

**ACTION ITEM FOR BOARD OF REGENTS MEETING**  
**LEE COLLEGE DISTRICT**

**Meeting Date: July 24, 2025**

**AGENDA ITEM: Consideration of a 3-Year Renewal Agreement and FY26 Payment for TimelyCare**

**The Administration recommends that the Board authorize the President or her designee to negotiate final terms and approve the 3-year renewal agreement for TimelyCare and payment for FY26.**

**Proposal is within Budgetary Allocations**



**Jacob Atkin, Chief Financial Officer and  
Vice President, Finance**

**Detail**

This agreement will extend the terms of the original TimelyCare contract through August 2028. Services provided through TimelyCare include unlimited On-Demand Remote Medical Consultations, TalkNow Consultations, Scheduled Health Coaching Consultations, and six (6) Scheduled Counseling Consultations per enrollee. Payment for FY26 will cover services from September 1, 2025-August 31, 2026.

**Resource Personnel**

Dr. Douglas Walcerz, Provost and Executive Vice President, Academic and Student Affairs  
Kelli Forde Spiers, Associate Vice President, Student Success and Belonging

**Fiscal Implications**

09-01-2025 - 08-31-2026 \$226,600.00

09-01-2026 - 08-31-2027 \$233,398.00

09-01-2027 - 08-31-2028 \$240,400.00

**Total: \$700,398.00**

**Exhibits**

TimelyCare Order Form Proposal Exhibit #1

TimelyCare Client Services Agreement Exhibit #2

**Proposal in Compliance with Board Policy**



**Dr. Lynda Villanueva, President**



**Leslie Gallagher, Chief of Staff and Vice President,  
Strategic Initiatives**

**Approved: \_\_\_\_\_ No: \_\_\_\_\_**

**Date: \_\_\_\_\_**