

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: October 16, 2024

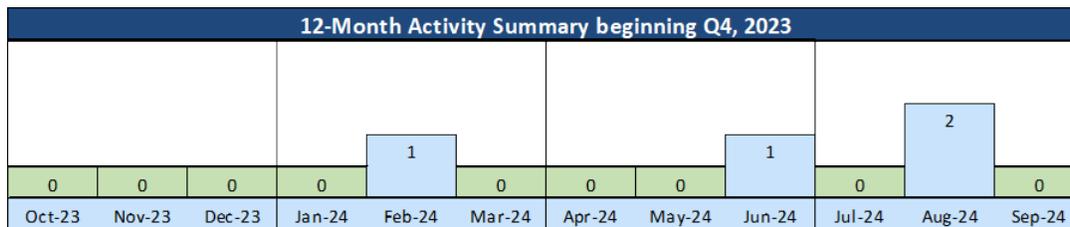
Ethics Hotline Summary Report

Quarterly Activity Summary: 07/01/24 through 09/30/24

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

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

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



RECOMMENDATION:

Receive the report.

Brian Atkinson
 Director of Governance & Audit