



Information Update – Governance & Audit Ethics Hotline Summary Report

To: Chair and Board of Directors
Through: President/CEO Jennifer Pyrz
From: Director of Governance & Audit, Brian Atkinson
Date: July 18, 2024

Ethics Hotline Summary Report

Quarterly Activity Summary: 04/01/24 through 06/30/24

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

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		

12-Month Activity Summary beginning Q3, 2023											
0	0	1	0	0	0	0	1	0	0	0	1
Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24

RECOMMENDATION:

Receive the report.

Brian Atkinson
 Director of Governance & Audit