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## Decision Profile

### Policy Governance Manual Governance Process Review

#### Decision Required

Whether or not the DEXCOM Policy Governance Manual, Section 2 – Governance Process should be revised.

#### Why it's Coming to DEXCOM

Changes to the DEXCOM Policy Governance Manual must be approved by DEXCOM. It is DEXCOM's responsibility to ensure that the DEXCOM Policy Governance Manual is a current and relevant document.

#### Background

The DEXCOM Policy Governance Manual is a key element in the governance structure adopted by DEXCOM. This manual covers the basic elements of Policy Governance and is broken into four sections:

1. Ends
2. Governance Process
3. DEXCOM – Management Delegation
4. Executive Limitations

This manual needs to be:

- Understood by DEXCOM members
- An accurate reflection of DEXCOM's desires.
- Relevant and current.

In order for the Policy Governance Manual to remain relevant and understood it is necessary to continually review its contents. We will begin this process by reviewing Section 2 – Governance Process.

The expectation for the April 2021 DEXCOM meeting is that all members will have reviewed Section 2 of the manual (pages 2-12) and be ready to discuss the following:

- Are there any policies that you do not fully understand? Do you have questions on any of the policies or their meanings?
- Are any of these policies no longer relevant?

- Is there anything that should be added to section 2?
- Are there any policies that you believe we are not living into?

**Recommendations**

THAT DEXCOM make any changes to the DEXCOM Policy Governance Manual that arise from discussions regarding Section 2 of the manual.