

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY: Your County Personnel and Human Services Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, the Public Health Code (Act 368 of Public Acts of 1978) requires that county health departments must have or contract with a Medical Director; and

WHEREAS, Frederick Johansen, MD, MPH has served as the Berrien County Medical Director since 1999 through an agreement between Berrien County (County) and Lakeland Hospital Watervliet (LHW); and

WHEREAS, Dr. Johansen is retiring from that position; and

WHEREAS, LPW will provide a physician to perform the services as the Berrien County Health Department's Medical Director through an agreement with the County at a rate of \$105,000 annually; and

WHEREAS, this agreement will take effect on June 1, 2021 and shall remain in effect for one year, automatically renewing in successive one year terms unless either party terminates the agreement; and

WHEREAS, Rex Cabaltica, MD, MPH is hereby named the Berrien County Health Department Medical Director; and

WHEREAS, the Board of Health endorses this agreement, pending approval of its Corporate Counsel.

NOW, THEREFORE, BE IT HERBY RESOLVED that the Berrien County Board of Commissioners approves the appointment of Rex Cabaltica, MD, MPH as the Berrien County Health Department Medical Director, as well as the agreement with Lakeland Hospital Watervliet for Medical Director services and authorizes its Chair and County Clerk to sign on its behalf.

Resolution endorsed by the
BERRIEN COUNTY BOARD OF HEALTH

Margaret A. Kohring, Chair

**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY PERSONNEL AND HUMAN SERVICES COMMITTEE**

Robert P. Harrison, Chairperson

Michael J. Majerek, Vice-Chairperson

Rayonte D. Bell

Handwritten signature in blue ink and the date "5-26-21" in blue ink.