

Decision Profile

Policy Governance Manual Governance Process Review

Decision Required

Whether 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 2023 DEXCOM meeting is that all members will have reviewed Section 2 of the manual 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?

The Bylaws Committee recommends the following amendments to provide clarity on its role as compared to other DEXCOM standing committees:

2.9.2 Other than the standing committees on Finance, Licensing and Ordination, and Bylaws, the following principles apply:

2.9.5 The Bylaws Committee exists to assist DEXCOM and the CPD with respect to church and District Bylaws as well as DEXCOM governance-related matters. The Committee Chair will keep DEXCOM informed on matters related to church and District Bylaws and on matters related to DEXCOM governance.

Recommendations

THAT DEXCOM amend policies 2.9.2 and 2.9.5 and any other changes it deems necessary to the DEXCOM Policy Governance Manual, Section 2.

