



**SOUTHWEST HEALTH SYSTEM, INC.
Special Meeting Executive Session Agenda
Date: January 4th, 2023**

Physician Compensation

Bank Resolutions

- **2023-01 Borrower Representative Delegation Letter**
- **2023-02 FNB Cortez Banking Resolution**
- **2023-03 Vectra Bank Cash & Operating Accounts and Investment Accounts Resolution**
- **2023-04 Vectra Finance Resolution for Vectra Line of Credit**