

## 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:** July 21, 2022

### Governance & Audit Ethics Hotline Summary Report

## Ethics Hotline Summary Report

Quarter Activity Summary: 07/01/21 through 06/30/22

Method of Submission	Number of Reports
Website	0
Phone call	0
Other	1
<b>Total</b>	<b>1</b>

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

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

12-Month Activity Summary beginning Q3, 2021											
				3			1	1			1
0	0	0	0		0	0			0	0	
Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22

**RECOMMENDATION:**  
 Receive the report.

Brian Atkinson  
 Deputy of Governance & Audit