

## Decision Profile

### Policy Governance Manual Review

#### Decision Required:

Whether the DEXCOM Policy Governance Manual, Section 3 – DEXCOM-Management Delegation 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 manual to remain relevant and understood it is necessary to continually review its contents. We will continue this process by reviewing Section 3 – DEXCOM-Management Delegation.

The expectation for the October 2023 DEXCOM meeting is that all members will have reviewed Section 3 of the manual (pages 12-15) 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 3?
- 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 3 – DEXCOM-Management Delegation.

