

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 Berrien County Health Department has a long standing contract with Frederick Johansen, MD, MPH for his role as the Berrien County Medical Director; and

WHEREAS, the most recent agreement was approved via resolution P1912345, dated December 19, 2019 and has an expiration date of December 31, 2020; and

WHEREAS, the services being provided by Frederick Johansen, MD, are through his employer, Southwestern Medical Clinic Physicians, Inc., under the umbrella of Lakeland Medical Practices; and

WHEREAS, Berrien County makes the payments for the contracted services to Lakeland Medical Practices and they are the entity that pays Dr. Johansen; and

WHEREAS, it is appropriate to pursue a contract with Southwestern Medical Clinic Physicians, Inc. for the services of Frederick Johansen, MD as the Berrien County Medical Director going forward; and

WHEREAS, Corporate Counsel has reviewed and approves the contract with Southwestern Medical Clinic Physicians, Inc. for the Medical Director services of Dr. Frederick Johansen.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners approves this agreement with Southwestern Medical Clinic Physicians, Inc. and authorizes the Chairperson to execute the agreement for a term ending December 31, 2020.

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

William J. Chickering, Chairperson

David Vollrath, Vice-Chair

Teri Sue Freehling

RESOLUTION APPROVED AS TO FORM
Administrator _____ Date _____
Comments Attached _____
Corporate Counsel _____ Date _____
Comments Attached _____