary Report

Quarterly Activity Summary: 07/01/23 through 09/30/23

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

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

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



RECOMMENDATION:

Receive the report.

Brian Atkinson
 Director of Governance & Audit