

Supplementary Online Content

Asch DA, Sheils NE, Islam MN, et al. Variation in US hospital mortality rates for patients admitted with COVID-19 during the first 6 months of the pandemic. *JAMA Intern Med.* Published Online December 22, 2020 doi:10.1001/jamainternmed.2020.8193

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eMethods.

This supplemental material has been provided by the authors to give readers additional information about their work.

Data Sources

We used administrative claims for Medicare Advantage and commercially insured enrollees in a research database from a single large health insurance provider in the United States.

We also used an inpatient COVID-19 dataset which included a daily updated record of COVID-19 inpatient admissions for all insurance enrollees with claims information, representing those admitted to a hospital with a primary or secondary diagnosis of COVID-19 (eTable 3), along with their current disposition (admitted, discharged, transferred, or expired).

Standardization of data entry and data structure

Medical and pharmacy claims data are captured, predominantly electronically, from sites of care seeking third-party reimbursement for both Medicare and commercial plans using the industry standard data collection forms HCFA/CMS-1500 for facility claims, UB04/CMS-1450 for professional services and outpatient claims, and NCPDP for pharmacy claims or their electronic equivalents. Structured data from these standardized forms are coded using the International Classification of Diseases, Tenth Revision, Clinical Modification (ICD-10-CM), National Drug Codes (NDC), Current Procedural Terminology (CPT) codes, and Logical Observation Identifiers Names and Codes (LOINC) codes, and Diagnosis Related Groups (DRG). This nomenclature ensures consistency of data collection across geographic regions, health systems, and payers throughout the United States.

Methods to Control for Errors in Sampling and Data Collection

Claims that do not adhere to the form or coding standards described above are rejected from reimbursement, minimizing the risk that inappropriately structured data are included in the database. Data specific to SARS-CoV-2 and COVID-19 has an additional Quality Control layer to control for errors in sampling and data collection; this is described below in the section on Quality Control.

Quality control

A COVID-19 data source-specific layer of quality control is also present, given the rapidly evolving situation. SARS-CoV-2 lab tests included in the database exclude custom local codes or codes that are not present in the LOINC organization's guidance for mapping SARS-CoV-2 and COVID-19 related LOINC terms. Test information provided via the LOINC code complements the test type (antibody, RT-PCR, etc.) as well as the result value (detected, not detected, not given/cancelled).

Differences across groups

While the data for Medicare Advantage and commercially insured enrollees is processed in a similar manner, these groups are substantially different. First, there are systematic differences in patient characteristics, most remarkably the older age and the higher prevalence of all comorbidities. These differences are tabulated in the database. Furthermore, the commercial insurance claims that are available for analyses are a subset of the overall commercially insured population.

Data Sharing

The data are proprietary and are not available for public use but, under certain conditions, may be made available to editors and their approved auditors under a data use agreement to confirm the findings of the current study.

Technical details for Statistical Analyses

Let i denote the i^{th} hospital and j denote the j^{th} COVID patient admitted in the i^{th} hospital with $i = 1, \dots, I$ and $j = 1, \dots, n_i$. Let Y_{ij} refer to the status of the j^{th} patient which takes values either 1 if a patient is deceased or referred to hospice within 30-day from hospital admission date, and 0 if neither

death nor discharge to hospice happens within 30-day from hospital admission date. Denote by X_{ijk} the k^{th} patient-specific characteristics (e.g., gender, age, status of transfer from a nursing facility and risk factors such as indication of type-II diabetes, obesity, kidney disease, chronic obstructive pulmonary disease, heart failure, coronary artery disease, cardiomyopathy, and others that are used in calculating Elixhauser comorbidity index, see eTable 3 for the complete list of variables). In addition, we consider variables quantifying days since January 1, 2020 until a patient's admission dates to characterize hospital's effort to adapt to the changing conditions of the pandemic.

Variable selection

To screen influential variables and avoid overfitting, we fit a series of univariate generalized linear models (GLM) with a logit link function for each covariate of interest. We classify age and counts of days into discrete categories for ease of interpretability and numerical stability. We repeat the process for each covariate, test whether the corresponding effect is zero, and select the ones that are less than a level of significance threshold (i.e. 10%) based on p-value calculated from Wald-Z statistic. Comorbidity variables of alcohol abuse, liver disease, peptic ulcer, rheumatoid arthritis, and pulmonary circulation disorder are excluded as their corresponding p-values are greater than 0.10; HIV/AIDS are also excluded due to having too few cases (prevalence of exposure being less than 1%). We retain the variable referring to the number of patients admitted to a hospital in our subsequent analyses irrespective to its statistical insignificance based on univariate analysis. We use the selected covariates to conduct the subsequent regression analyses.

Calculation of hospital-specific risk standardized event rates

Hospital specific standardized risk scores are estimated using a hierarchical generalized linear model, following the methods of George, et al.¹ and Silber, et al.^{2,3,4} To account for association between hospital adverse event rates and volume of patients being treated in each hospital after adjusting for other risk factors, we add a hospital attribute (i.e., logarithm of volume) in the model. Specifically, we cast the model into a generalized linear mixed model (GLMM) framework -

$$\text{logit } \Pr(Y_{ij} = 1) = \beta_0 + \sum_{k=1}^K X_{ijk} \beta_k + \gamma \log(vol_i) + b_{i0};$$

where fixed effect parameters, denoted by $\theta = (\beta_0, \beta_1, \dots, \beta_K, \gamma)$, characterize the effects of covariates on likelihood of experiencing the events and quantify the deviation from overall mean β_0 . In addition, b_{i0} follows a Gaussian distribution with mean 0 and unknown variance σ_{0b}^2 . Here the site-specific random effect quantifies deviation from the population mean, $\mu = \beta_0 + \sum_{k=1}^K X_{ijk} \beta_k + \gamma \log(vol_i)$, and characterizes where a particular site "sits" in the population. This model can be viewed as a hierarchical model where at the first level, we adjust for patient-specific demographic, comorbidities, and hospital-specific intercept; and in the second level, hospital-specific intercept is further modeled through an overall mean, fixed volume effect, and a random term.

We adopt the approach by Silber, et al.¹⁻³ to estimate the risk adjusted scores; in addition, we also use a variant of the model described by Drye, et al.⁴ and Norman, et al.⁵ by adding hospital attributes. Let \bar{y} be patient-level raw event rates in the sample dataset. We fit the model with logit link function, and obtain the site-specific predicted scores as

$$p_{ij} = E(Y_{ij} = 1 | X_{ij}, vol_i, b_{i0}) = 1 / \{1 + \exp(-\beta_0 - \sum_{k=1}^K X_{ijk} \beta_k - \gamma \log(vol_i) - b_{i0})\},$$

and the corresponding expected scores as

$$e_{ij} = E(Y_{ij} = 1 | X_{ij}, \text{vol}_i) = 1 / \{1 + \exp(-\beta_0 - \sum_{k=1}^K X_{ijk} \beta_k - \gamma \log(\text{vol}_i))\}.$$

Directly standardized event rates, as defined in George, et al.¹ and Silber, et al.^{2,3,4}, are computed by averaging the event rates for all $N = \sum_{i=1}^I n_i$ had each one of them been treated hypothetically in every hospital. Denote i^* for a different hospital from i , define $p_{i^*j} = E(Y_{i^*j} = 1 | X_{ij}, \text{vol}_{i^*}, b_{i^*0}) = 1 / \{1 + \exp(-\beta_0 - \sum_{k=1}^K X_{ijk} \beta_k - \gamma \log(\text{vol}_{i^*}) - b_{i^*0})\}$, where for each patient j in the hospital i^* , we have estimates for all I hospitals such that $i^* = 1, \dots, I$. Next, directly standardized (DS) event rates for the i^{th} hospital is computed as

$$s_{i,DS} = \frac{1}{N} \sum_{i^*=1}^I \sum_{j=1}^{n_{i^*}} p_{i^*j} / N.$$

Since $s_{i,DS}$ is an average over all N patients, this eliminates any underlying effect arising from a different patient-mix distribution across sites. We refer the above directly standardized event rate as the score risk-standardized event rate (RSER) for a hospital in the paper.

As a sensitivity analysis, we also calculated the RSER measure using Drye, et al.,⁵ which was defined by the ratio of predicted to expected mortality or discharge to hospice, at a hospital, multiplied by the raw rate at the patient level for the entire sample. Specifically, denote by $s_{i,IS}$ the indirectly standardized (IS) hospital event rate for the i^{th} hospital.

The standardized rates based on Drye, et al.⁵ and Normand, et al.⁶ for each hospital are calculated as a ratio of predicted and expected deaths multiplied by patient-level observed event rate for the dataset. Specifically, predicted number of deaths for each site is computed by using the estimated regression coefficients to the corresponding patient level characteristics, adding empirical best linear unbiased predictors (EBLUP), transforming link functions into probabilities, and summing them over all patients. Similarly, the rates for the i^{th} hospital is calculated as

$$s_{i,IS} = \left(\sum_{j=1}^{n_i} p_{ij} / \sum_{j=1}^{n_i} e_{ij} \right) \times \bar{y}.$$

Note the main difference between $s_{i,DS}$ and $s_{i,IS}$ is that the former approach entails the probabilistic attributes and ensures ease of interpretability.

Here the estimation of fixed and random parameters are based on (restricted) maximum likelihood (RE)ML using both Laplace and adaptive Gaussian quadrature approximation techniques. While both methods provide comparable results, reported results throughout the paper are based on the quadrature approach which entails approximating the integrals in the likelihood function and is theoretically more robust in reducing approximation error. Alternatively, a penalized quasi likelihood (PQL) method may also be adopted. Empirical best linear unbiased predictors (EBLUP) of random effects are obtained using a Bayesian formulation. We test the significance of the random effects by likelihood ratio test (LRT) that follows a mixture of Chi-squared distribution;^{7,8} the corresponding p-value is <0.0001 implying the validity of using site-specific random effects. The estimated variance of the random effects is 0.19 with 95% CI (0.14, 0.24). We further investigate the marginal Akaike Information Criteria (AIC) values between GLM (25581.81) and GLMM (25414.20), and the corresponding marginal Bayesian Information Criteria (BIC) values are 25881.37 and 25589.22, respectively. To check collinearity diagnostics,

generalized variance inflation factors (< 2.00) are investigated for the fixed effects. The Spearman's rank correlation coefficient between the estimated fixed effect parameters based on GLMM and GLM is 1.00 (p-value < 0.0001) indicating high stability of regression coefficients. We check the goodness-of-fit of the model by conditional R-square (0.25), Somer's Dxy (0.48), and C-statistic (0.74). Adjusted odds ratios along with 95% confidence intervals and p-values based on Wald Z-statistic for testing the null effects are reported; see eFigure 2.

Comparing hospital specific risk standardized event rates between early and later period

We cast the GLMM into a longitudinal framework to quantify the evolution of standardized rates over early (January 1, 2020-April 30, 2020) and late (May 1, 2020-June 30, 2020) period. We turn period as a binary time variable (0 = early and 1 = late). There are 398 sites matched between early and late period that have at least 10 COVID-19 hospitalization cases along with other filters for consistency. We fit a GLMM using site-specific random intercept and slope varying over time; we assume that random terms follow a bivariate normal distribution with mean zero and unknown non-diagonal covariance matrix. Let $s_{i0,DS}$ and $s_{i1,DS}$ refer to the risk-adjusted scores associated with early ($t_{ij} = 0$) and late time-period ($t_{ij} = 1$). For brevity and notational convenience, we use t and t_{ij} interchangeably. We write the association model as below

$$\text{logit } \Pr(Y_{ijt} = 1) = \beta_0 + \sum_{k=1}^{K+1} X_{ijk} \beta_k + \gamma \log(\text{vol}_{it}) + b_{i0} + b_{i1} t_{ij};$$

where $b_i = (b_{i0}, b_{i1})$ is the set of site-specific random intercept and slope effects. Assume b_i follows multivariate Gaussian distribution mean zero and some non-diagonal covariance matrix. Note we have also added fixed effect of time. Subject-specific slope effects allow us to compute standardized risk scores at $t = 0$ and $t = 1$.

As before, we use Laplace and adaptive Gaussian quadrature approximation technique to obtain EBLUPs. Using the same method as was used to calculate the RSER earlier, we use a logit link function and obtain the predicted scores for the i -th subject at time t as $p_{ijt} = 1/\{1 + \exp(-\beta_0 - \sum_{k=1}^{K+1} X_{ijk} \beta_k - \gamma \log(\text{vol}_{it}) - b_{i0} - b_{i1} t_{ij})\}$, and the corresponding expected rates are defined by $e_{ijt} = 1/\{1 + \exp(-\beta_0 - \sum_{k=1}^{K+1} X_{ijk} \beta_k - \gamma \log(\text{vol}_{it}))\}$. We obtain risk standardized event rates $p_{i*jt}; i^* = 1, \dots, I$, and based on these rates, we can compute the RSER for each hospital at each of the early- and late-periods.

To make inference about the differences between early and late scores, we perform a paired Wilcoxon signed rank test on RSERs estimated at the early- and late-periods, and obtained a p-value <0.0001, which suggested that the medians of RSERs at the early- and late-periods are statistically significantly different. We compute Kendall rank correlation coefficient (0.4731 with p-value <0.0001) to assess the degree of similarity between rankings of hospitals with respect to RSERs associated with early and late period.

Association between hospital attributes and risk standardized event rates

Here the main objective is to quantify the association between hospital-level RSERs and hospital-attributes. We fit a linear model treating RSERs as continuous response variables while adjusting for hospital attributes (i.e., resident-to-bed ratio, number of ICU beds, number of beds, hospital settings, academic affiliation, and profit status) on 955 sites. To quantify strains of pandemic at different time points for different regions where hospitals are located, county-specific cases per 10K in the early period and relative change in cases between late- and early-period are used. We dichotomize the relative changes into a binary measure indicating 1 if cumulative cases increase in the late period, and 0

otherwise. We classify resident-to-bed ratio, number of ICU beds, number of beds, and cumulative cases per 10K during early period into discrete categories for ease of interpretability. Moreover, we add region (i.e., northeast, southeast, west, and central) as fixed effects to quantify the regional-specific variation in the associated hospital's responses. In addition, we include measures of the COVID-19 case load in the hospital's county measured as the number of cumulative cases per 10,000 residents as of May 1. We report the parameter estimates along with 95% confidence intervals and p-values based on Wald test.

As a sensitivity analysis, we also fit a hierarchical model (i.e., GLMM) as used before in computing patient-specific RSERs for all 955 hospitals. In contrast, we add both patient-specific, pandemic-strain specific, and hospital-attributes in a single model; the main objective is to quantify the extent of variation in patient-level event rates that is attributable to hospital attributes while adjusting for patient-specific risk factors. The appropriateness of using hospitals as random effects is evaluated via LRT (p -value < 0.0001). The spearman correlation coefficient between fixed-effect parameter estimates based on GLMM and an alternative model GLM (without random effect) is 1.00 (p -value < 0.0001). We check the goodness-of-fit of the GLMM by conditional R-square (0.26), Somer's Dxy (0.48), and C-statistic (0.74). We report the adjusted odds ratios along with 95% confidence intervals and p-values based on Wald test in eFigure 11.

Using the same set of hospital attributes as defined above, we fit a LM to characterize the variation in RSERs for early and late period associated with 398 sites; where we consider the differences between early and late period as our continuous response.

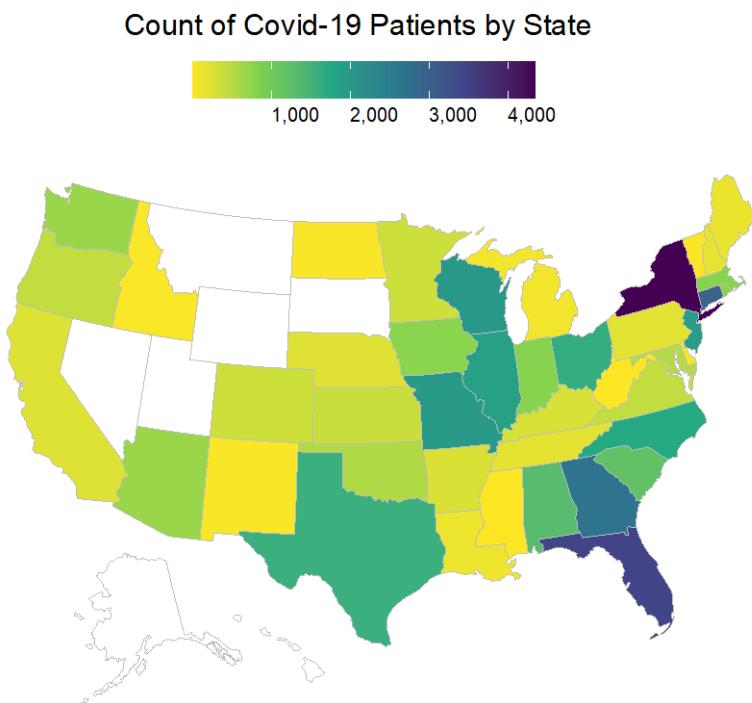
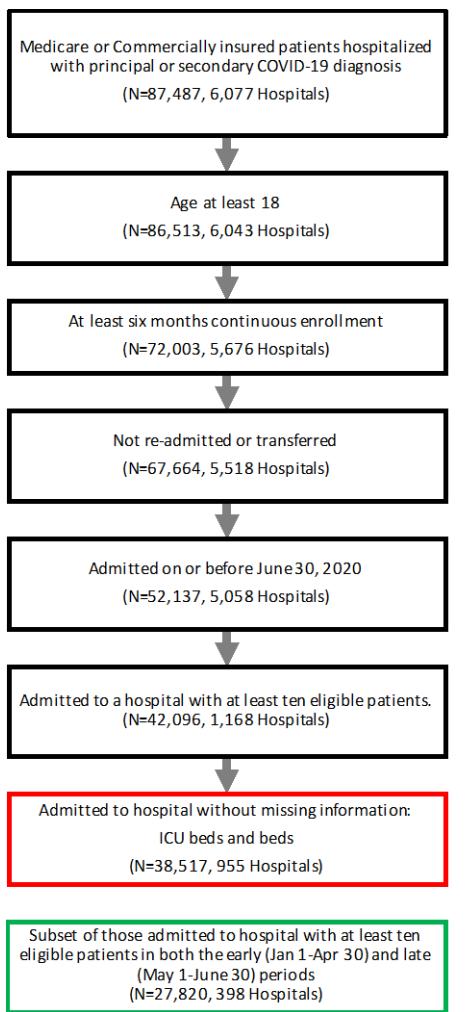
Model based comparison between quintiles

For comparison between quintiles, we fit a univariate linear regression model with the risk standardized event rates (RSERs) as outcome and quintile group indicators as covariate. We choose quintile 1 as the reference quintile, which reflects the 20% of hospitals with the best risk standardized event rates.

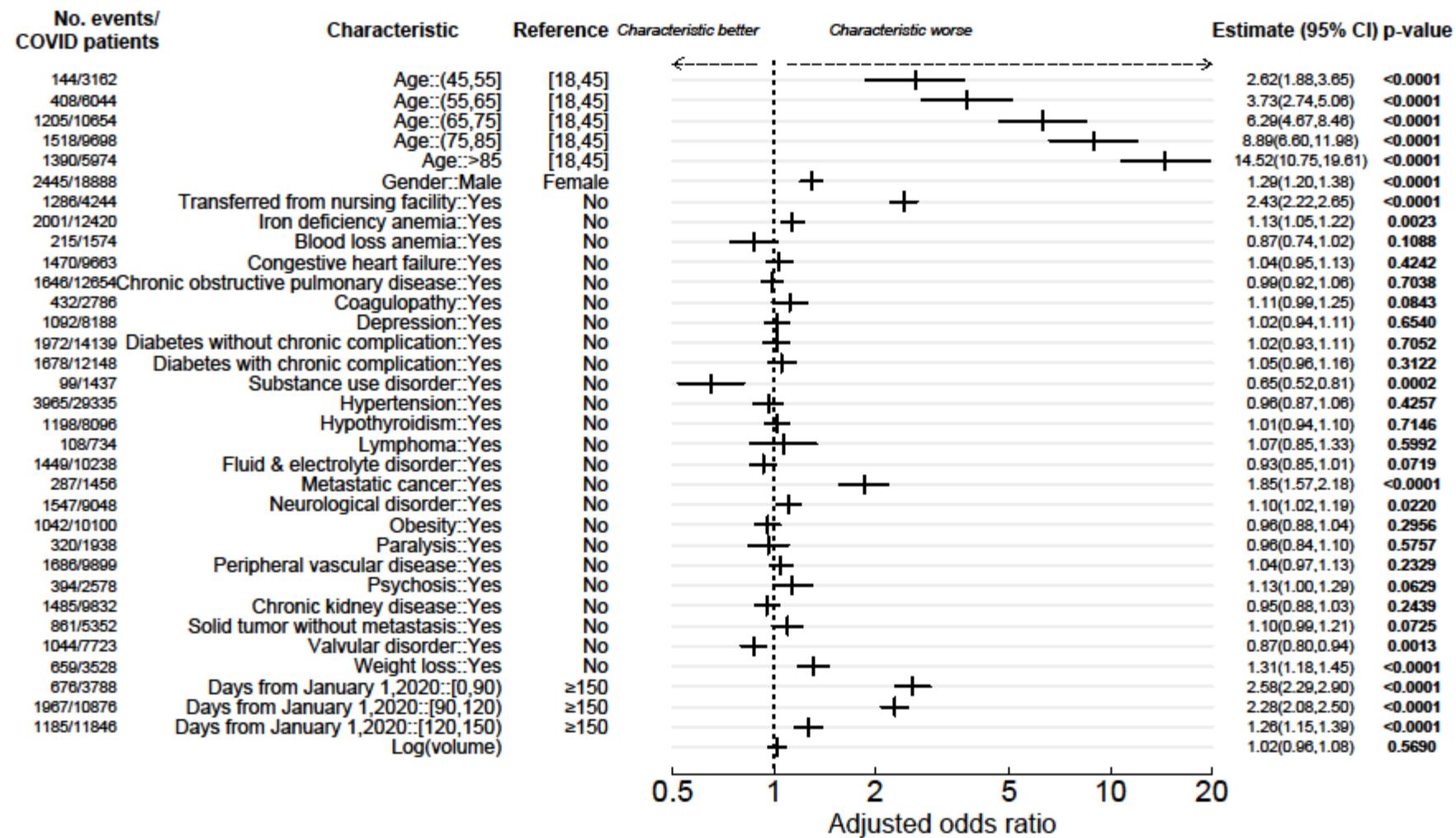
Illustration and codes

We created an artificial working dataset mimicking our analytical dataset. We illustrate the adopted methodologies for computing risk standardized event rates on this simulated data for the purpose of reproducibility and include the R-codes.

eFigure 1. Derivation and geographic distribution of the study sample.

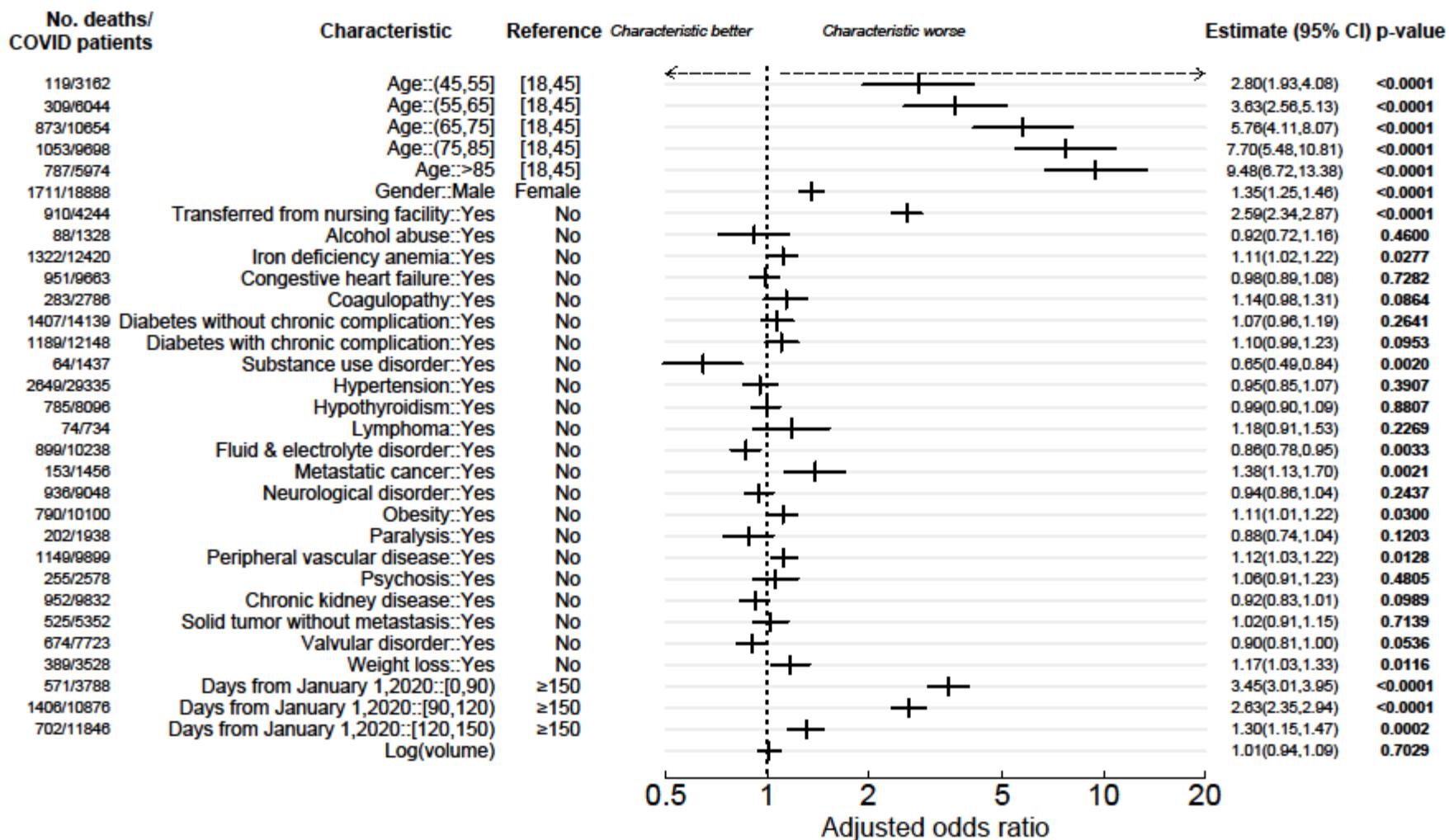


eFigure 2A. Estimated odds ratios of 30-day mortality or transfer to hospice for 955 hospitals and 38,517 patients.

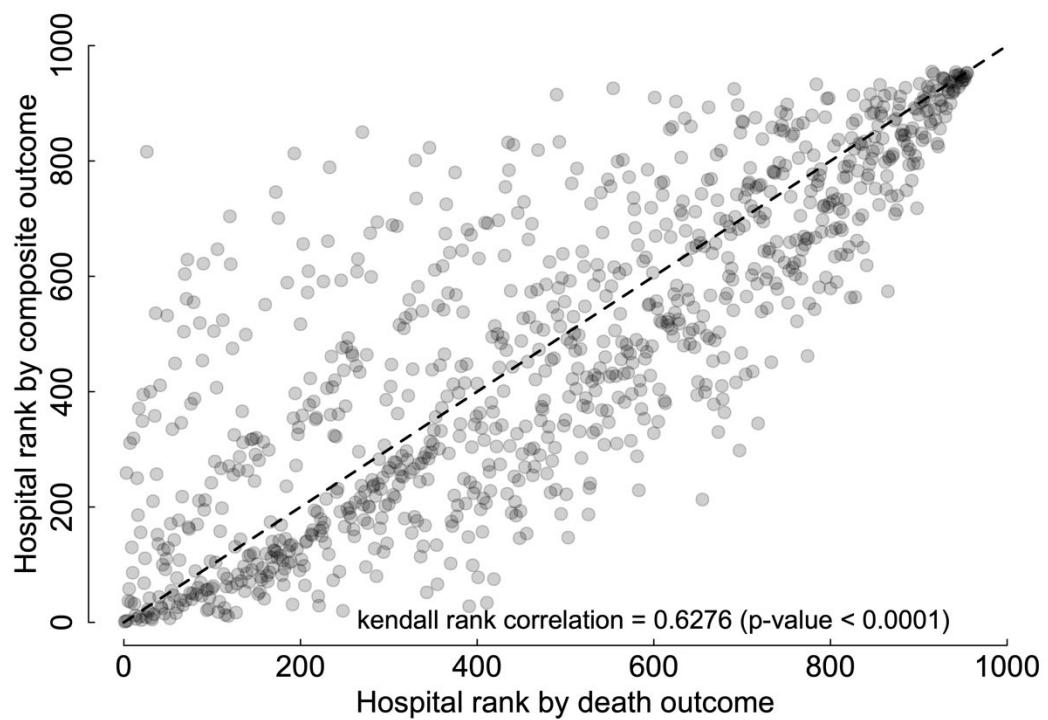


Log(volume) refers to the number of patients admitted to the hospital in our dataset. This variable is included in order to follow the model of Silber, et al¹⁻³ in order to compute the RSER for each hospital.

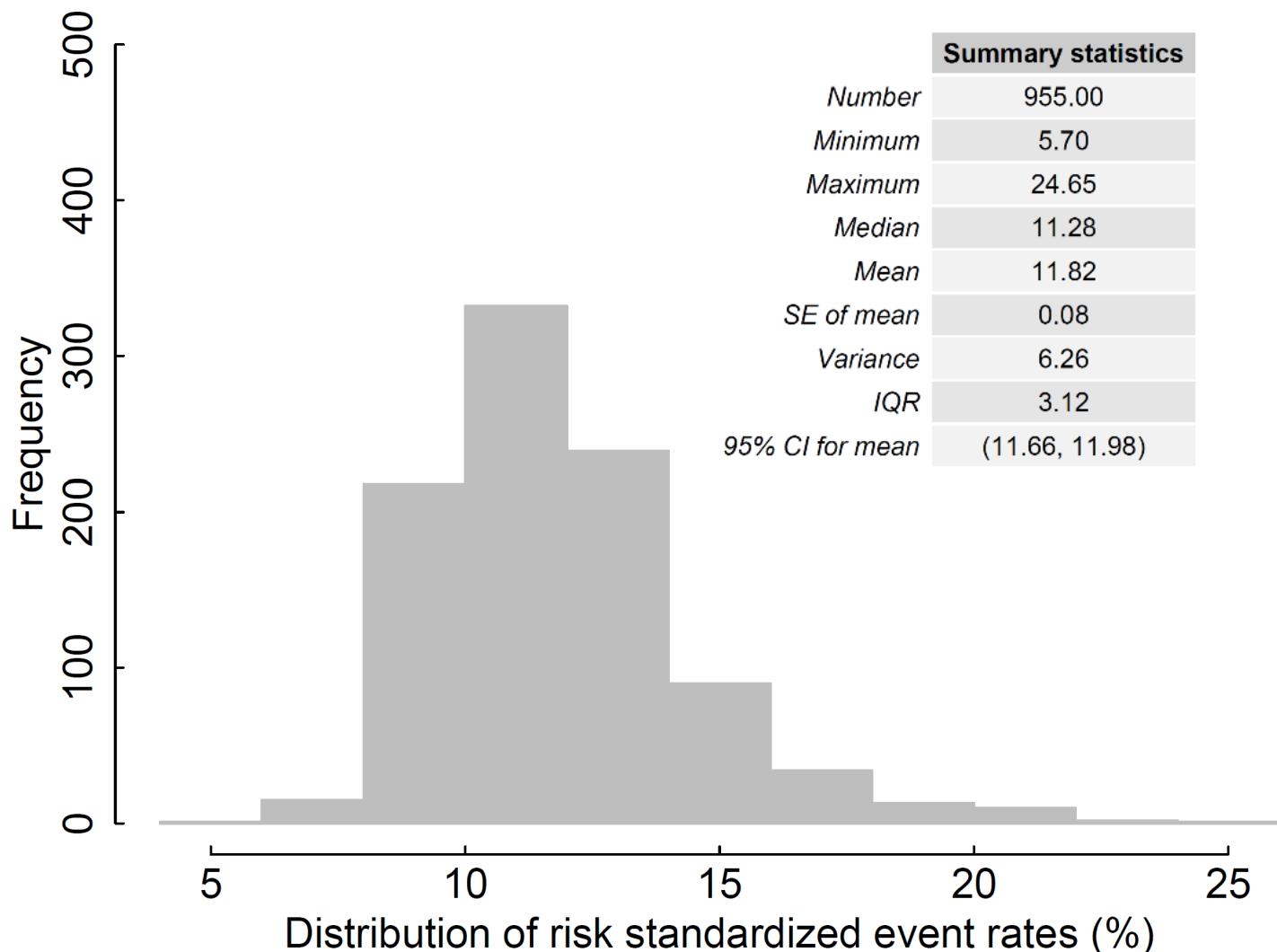
eFigure 2B. Estimated odds ratios of 30-day mortality for 955 hospitals and 38,517 patients. The analysis in eFigure 2A uses mortality or discharge to hospice as the outcome. The analysis in eFigure 2B uses only mortality.



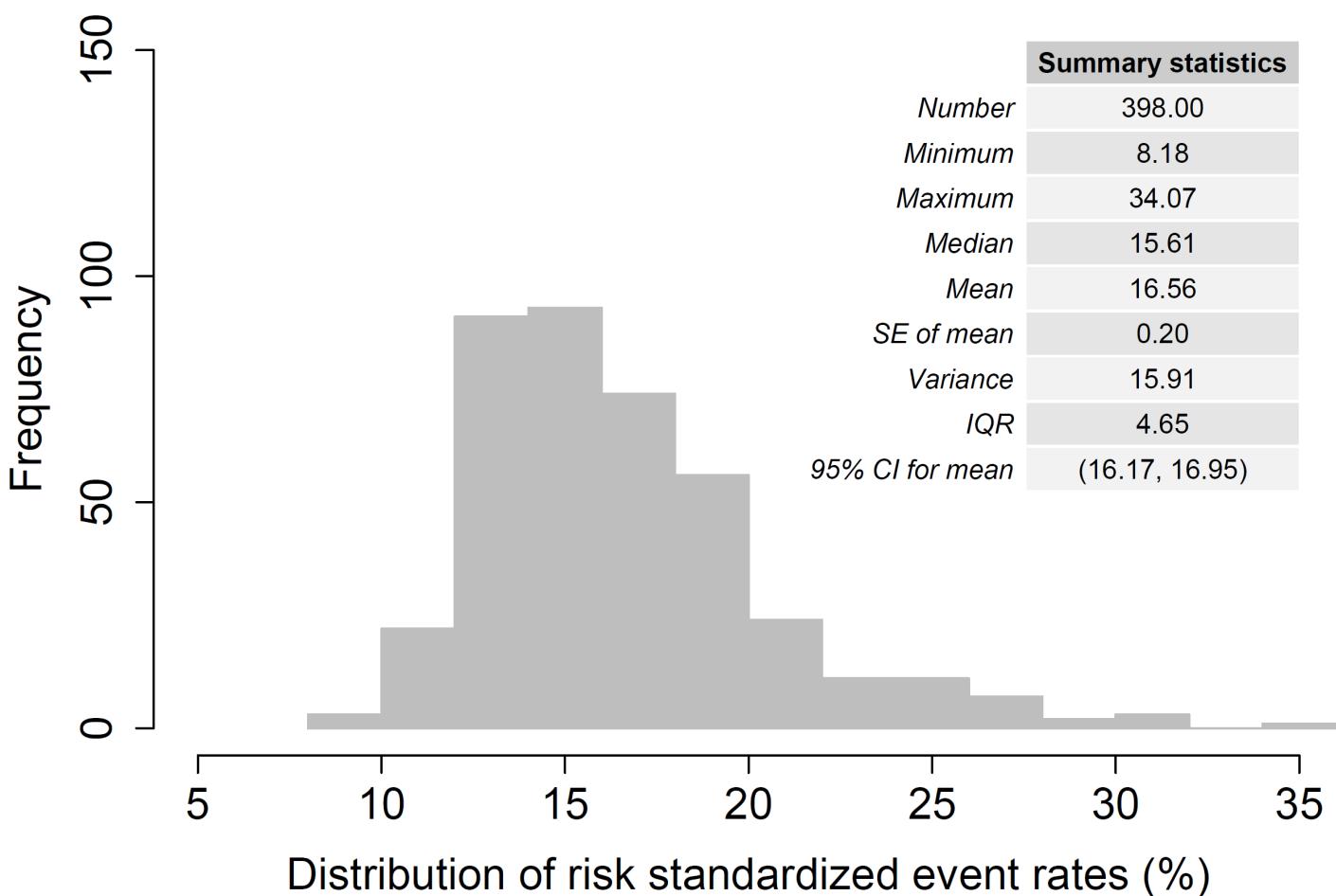
eFigure 3. Correlation of hospital rank based on the composite of mortality or hospice discharge or mortality alone.



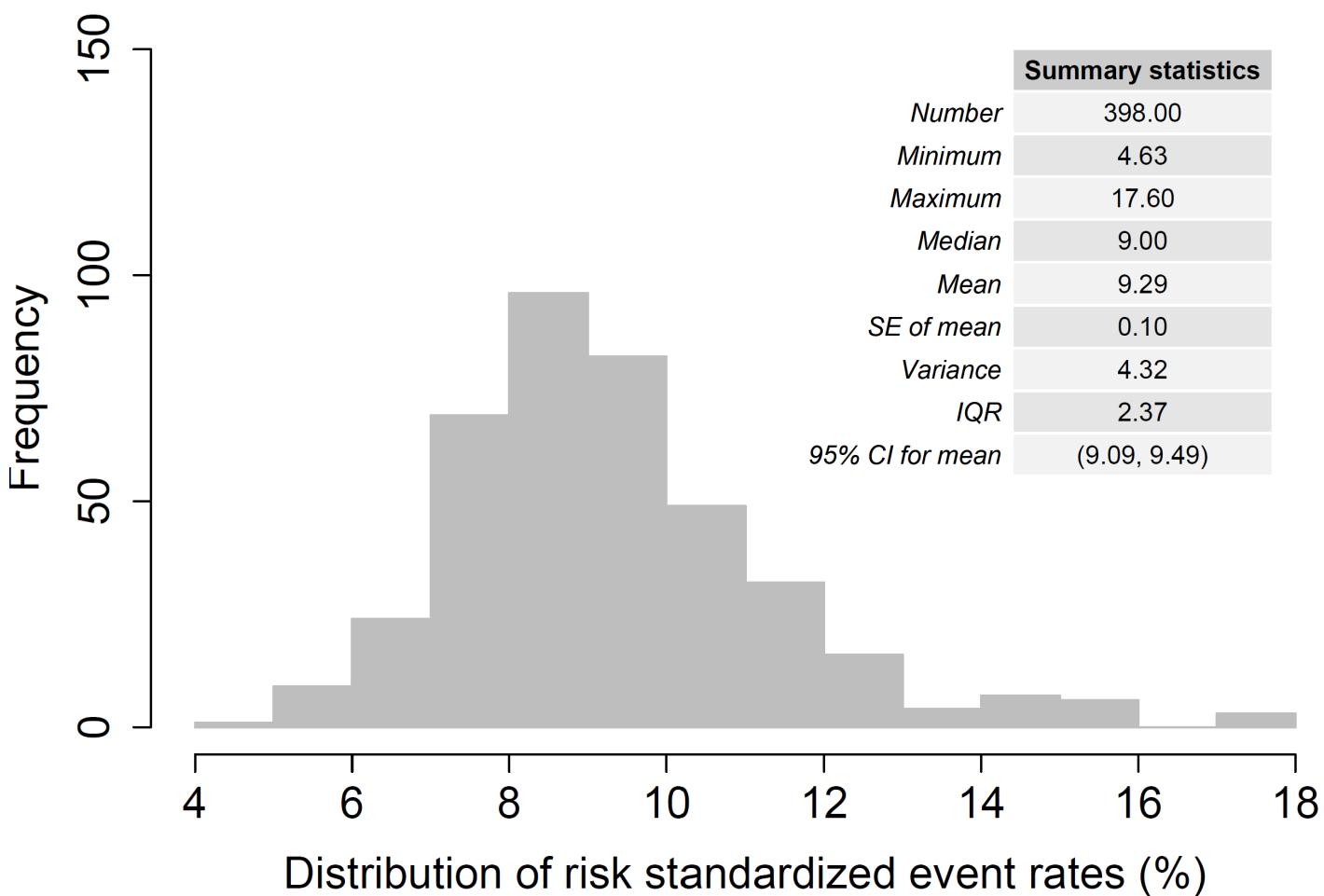
eFigure4. Distribution of risk standardized event rates for 955 hospitals and 38,517 patients



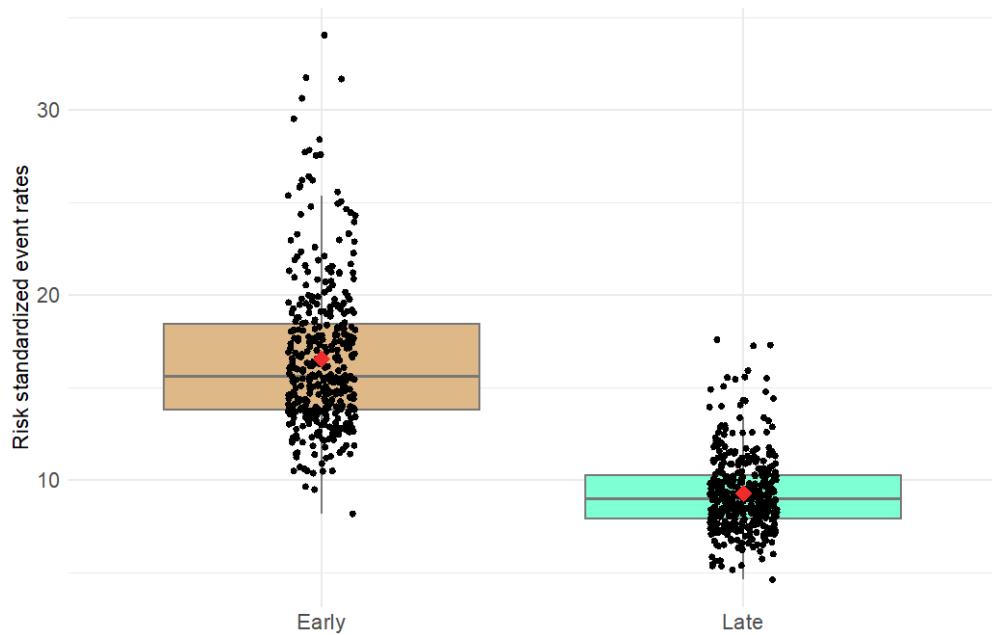
eFigure 5. Distribution of risk standardized event rates for 398 hospitals in the early period



eFigure 6. Distribution of risk standardized event rates for 398 hospitals in the later period

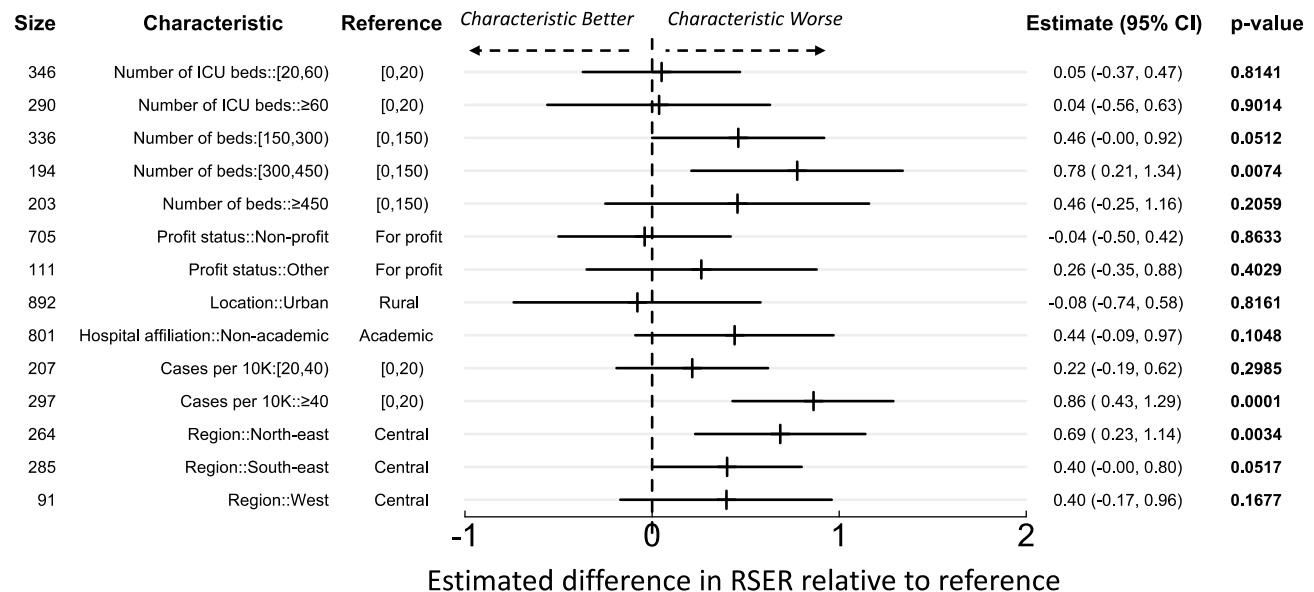


eFigure 7. Comparison of early and late period hospital-specific risk standardized rates for 30-day mortality or discharge to hospice for 398 hospitals and 27,801 patients. A higher score corresponds to worse performance.

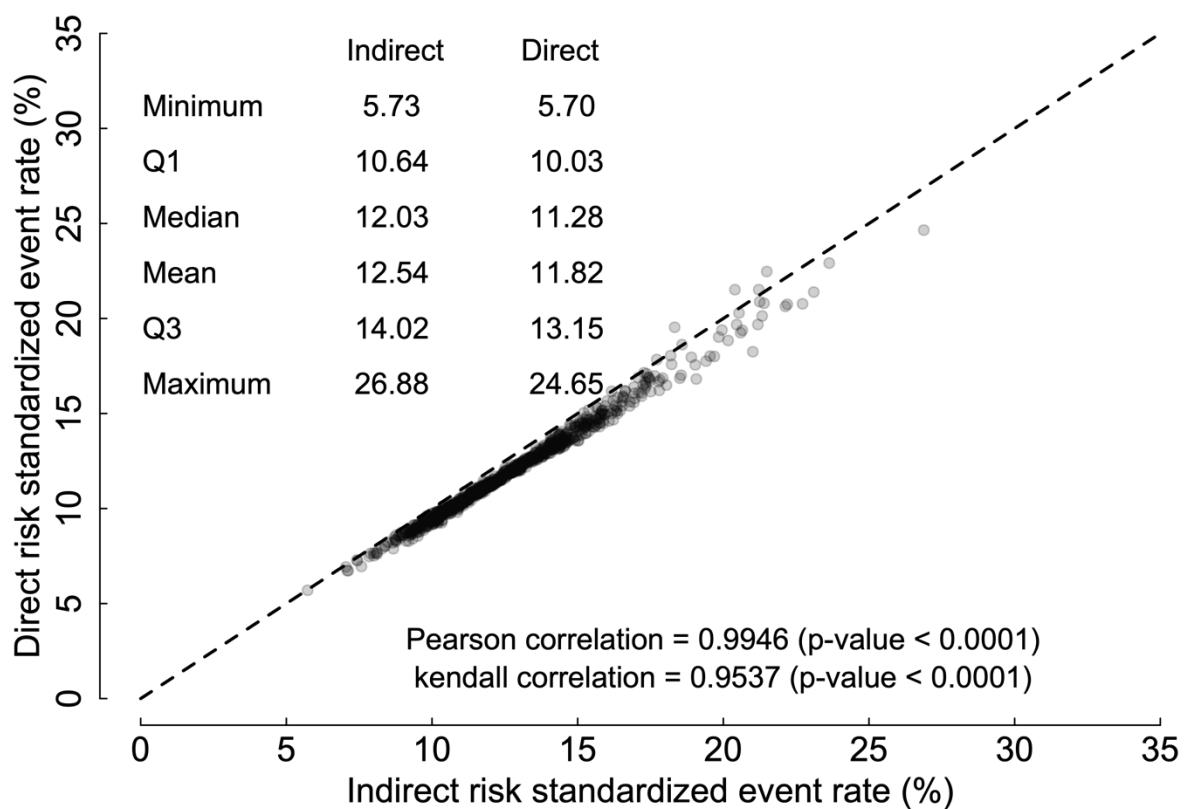


The late period (May 1-July 30, 2020) risk standardized event rates are in general lower and show a narrower range than the early period (Jan 1 to April 30, 2020) rates, suggesting both overall improvement and a reduction in variation across hospitals.

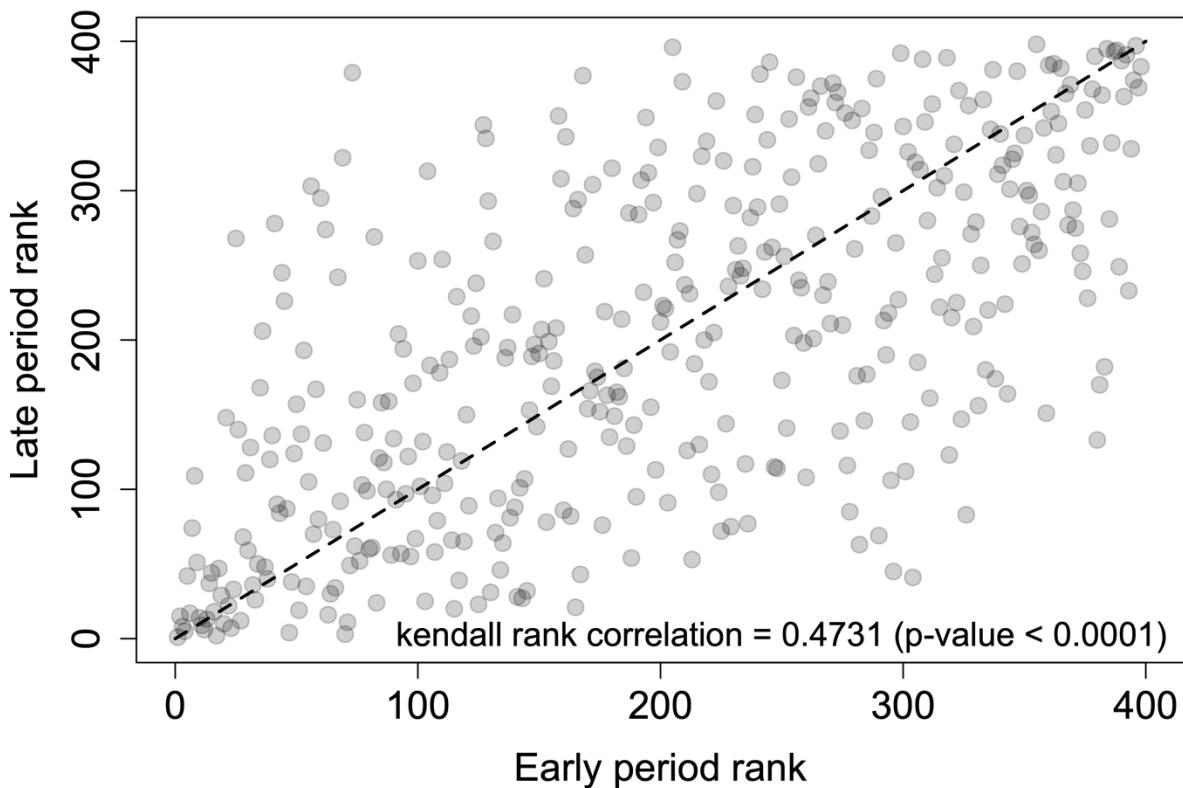
eFigure 8. Hospital characteristics associated with the risk standardized event rates of 955 hospitals.



eFigure 9. Correlation of the direct standardized event rate used in this analysis and the indirect standardized event rate

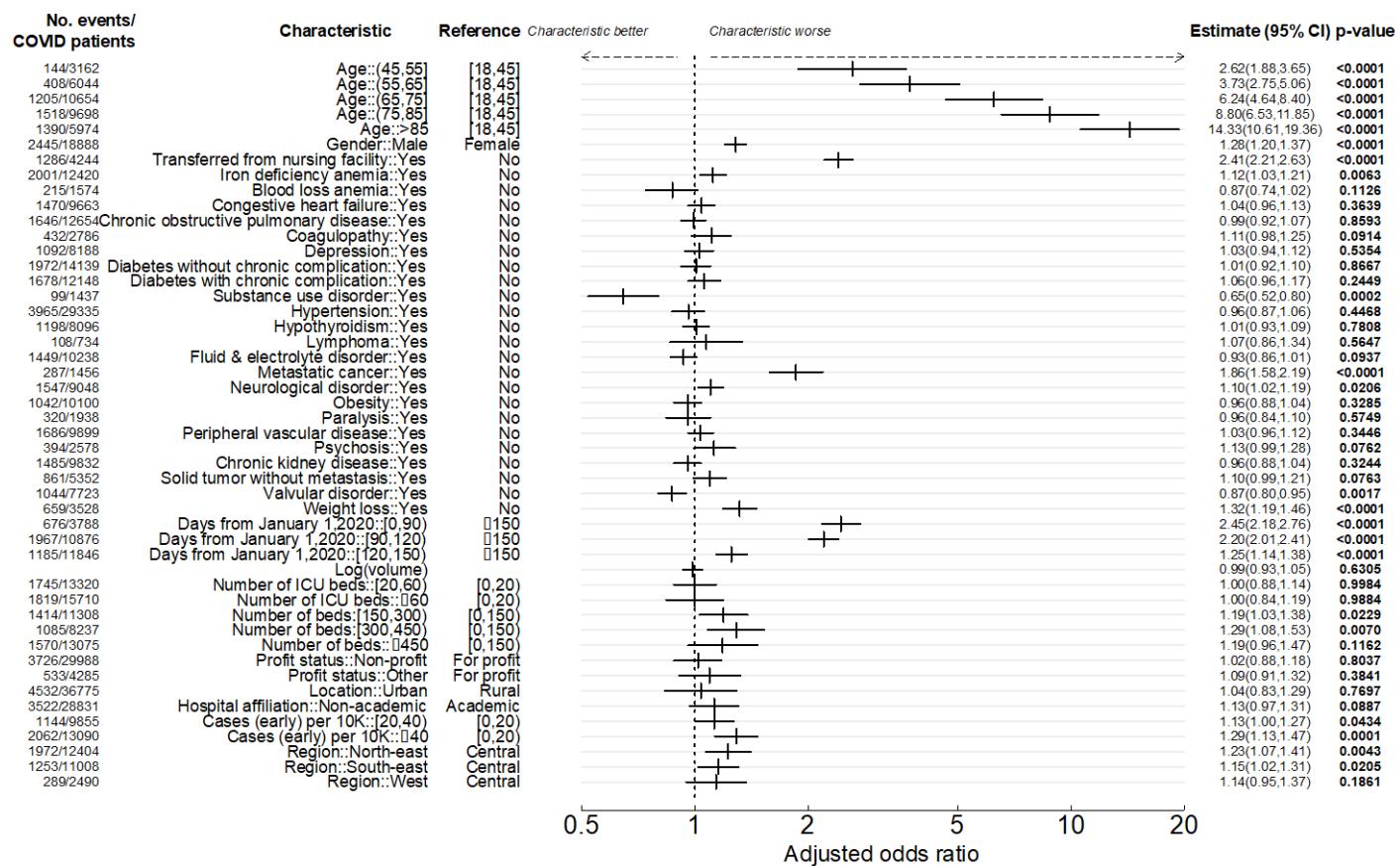


eFigure 10. Correlation of the ranking for hospitals in the early and later periods



Kendall rank correlation coefficient reflecting the similarity of each hospital's relative position in RSER between early and later periods. The coefficient value of 0.4731 reveals that hospitals with low (better) RSERs in the early period tend to have low (better) RSERs in the later period and vice versa.

eFigure 11. A hierarchical model reflecting both patient-and-hospital attributes. This analysis reveals how much variation in patient-level mortality can be explained by hospital attributes.



eTable 1A. Difference in the 30-day mortality or hospice discharge (Risk standardized event rate, RSER) compared to the best performing quintile (Q1) overall (955 hospitals) and early and late periods (398 hospitals). Q1 is the reference quintile reflecting the 20% of hospitals with the best (lowest) risk standardized event rates. For example, the bottom right cell implies that hospitals' rate of mortality or discharge to hospice in the worst performing quintile (Q5) is 5.59 percentage points greater than those in the best performing quintile (Q1).

| Quintile | Overall | | Early Period | | Late Period | |
|----------|---------------|---------------------|---------------|---------------------|---------------|---------------------|
| | RSER Increase | Confidence Interval | RSER Increase | Confidence Interval | RSER Increase | Confidence Interval |
| Q1 | Reference | | Reference | | Reference | |
| Q2 | 1.22 | (1.01-1.43) | 1.94 | (1.43-2.45) | 1.24 | (0.97-1.50) |
| Q3 | 2.29 | (2.08-2.51) | 3.59 | (3.07-4.10) | 2.11 | (1.84-2.37) |
| Q4 | 3.68 | (3.47-3.89) | 5.76 | (5.24-6.27) | 3.11 | (2.85-3.38) |
| Q5 | 6.59 | (6.38-6.80) | 10.54 | (10.03-11.05) | 5.59 | (5.33-5.86) |

eTable 1B. Difference in the 30-day mortality (Risk standardized mortality rate, RSMR) compared to the best performing quintile (Q1) overall (955 hospitals) and early and late periods (398 hospitals). Q1 is the reference quintile reflecting the 20% of hospitals with the best (lowest) risk standardized mortality rates. For example, the bottom right cell implies that hospitals' rate of mortality in the worst performing quintile (Q5) is 5.36 percentage points greater than those in the best performing quintile (Q1).

| Quintile | Overall | | Early Period | | Late Period | |
|----------|---------------|---------------------|---------------|---------------------|---------------|---------------------|
| | RSMR Increase | Confidence Interval | RSMR Increase | Confidence Interval | RSMR Increase | Confidence Interval |
| Q1 | Reference | | Reference | | Reference | |
| Q2 | 0.95 | (0.71-1.20) | 1.94 | (1.43-2.46) | 0.88 | (0.63-1.23) |
| Q3 | 1.91 | (1.66-2.15) | 3.60 | (3.09-4.11) | 1.80 | (1.55-2.05) |
| Q4 | 3.26 | (3.01-3.50) | 5.84 | (5.32-6.35) | 2.81 | (2.56-3.06) |
| Q5 | 6.71 | (6.46-6.95) | 11.35 | (10.84-11.86) | 5.36 | (5.11-5.61) |

eTable 2. Risk standardized 30-day mortality or discharge to hospice rates stratified by county-level cumulative reported COVID-19 case burden as of April 30, 2020 (955 hospitals)

| Quintile | [0,20) Cases/ 10K people | | [20,40) Cases/ 10K people | | ≥40 Cases/ 10K people | |
|----------|--------------------------|---------------------|---------------------------|---------------------|-----------------------|---------------------|
| | Mean RSER | Confidence Interval | Mean RSER | Confidence Interval | Mean RSER | Confidence Interval |
| Q1 | 9.15% | (9.04%-9.25%) | 9.03% | (8.79%-9.28%) | 8.88% | (8.59%-9.16%) |
| Q2 | 10.30% | (10.24%-10.36%) | 10.24% | (10.16%-10.32%) | 10.30% | (10.21%-10.39%) |
| Q3 | 11.33% | (11.27%-11.40%) | 11.39% | (11.28%-11.49%) | 11.39% | (11.28%-11.50%) |
| Q4 | 12.74% | (12.65%-12.84%) | 12.81% | (12.66%-12.97%) | 12.70% | (12.59%-12.81%) |
| Q5 | 15.23% | (14.74%-15.72%) | 15.60% | (14.97%-16.23%) | 15.99% | (15.50%-16.47%) |

eTable 3. ICD10 codes used in the analyses

Inclusion Criteria

| Inclusion Criteria | ICD-10-CM codes |
|--------------------|-------------------|
| COVID-19 | U071, U072, B9729 |

Elixhauser Comorbidity Indices

| Elixhauser Comorbidity Index | ICD-10-CM codes |
|------------------------------------|---|
| Acquired immunodeficiency Syndrome | B20 |
| Alcohol Use Disorder | F1010, F1011, F10120, F10121, F10129, F1014, F10150, F10151, F10159, F10180, F10181, F10182, F10188, F1019, F1020, F1021, F10220, F10221, F10229, F10230, F10231, F10232, F10239, F1024, F10250, F10251, F10259, F1026, F1027, F10280, F10281, F10282, F10288, F1029, F10921, F1094, F10950, F10951, F10959, F1096, F1097, F10980, F10981, F10982, F10988, F1099 |
| Iron Deficiency Anemia | D501, D508, D509, D510, D511, D512, D513, D518, D519, D520, D521, D528, D529, D530, D531, D532, D538, D539, D630, D631, D638, D649 |
| Rheumatoid Arthritis | L900, L940, L941, L943, M0500, M05011, M05012, M05019, M05021, M05022, M05029, M05031, M05032, M05039, M05041, M05042, M05049, M05051, M05052, M05059, M05061, M05062, M05069, M05071, M05072, M05079, M0509, M0510, M05111, M05112, M05119, M05121, M05122, M05129, M05131, M05132, M05139, M05141, M05142, M05149, M05151, M05152, M05159, M05161, M05162, M05169, M05171, M05172, M05179, M0519, M0520, M05211, M05212, M05219, M05221, M05222, M05229, M05231, M05232, M05239, M05241, M05242, M05249, M05251, M05252, M05259, M05261, M05262, M05269, M05271, M05272, M05279, M0529, M0530, M05311, M05312, M05319, M05321, M05322, M05329, M05331, M05332, M05339, M05341, M05342, M05349, M05351, M05352, M05359, M05361, M05362, M05369, M05371, M05372, M05379, M0539, M0540, M05411, M05412, M05419, M05421, M05422, M05429, M05431, M05432, M05439, M05441, M05442, M05449, M05451, M05452, M05459, M05461, M05462, M05469, M05471, M05472, M05479, M0549, M0550, M05511, M05512, M05519, M05521, M05522, M05529, M05531, M05532, M05539, M05541, M05542, M05549, M05551, M05552, M05559, M05561, M05562, M05569, M05571, M05572, M05579, M0559, M0560, M05611, M05612, M05619, M05621, M05622, M05629, M05631, M05632, M05639, M05641, M05642, M05649, M05651, M05652, M05659, M05661, M05662, M05669, M05671, M05672, M05679, M0569, M0570, M05711, M05712, M05719, M05721, M05722, M05729, M05731, M05732, M05739, M05741, M05742, M05749, M05751, M05752, M05759, M05761, M05762, M05769, M05771, M05772, M05779, M0579, M0580, M05811, M05812, M05819, M05821, M05822, M05829, M05831, M05832, M05839, M05841, M05842, M05849, M05851, M05852, M05859, M05861, M05862, M05869, M05871, M05872, M05879, M0589, M059, M0600, M06011, M06012, M06019, M06021, M06022, M06029, M06031, M06032, M06039, M06041, M06042, M06049, M06051, M06052, M06059, M06061, M06062, M06069, M06071, M06072, M06079, M0608, M0609, M061, M0620, M06211, M06212, M06219, M06221, M06222, M06229, M06231, M06232, M06239, M06241, M06242, M06249, M06251, M06252, M06259, M06261, M06262, M06269, M06271, M06272, M06279, M0628, M0629, M0630, M06311, M06312, M06319, M06321, M06322, M06329, M06331, M06332, M06339, M06341, M06342, M06349, M06351, M06352, M06359, M06361, M06362, M06369, M06371, M06372, M06379, M0638, M0639, M064, M0680, M06811, M06812, M06819, M06821, M06822, M06829, M06831, M06832, M06839, M06841, M06842, M06849, M06851, M06852, M06859, M06861, M06862, M06869, M06871, M06872, M06879, M0688, M0689, M069, M0800, M08011, M08012, M08019, M08021, M08022, M08029, M08031, M08032, M08039, M08041, M08042, M08049, M08051, M08052, M08059, M08061, M08062, M08069, M08071 |

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| Blood Loss Anemia | D500, O9081, O99011, O99012, O99013, O99019, O9902, O9903 |
| Congestive Heart Failure | I0981, I110, I130, I132, I501, I5020, I5021, I5022, I5023, I5030, I5031, I5032, I5033, I5040, I5041, I5042, I5043, I50810, I50811, I50812, I50813, I50814, I5082, I5083, I5084, I5089, I509 |
| Chronic Obstructive Pulmonary Disease | J40, J410, J411, J418, J42, J430, J431, J432, J438, J439, J440, J441, J449, J4520, J4521, J4522, J4530, J4531, J4532, J4540, J4541, J4542, J4550, J4551, J4552, J45901, J45902, J45909, J45990, J45991, J45998, J470, J471, J479, J60, J61, J620, J628, J630, J631, J632, J633, J634, J635, J636, J64, J660, J661, J662, J668, J670, J671, J672, J673, J674, J675, J676, J677, J678, J679, J684 |
| Coagulopathy | D65, D66, D67, D680, D681, D682, D68311, D68312, D68318, D6832, D684, D688, D689, D691, D693, D6941, D6942, D6949, D6951, D6959, D696, D7582, O99111, O99112, O99113, O99119, O9912, O9913 |
| Depression | F320, F321, F322, F323, F328, F3281, F3289, F329, F330, F331, F332, F333, F338, F339, F341, F4321 |
| Diabetes without Chronic Complications | E0800, E0801, E0810, E0811, E089, E0900, E0901, E0910, E0911, E099, E1010, E1011, E109, E1100, E1101, E1110, E1111, E119, E1300, E1301, E1310, E1311, E139, O24011, O24012, O24013, O24019, O2402, O2403, O24111, O24112, O24113, O24119, O2412, O2413, O24311, O24312, O24313, O24319, O2432, O2433, O24811, O24812, O24813, O24819, O2482, O2483, O24911, O24912, O24913, O24919, O2492, O2493 |

E0821, E0822, E0829, E08311, E08319, E08321, E083211, E083212, E083213, E083219, E08329,
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E0837X1, E0837X2, E0837X3, E0837X9, E0839, E0840, E0841, E0842, E0843, E0844, E0849, E0851,
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E13622, E13628, E13630, E13638, E13641, E13649, E1365, E1369, E138, P702

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| | F1110, F1111, F11120, F11121, F11122, F11129, F1114, F11150, F11151, F11159, F11181, F11182, F11188, F1119, F1120, F1121, F11220, F11221, F11222, F11229, F1123, F1124, F11250, F11251, F11259, F11281, F11282, F11288, F1129, F1210, F1211, F12120, F12121, F12122, F12129, F12150, F12151, F12159, F12180, F12188, F1219, F1220, F1221, F12220, F12221, F12222, F12229, F1223, F12250, F12251, F12259, F12280, F12288, F1229, F1310, F1311, F13120, F13121, F13129, F1314, F13150, F13151, F13159, F13180, F13181, F13182, F13188, F1319, F1320, F1321, F13220, F13221, F13229, F13230, F13231, F13232, F13239, F1324, F13250, F13251, F13259, F1326, F1327, F13280, F13281, F13282, F13288, F1329, F1410, F1411, F14120, F14121, F14122, F14129, F1414, F14150, F14151, F14159, F14180, F14181, F14182, F14188, F1419, F1420, F1421, F14220, F14221, F14222, F14229, F1423, F1424, F14250, F14251, F14259, F14280, F14281, F14282, F14288, F1429, F1510, F1511, F15120, F15121, F15122, F15129, F1514, F15150, F15151, F15159, F15180, F15181, F15182, F15188, F1519, F1520, F1521, F15220, F15221, F15222, F15229, F1523, F1524, F15250, F15251, F15259, F15280, F15281, F15282, F15288, F1529, F1610, F1611, F16120, F16121, F16122, F16129, F1614, F16150, F16151, F16159, F16180, F16183, F16188, F1619, F1620, F1621, F16220, F16221, F16229, F1624, F16250, F16251, F16259, F16280, F16283, F16288, F1629, F1810, F1811, F18120, F18121, F18129, F1814, F18150, F18151, F18159, F1817, F18180, F18188, F1819, F1820, F1821, F18220, F18221, F18229, F1824, F18250, F18251, F18259, F1827, F18280, F18288, F1829, F1910, F1911, F19120, F19121, F19122, F19129, F1914, F19150, F19151, F19159, F1916, F1917, F19180, F19181, F19182, F19188, F1919, F1920, F1921, F19220, F19221, F19222, F19229, F19230, F19231, F19232, F19239, F1924, F19250, F19251, F19259, F1926, F1927, F19280, F19281, F19282, F19288, F1929, F550, F551, F552, F553, F554, F558, O99320, O99321, O99322, O99323, O99324, O99325 |
| Substance Use Disorder | |
| Hypertension | I10, I110, I119, I120, I129, I130, I1310, I1311, I132, I150, I151, I152, I158, I159, I160, I161, I169, I674, O10011, O10012, O10013, O10019, O1002, O1003, O10111, O10112, O10113, O10119, O1012, O1013, O10211, O10212, O10213, O10219, O1022, O1023, O10311, O10312, O10313, O10319, O1032, O1033, O10411, O10412, O10413, O10419, O1042, O1043, O10911, O10912, O10913, O10919, O1092, O1093, O111, O112, O113, O114, O115, O119, O161, O162, O163, O164, O165, O169 |
| Hypothyroidism | E000, E001, E002, E009, E018, E02, E030, E031, E032, E033, E038, E039, E890 |
| Liver Disease | B180, B181, B182, I8500, I8501, I8510, I8511, K700, K702, K7030, K7031, K7040, K7041, K709, K7210, K7211, K7290, K7291, K730, K731, K732, K738, K739, K740, K741, K742, K743, K744, K745, K7460, K7469, K754, K7581, K760, K766, K7689, K769, Z944 |

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| Lymphoma | |
| Fluid and Electrolyte Disorder | E860, E861, E869, E870, E871, E872, E873, E874, E875, E876, E8770, E8771, E8779, E878 |
| Metastatic Cancer | C770, C771, C772, C773, C774, C775, C778, C779, C7800, C7801, C7802, C781, C782, C7830, C7839, C784, C785, C786, C787, C7880, C7889, C7900, C7901, C7902, C7910, C7911, C7919, C792, C7931, C7932, C7940, C7949, C7951, C7952, C7960, C7961, C7962, C7970, C7971, C7972, C7981, C7982, C7989, C799, C7B00, C7B01, C7B02, C7B03, C7B04, C7B09, C7B1, C7B8, C800, C801, R180 |
| Neurological Disorder | E7500, E7501, E7502, E7509, E7510, E7511, E7519, E7523, E7525, E7526, E7529, E754, F842, G10, G110, G111, G112, G113, G114, G118, G119, G120, G121, G1220, G1221, G1222, G1223, G1224, G1225, G1229, G128, G129, G132, G138, G20, G214, G2401, G2402, G2409, G242, G248, G254, G255, G2581, G300, G301, G308, G309, G3101, G3109, G311, G312, G3181, G3182, G3183, G3184, G3185, G3189, G319, G3281, G35, G361, G368, G369, G370, G371, G372, G373, G374, G375, G378, G379, G40001, G40009, G40011, G40019, G40101, G40109, G40111, G40119, G40201, G40209, G40211, G40219, G40301, G40309, G40311, G40319, G40401, G40409, G40411, G40419, G40501, G40509, G40801, G40802, G40803, G40804, G40811, G40812, G40813, G40814, G40821, G40822, G40823, G40824, G4089, G40901, G40909, G40911, G40919, G40A01, G40A09, G40A11, G40A19, G40B01, G40B09, G40B11, G40B19, G47411, G47419, G47421, G47429, G803, G890, G910, G911, G912, G913, G914, G918, G919, G937, G9389, G939, G94, O99350, O99351, O99352, O99353, O99354, O99355, P9160, P9161, P9162, P9163, R410, R4182, R4701, R5600, R5601, R561, R569 |
| Obesity | E6601, E6609, E661, E662, E668, E669, O99210, O99211, O99212, O99213, O99214, O99215, R939, Z6830, Z6831, Z6832, Z6833, Z6834, Z6835, Z6836, Z6837, Z6838, Z6839, Z6841, Z6842, Z6843, Z6844, Z6845, Z6854 |

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| | G041, G800, G801, G802, G804, G808, G809, G8100, G8101, G8102, G8103, G8104, G8110, G8111, G8112, G8113, G8114, G81190, G8191, G8192, G8193, G8194, G8220, G8221, G8222, G8250, G8251, G8252, G8253, G8254, G830, G8310, G8311, G8312, G8313, G8314, G8320, G8321, G8322, G8323, G8324, G8330, G8331, G8332, G8333, G8334, G834, G835, G8381, G8382, G8383, G8384, G8389, G839, I69031, I69032, I69033, I69034, I69039, I69041, I69042, I69043, I69044, I69049, I69051, I69052, I69053, I69054, I69059, I69061, I69062, I69063, I69064, I69065, I69069, I69131, I69132, I69133, I69134, I69139, I69141, I69142, I69143, I69144, I69149, I69151, I69152, I69153, I69154, I69159, I69161, I69162, I69163, I69164, I69165, I69169, I69231, I69232, I69233, I69234, I69239, I69241, I69242, I69243, I69244, I69249, I69251, I69252, I69253, I69254, I69259, I69261, I69262, I69263, I69264, I69265, I69269, I69331, I69332, I69333, I69334, I69339, I69341, I69342, I69343, I69344, I69349, I69351, I69352, I69353, I69354, I69359, I69361, I69362, I69363, I69364, I69365, I69369, I69831, I69832, I69833, I69834, I69839, I69841, I69842, I69843, I69844, I69849, I69851, I69852, I69853, I69854, I69859, I69861, I69862, I69863, I69864, I69865, I69869, I69931, I69932, I69933, I69934, I69939, I69941, I69942, I69943, I69944, I69949, I69951, I69952, I69953, I69954, I69959, I69961, I69962, I69963, I69964, I69965, I69969, R532 |
| Paralysis | I700, I701, I70201, I70202, I70203, I70208, I70209, I70211, I70212, I70213, I70218, I70219, I70221, I70222, I70223, I70228, I70229, I70231, I70232, I70233, I70234, I70235, I70238, I70239, I70241, I70242, I70243, I70244, I70245, I70248, I70249, I7025, I70261, I70262, I70263, I70268, I70269, I70291, I70292, I70293, I70298, I70299, I70301, I70302, I70303, I70308, I70309, I70311, I70312, I70313, I70318, I70319, I70321, I70322, I70323, I70328, I70329, I70331, I70332, I70333, I70334, I70335, I70338, I70339, I70341, I70342, I70343, I70344, I70345, I70348, I70349, I7035, I70361, I70362, I70363, I70368, I70369, I70391, I70392, I70393, I70398, I70399, I70401, I70402, I70403, I70408, I70409, I70411, I70412, I70413, I70418, I70419, I70421, I70422, I70423, I70428, I70429, I70431, I70432, I70433, I70434, I70435, I70438, I70439, I70441, I70442, I70443, I70444, I70445, I70448, I70449, I7045, I70461, I70462, I70463, I70468, I70469, I70491, I70492, I70493, I70498, I70499, I70501, I70502, I70503, I70508, I70509, I70511, I70512, I70513, I70518, I70519, I70521, I70522, I70523, I70528, I70529, I70531, I70532, I70533, I70534, I70535, I70538, I70539, I70541, I70542, I70543, I70544, I70545, I70548, I70549, I7055, I70561, I70562, I70563, I70568, I70569, I70591, I70592, I70593, I70598, I70599, I70601, I70602, I70603, I70608, I70609, I70611, I70612, I70613, I70618, I70619, I70621, I70622, I70623, I70628, I70629, I70631, I70632, I70633, I70634, I70635, I70638, I70639, I70641, I70642, I70643, I70644, I70645, I70648, I70649, I7065, I70661, I70662, I70663, I70668, I70669, I70691, I70692, I70693, I70698, I70699, I70701, I70702, I70703, I70708, I70709, I70711, I70712, I70713, I70718, I70719, I70721, I70722, I70723, I70728, I70729, I70731, I70732, I70733, I70734, I70735, I70738, I70739, I70741, I70742, I70743, I70744, I70745, I70748, I70749, I7075, I70761, I70762, I70763, I70768, I70769, I70791, I70792, I70793, I70798, I70799, I708, I7090, I7091, I7092, I7100, I7101, I7102, I7103, I711, I712, I713, I714, I715, I716, I718, I719, I720, I721, I722, I723, I724, I725, I726, I728, I729, I731, I7381, I7389, I739, I742, I743, I744, I76, I771, I7770, I7771, I7772, I7773, I7774, I7775, I7776, I7777, I7779, I790, I791, I798, K551, K558, K559, Z95820, Z95828 |
| Peripheral Vascular Disease | F200, F201, F202, F203, F205, F2081, F209, F22, F23, F24, F250, F251, F258, F259, F28, F29, F3010, F3011, F3012, F3013, F302, F303, F304, F308, F309, F310, F3110, F3111, F3112, F3113, F312, F3130, F3131, F3132, F314, F315, F3160, F3161, F3162, F3163, F3164, F3170, F3171, F3172, F3173, F3174, F3175, F3176, F3177, F3178, F3181, F3189, F319, F324, F325, F3340, F3341, F3342, F348, F3481, F3489, F349, F39, F4489, F843 |
| Psychosis | I2601, I2602, I2609, I2690, I2692, I2699, I270, I271, I2781, I2782, I2783, I2789, I279, I289, T800XXA, T82817A, T82818A |
| Pulmonary Circulation | I120, I1311, I132, N183, N184, N185, N186, N189, N19, Z4901, Z4902, Z4931, Z4932, Z9115, Z940, Z992 |
| Chronic Kidney Disease | I120, I1311, I132, N183, N184, N185, N186, N189, N19, Z4901, Z4902, Z4931, Z4932, Z9115, Z940, Z992 |

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| | C000, C001, C002, C003, C004, C005, C006, C008, C009, C01, C020, C021, C022, C023, C024, C028, C029, C030, C031, C039, C040, C041, C048, C049, C050, C051, C052, C058, C059, C060, C061, C062, C0680, C0689, C069, C07, C080, C081, C089, C090, C091, C098, C099, C100, C101, C102, C103, C104, C108, C109, C110, C111, C112, C113, C118, C119, C12, C130, C131, C132, C138, C139, C140, C142, C148, C153, C154, C155, C158, C159, C160, C161, C162, C163, C164, C165, C166, C168, C169, C170, C171, C172, C173, C178, C179, C180, C181, C182, C183, C184, C185, C186, C187, C188, C189, C19, C20, C210, C211, C212, C218, C220, C221, C222, C223, C224, C227, C228, C229, C23, C240, C241, C248, C249, C250, C251, C252, C253, C254, C257, C258, C259, C260, C261, C269, C300, C301, C310, C311, C312, C313, C318, C319, C320, C321, C322, C323, C328, C329, C33, C3400, C3401, C3402, C3410, C3411, C3412, C342, C3430, C3431, C3432, C3480, C3481, C3482, C3490, C3491, C3492, C37, C380, C381, C382, C383, C384, C388, C390, C399, C4000, C4001, C4002, C4010, C4011, C4012, C4020, C4021, C4022, C4030, C4031, C4032, C4080, C4081, C4082, C4090, C4091, C4092, C410, C411, C412, C413, C414, C419, C430, C4310, C4311, C43111, C43112, C4312, C43121, C43122, C4320, C4321, C4322, C4330, C4331, C4339, C434, C4351, C4352, C4359, C4360, C4361, C4362, C4370, C4371, C4372, C438, C439, C450, C451, C452, C457, C470, C4710, C4711, C4712, C4720, C4721, C4722, C473, C474, C475, C476, C478, C479, C480, C481, C482, C488, C490, C4910, C4911, C4912, C4920, C4921, C4922, C493, C494, C495, C496, C498, C499, C49A0, C49A1, C49A2, C49A3, C49A4, C49A5, C49A9, C4A0, C4A10, C4A11, C4A111, C4A112, C4A12, C4A121, C4A122, C4A20, C4A21, C4A22, C4A30, C4A31, C4A39, C4A4, C4A51, C4A52, C4A59, C4A60, C4A61, C4A62, C4A70, C4A71, C4A72, C4A8, C4A9, C50011, C50012, C50019, C50021, C50022, C50029, C50111, C50112, C50119, C50121, C50122, C50129, C50211, C50212, C50219, C50221, C50222, C50229, C50311, C50312, C50319, C50321, C50322, C50329, C50411, C50412, C50419, C50421, C50422, C50429, C50511, C50512, C50519, C50521, C50522, C50529, C50611, C50612, C50619, C50621, C50622, C50629, C50811, C50812, C50819, C50821, C50822, C50829, C50911, C50912, C50919, C50921, C50922, C50929, C510, C511, C512, C518, C519, C52, C530, C531, C538, C539, C540, C541, C542, C543, C548, C549, C55, C561, C562, C569, C5700, C5701, C5702, C5710, C5711, C5712, C5720, C5721, C5722, C573, C574, C577, C578, C579, C58, C600, C601, C602, C608, C609, C61, C6200, C6201, C6202, C6210, C6211, C6212, C6290, C6291, C6292, C6300, C6301, C6302, C6310, C6311, C6312, C632, C637, C638, C639, C641, C642, C649, C651, C652, C659, C661, C662, C669, C670, C671, C672, C673, C674, C675, C676, C677, C678, C679, C680, C681, C688, C689, C6900, C6901, C6902, C6910, C6911, C6912, C6920, C6921, C6922, C6930, C6931, C6932, C6940, C6941, C6942, C6950, C6951, C6952, C6960, C6961, C6962, C6980, C6981, C6982, C6990, C6991, C6992, C700, C701, C709, C710, C711, C712, C713, C714, C715, C716, C717, C718, C719, C720, C721, C7220, C7221, C7222, C7230, C7231, C7232, C7240, C7241, C7242, C7250, C7259, C729, C73, C7400, C7401, C7402, C7410, C7411, C7412, C7490, C7491, C7492, C750, C751, C752, C753, C754, C755, C758, C759, C760, C761, C762, C763, C7640, C7641, C7642, C7650, C7651, C7652, C768, C7A00, C7A010, C7A011, C7A012, C7A019, C7A020, C7A021, C7A022, C7A023, C7A024, C7A025, C7A026, C7A029, C7A090, C7A091, C7A092, C7A093, C7A094, C7A095, C7A096, C7A098, D030, D0310, D0311, D03111, D03112, D0312, D03121, D03122, D0320, D0321, D0322, D0330, D0339, D034, D0351, D0352, D0359, D0360, D0361, D0362, D0370, D0371, D0372, D038, D039, E3121, E3122, E3123 |
| Solid Tumor without Metastasis | |
| Peptic Ulcer | K254, K255, K256, K257, K259, K264, K265, K266, K267, K269, K274, K275, K276, K277, K279, K284, K285, K286, K287, K289 |
| Valvular Disorder | A5203, I050, I051, I052, I058, I059, I060, I061, I062, I068, I069, I070, I071, I072, I078, I079, I080, I081, I082, I083, I088, I089, I091, I0989, I340, I341, I342, I348, I349, I350, I351, I352, I358, I359, I360, I361, I362, I368, I369, I370, I371, I372, I378, I379, I38, I39, Q230, Q231, Q232, Q233, Z952, Z953, Z954 |
| Weight Loss | E40, E41, E42, E43, E440, E441, E45, E46, E640, R634, R636 |

References for Appendix

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eMethods.

An illustration of estimating risk standardized event rates to measure variation in hospital outcomes based on simulated data

Md Nazmul Islam

11/16/2020

Necessary functions

We load the necessary packages and define the inputs and outputs associated with the main functions used in the illustration. Next we spell out the analytical functions used in the manuscript; we define them in three sections - (A) data arrangement, (B) model fitting, and (C) visualization respectively.

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```{r}
R version 3.6.3

library(MuMIn); library(glmmTMB); library(MASS); library(dplyr); library(lme4);

library(DescTools); library(psych); library(GLMMadaptive); library(performance); library(fastDummies)
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Definitions (input)
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ylist = Response variable name; "mbr_death_flag"
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XXX_adj = vector of all covariates; c("age", "gender", "cancer",...)
ranlist = Random effect; "('1 | hosp_name)"
reml = TRUE; Boolean for REML, otherwise ML
Dataf_original = Original unarranged raw data (Variable names should be exactly as same as defined within this function)
Dataf = Dataframe containing response & covariates after arranging in appropriate category
Dataf_el = Dataframe containing response and covariates for early and late period with at-least 10 patients in each period
Data_score = Dataframe with scores having hospital names
Data_score_earlylate = Dataframe with scores having hospital names with period specifying early and late time
Data_analytical = Analytical dataframe used in computing standardized scores
hosp_id = Hospital attributes name (e.g., bed_size; see below for example)
apnd2 = Extra hospital data (as needed) to add in the dataframe
comorb_nm = Comorbidity names in details (see below for example)
addsize = TRUE; Boolean whether size is added in computing scores in hierarchical model
laplace = TRUE; Boolean if TRUE laplace approximation is adopted; otherwise
approximation of integrand is considered via Gaussian quadrature
AA/BB/CC/DD/EE/FF = Different filtering options to extract data from the Dataf_original
s1 = Difference in scores used in Bland-Altman (BA) plot
s2 = Average of scores used in BA plot
score_early2j, score_later2j = Scores for early and late period for each site used in BA plot

Definitions (Output)
fom3 = glmm object
hospital_fit_object = Hospital model fit
LRT_re = LRT of random effects
aic_null = Akaike information criteria for GLM model
aic_alt = Akaike information criteria for GLMM model
SS = Marginal & conditional R-squared (goodness of fit) for GLMM
Summary = Summary of GLMM fit
cor_lme_lmer = Correlation of fixed effects between GLM and GLMM

```

```

rank_cor = Correlation between predicted probabilities and observed responses (C and Dxy statistic) for GLMM
nY = Response
ybar = Observed death rate
orp = Coefficients estimates (fixed effects) for GLMM
RANFOM = BLUPs
or = Odds ratio based on GLMM
lb = Lower bound of 95% CI for OR
ub = Upper bound of 95% CI for OR
pred = Predicted probabilities for Dyre et al. (Numerator)
estm = Expected probabilities for Dyre et al. (Denominator)
uid = Site names
score = Score based on Dyre et al.
Score_DS_mean = Score based on Silber et al.
Score_DS = N X K matrix of scores (each patients (total N) probability for each one of the K hospitals)
unadj_score = Observed (raw) rate for each hospital
hosp_orig_vol = Volume for each hospital

Type of functions used
A1. arrange_dataf_race()
A2. arrange_dataf_hospital
A3. '%!in%'
A4. filtering_function()
A5. firstup()
A6. function_character()
B1. glmmfit()
B2. glmmfit_intslope()
B3. hospital_outcome_regression()
B4. qunitile_compare()
B5. glmmfit_patient_hospital()
C1. plotOR_paper()
C2. plotScore_paper_single_rotate()

```

```

C3. bland_altman_all()
C4. summary_statistics_table()
C5. Compare_numeric_boxplot_ggplot()
C6. plotOR_paper_hospital()
C7. quintile_descriptive()

A1. Create categorical Dataf_original (Multiple rows per site)
arrange_dataf_race <- function(Dataf_original){

 Dataf_original$academic_flag <- ifelse(Dataf_original$academic_flag == 1, "Academic",
 ifelse(is.na(Dataf_original$academic_flag) == TRUE, NA, "Non-academic"))

 Dataf_original$non_profit_flag <- ifelse(Dataf_original$non_profit_flag == 1, "Non-profit",
 ifelse(is.na(Dataf_original$non_profit_flag) == TRUE, NA, "Profit"))

 Dataf_original$icu_beds_class <- ifelse(Dataf_original$icu_beds < 10, "0 <= ICU < 10",
 ifelse(Dataf_original$icu_beds >= 10 & Dataf_original$icu_beds < 20, "10 <= ICU < 20",
 ifelse(Dataf_original$icu_beds >= 20 & Dataf_original$icu_beds < 30, "20 <= ICU < 30",
 ifelse(Dataf_original$icu_beds >= 30 & Dataf_original$icu_beds < 40, "30 <= ICU < 40",
 ifelse(Dataf_original$icu_beds >= 40 & Dataf_original$icu_beds < 50, "40 <= ICU < 50",
 ifelse(Dataf_original$icu_beds >= 50 & Dataf_original$icu_beds < 70, "50 <= ICU < 70",
 ifelse(is.na(Dataf_original$icu_beds) == TRUE, NA, "70 <= ICU"))))))))

 table(Dataf_original$icu_beds_class)

 summary(Dataf_original$resident_to_bed_ratio)

 Dataf_original$resident_to_bed_ratio_class <- ifelse(Dataf_original$resident_to_bed_ratio < 0.001, "0 <= Ratio < 0.001",

```

```
ifelse(Dataf_original$resident_to_bed_ratio >= 0.001 & Dataf_original$resident_to_bed_ratio < 0.01, "0.001 <= Ratio < 0.01",
 ifelse(Dataf_original$resident_to_bed_ratio >= 0.01 &
Dataf_original$resident_to_bed_ratio < 0.05, "0.01 <= Ratio < 0.05",
 ifelse(Dataf_original$resident_to_bed_ratio >= 0.05 &
Dataf_original$resident_to_bed_ratio < 0.10, "0.05 <= Ratio < 0.10",
 ifelse(Dataf_original$resident_to_bed_ratio >= 0.10 &
Dataf_original$resident_to_bed_ratio < 0.15, "0.10 <= Ratio < 0.15",
 ifelse(Dataf_original$resident_to_bed_ratio >= 0.15 &
Dataf_original$resident_to_bed_ratio < 0.25, "0.15 <= Ratio < 0.25",
 ifelse(Dataf_original$resident_to_bed_ratio >= 0.25 &
Dataf_original$resident_to_bed_ratio < 0.50, "0.25 <= Ratio < 0.50",
 ifelse(is.na(Dataf_original$resident_to_bed_ratio) == TRUE, NA, "0.50
<= Ratio"))))))))
```

```
table(Dataf_original$resident_to_bed_ratio_class)
```

```
summary(Dataf_original$beds)
```

```
Dataf_original$beds_class <- ifelse(Dataf_original$beds < 200, "0 <= Beds < 200",
ifelse(Dataf_original$beds >= 200 & Dataf_original$beds < 400, "200 <= Beds < 400",
 ifelse(Dataf_original$beds >= 400 & Dataf_original$beds < 600, "400 <= Beds < 600",
 ifelse(is.na(Dataf_original$beds) == TRUE, NA, "600 <= Beds"))))
```

```
table(Dataf_original$beds_class)
```

```
Counts of days since Feb1
```

```
count_day <- as.numeric(c(Dataf_original$mbr_admit_dt - as.Date("2020-01-01"))) # year-month-day
count_day_class <- ifelse(count_day <= 90, "1 < Count <= 90",
ifelse(count_day > 90 & count_day <= 120, "90 < Count <= 120",
 ifelse(count_day > 120 & count_day <= 150, "120 < Count <= 150",
 "150 < Count")))
```

```

Dataf_original$count_day <- count_day
Dataf_original$count_day2 <- count_day^2

Dataf_original$count_day_class <- factor(count_day_class, levels = c("1 < Count <= 90", "90 < Count <= 120",
"120 < Count <= 150", "150 < Count"))

#table(Dataf_original$count_day_class)
#table(Dataf_original$count_day_class, Dataf_original$mbr_death_flag)
#tb[, 2]/ rowSums(tb)

Dataf_original$gender <- ifelse(Dataf_original$gender == "m", "Male",
ifelse(Dataf_original$gender == "f", "Female", NA))

ixf <- grep("aeci_", colnames(Dataf_original), value = F)

QQ <- paste0("Dataf_original$", colnames(Dataf_original)[ixf], "<- Dataf_original %>% select(",
colnames(Dataf_original)[ixf],") %>%"
replace(is.na(.), 0) %>%
mutate("", colnames(Dataf_original)[ixf], " = ifelse("", colnames(Dataf_original)[ixf], " > 0, 'Yes', 'No')) %>%
unlist(),
collapse = ";")
QQ <- eval(parse(text = QQ))

comorb_id <- grep("aeci_", colnames(Dataf_original), value = T)

```

```
Dataf_original$mapd_comm_flag <- ifelse(Dataf_original$lob == "medicare", "Medicare", "Commercial")
```

```
age class
```

```
Dataf_original$age_class <- ifelse(Dataf_original$age <= 45, "18 < age <= 45",
 #ifelse(Dataf_original$age > 35 & Dataf_original$age <= 45, "35 < age <= 45",
 ifelse(Dataf_original$age > 45 & Dataf_original$age <= 55, "45 < age <= 55",
 ifelse(Dataf_original$age > 55 & Dataf_original$age <= 65, "55 < age <= 65",
 ifelse(Dataf_original$age > 65 & Dataf_original$age <= 75, "65 < age <= 75",
 ifelse(Dataf_original$age > 75 & Dataf_original$age <= 85, "75 < age <= 85",
 "85 < age"))))
```

```
Dataf_original$elix <- ifelse(Dataf_original$elix < 0, 0, Dataf_original$elix); summary(Dataf_original$elix)
```

```
Dataf_original$elix[which(is.na(Dataf_original$elix) == TRUE)] <- 0
```

```
Dataf_original$elix_class <- ifelse(Dataf_original$elix >= 0 & Dataf_original$elix < 1, "[0, 1)",
 ifelse(Dataf_original$elix >= 1 & Dataf_original$elix < 10, "[1, 10)",
 ifelse(Dataf_original$elix >= 10 & Dataf_original$elix < 20, "[10, 20)",
 ">=20"))
```

```
Dataf_original$race_cd[which(is.na(Dataf_original$race_cd) == TRUE | Dataf_original$race_cd %in% c("hispanic",
"native american",
"other", "asian"))] <- "unknown"
```

```
Dataf_original$race_cd_class <- ifelse(Dataf_original$race_cd %!in% c("african-american", "caucasian"),
"other/unknown",
Dataf_original$race_cd)
```

```
Dataf_original$mbr_death_flag <- ifelse(Dataf_original$mbr_death_flag == 1, "Event", "Alive")
```

```
Dataf_original$mbr_death_flag <- Dataf_original$mbr_death_flag %>% replace(is.na(.), "Alive")
```

```
Dataf_original$mbr_mortality_flag <- ifelse(Dataf_original$mbr_mortality_flag == 1, "Event", "Alive")
```

```
Dataf_original$mbr_mortality_flag <- Dataf_original$mbr_mortality_flag %>% replace(is.na(.), "Alive")
```

```
Dataf_original$snf_nursing_flag <- ifelse(Dataf_original$snf_nursing_flag == 1, "Yes", "No")
```

```
Dataf_original$snf_nursing_flag <- Dataf_original$snf_nursing_flag %>% replace(is.na(.), "No")
```

```
Dataf_original$hosp_region <- ifelse(Dataf_original$hosp_region == "ct", "Central",
```

```
 ifelse(Dataf_original$hosp_region == "ne", "North-east",
```

```
 ifelse(Dataf_original$hosp_region == "se", "South-east",
```

```
 ifelse(Dataf_original$hosp_region == "we", "West", "Other"))))
```

```
Dataf_original$hosp_usr_class <- ifelse(Dataf_original$hosp_usr_class == "U", "Urban",
```

```
 ifelse(Dataf_original$hosp_usr_class == "R", "Rural",
```

```
 ifelse(Dataf_original$hosp_usr_class == "S", "Semi-urban",
```

```
 "Other")))
```

```
Dataf_original$hosp_income_class <- ifelse(Dataf_original$hosp_avg_income <= 50000, "50K >= income",
```

```
 ifelse(Dataf_original$hosp_avg_income > 50000 & Dataf_original$hosp_avg_income <= 65000, "50K < income <= 65K",
```

```
 ifelse(Dataf_original$hosp_avg_income > 65000 & Dataf_original$hosp_avg_income <= 80000, "65K < income <= 80K",
```

```
 "80K < income")))
```

```

Dataf_original$mbr_income_class <- ifelse(Dataf_original$mbr_income <= 50000, "50K >= income", ##"60K < income")
 ifelse(Dataf_original$mbr_income > 50000 & Dataf_original$mbr_income <= 65000, "50K < income
 <= 65K",
 ifelse(Dataf_original$mbr_income > 65000 & Dataf_original$mbr_income <= 100000, "65K <
 income <= 100K",
 "100K < income"))

output = list(Dataf_original = Dataf_original, comorb_id = comorb_id)
}

A2. Create data for hospital regression and turn one row per site data
arrange_dataf_hospital <- function(Data_score, Data_analytical, hosp_id, apnd2,
 period = FALSE, allsite = "Yes-Median", name2add, name2add_num){

symbol <- "\u2265"; symbol2 <- intToUtf8(8804)
mid <- (Data_score$reference)
Data7 <- do.call(rbind, lapply(seq_len(length(mid)), function(uu)
 Data_analytical[which(Data_analytical$hosp_name == mid[uu])[1], # same for all subjects
 colnames(Data_analytical) %in% c(hosp_id, "resident_to_bed_ratio", "hosp_name", "icu_beds", "beds")]
))

Redefining ICU
mt <- match(Data7$hosp_name, apnd2$hosp_name)
sum(is.na(mt))
Data7$icu_beds <- apnd2$ICU_beds[mt]

Redefining profit

```

```
Data7$non_profit_flag <- apnd2$Profit_flag[mt]

Data7$non_profit_flag <- ifelse(Data7$non_profit_flag == "For Profit", "Profit",
 ifelse(Data7$non_profit_flag == "Not for profit", "Non-profit", "Other"))

table(Data7$non_profit_flag)
```

## ## Cases

```
Data7$cases_per_10k <- apnd2$cases_per_10k[mt]

Data7`Early.Period.1/1-4/30` <- apnd2`Early.Period.1/1-4/30`[mt]

Data7`Late.Period:.5/1-6/30` <- apnd2`Late.Period:.5/1-6/30`[mt]

Data7`%.change` <- apnd2`%.change`[mt]
```

## ## Deaths

```
Data7$deaths_per_10k <- apnd2$deaths_per_10k[mt]
```

## ## Redefining user class

```
Data7$hosp_usr_class <- apnd2$Rural_urban[mt]

Data7$hosp_usr_class <- ifelse(Data7$hosp_usr_class == "R", "Rural", "Urban")
```

```
if(period == FALSE){
```

```
 Data7$score <- unlist(lapply(seq_len(length(mid)), function(uu)
 Data_score$score[which(Data_score$reference == mid[uu])]))

 Data7$unadj_score <- unlist(lapply(seq_len(length(mid)), function(uu)
 Data_score$unadjusted_score[which(Data_score$reference == mid[uu])]))
```

```

if(allsite == "Yes-Median") {

 grp1 <- which(Data7$score <= median(Data7$score))

 Data7$event <- rep("Worse", nrow(Data7))

 Data7$event[grp1] <- "Better"

}

} else if(period == "Early"){

 Data7$score <- unlist(lapply(seq_len(length(mid)), function(uu)

 Data_score$early_score[which(Data_score$reference == mid[uu])])))

 Data7$unadj_score <- unlist(lapply(seq_len(length(mid)), function(uu)

 Data_score$early_unadj_score[which(Data_score$reference == mid[uu])])))

} else if(period == "Later"){

 Data7$score <- unlist(lapply(seq_len(length(mid)), function(uu)

 Data_score$later_score[which(Data_score$reference == mid[uu])])))

 Data7$unadj_score <- unlist(lapply(seq_len(length(mid)), function(uu)

 Data_score$later_unadj_score[which(Data_score$reference == mid[uu])])))

} else if(period == "Both"){

 ## Defining response %increment

 Data7$early_score <- unlist(lapply(seq_len(length(mid)), function(uu)

 Data_score$early_score[which(Data_score$reference == mid[uu])])))

 Data7$later_score <- unlist(lapply(seq_len(length(mid)), function(uu)

 Data_score$later_score[which(Data_score$reference == mid[uu])])))

 incr <- (Data7$later_score - Data7$early_score) / Data7$early_score * 100

 grp1 <- which(incr <= -50)
}

```

```

length(grp1)

Data7$event <- rep("Worse", nrow(Data7))

Data7$event[grp1] <- "Better"

table(Data7$event)

Data7$difference <- Data7$later_score - Data7$early_score

}

dim(Data7)

icu

Data7$icu_beds_class <- ifelse(Data7$icu_beds < 20, "0 <= ICU < 20",
 ifelse(Data7$icu_beds >= 20 & Data7$icu_beds < 60, "20 <= ICU < 60",
 #ifelse(Data7$icu_beds >= 60 & Data7$icu_beds < 100, "60 <= ICU < 100",
 # ifelse(Data7$icu_beds >= 90 & Data7$icu_beds < 120, "90 <= ICU < 120",
 ifelse(is.na(Data7$icu_beds) == TRUE, NA, "60 <= ICU"))))

table(Data7$icu_beds_class); sum(is.na(Data7$icu_beds_class))

t1 <- table(Data7$icu_beds_class, Data7$event)

t1[, 2] / rowSums(t1)

beds

Data7$beds_class <- ifelse(Data7$beds < 150, "0 <= Beds < 150",
 ifelse(Data7$beds >= 150 & Data7$beds < 300, "150 <= Beds < 300",
 ifelse(Data7$beds >= 300 & Data7$beds < 450, "300 <= Beds < 450",
 #ifelse(Data7$beds >= 450 & Data7$beds < 600, "450 <= Beds < 600",
 ifelse(is.na(Data7$beds) == TRUE, NA, "450 <= Beds"))))

table(Data7$beds_class); sum(is.na(Data7$beds_class))

t1 <- table(Data7$beds_class, Data7$event)

t1[, 2] / rowSums(t1)

```

```

ratio

Data7$resident_to_bed_ratio_class <- ifelse(Data7$resident_to_bed_ratio < 0.05, "0 <= Ratio < 0.05",
 ifelse(Data7$resident_to_bed_ratio >= 0.05 & Data7$resident_to_bed_ratio < 0.25, "0.05 <=
Ratio < 0.25",
 ifelse(is.na(Data7$resident_to_bed_ratio) == TRUE, NA, "0.25 <= Ratio")))

table(Data7$resident_to_bed_ratio_class); sum(is.na(Data7$resident_to_bed_ratio_class))

table(Data7$hosp_usr_class)

cases

summary(Data7$cases_per_10k)

summary(Data7$deaths_per_10k)

Data7$cases_class <- ifelse(Data7$cases_per_10k < 20, "0 <= Cases < 20",
 ifelse(Data7$cases_per_10k >= 20 & Data7$cases_per_10k < 40, "20 <= Cases < 40",
 ifelse(is.na(Data7$cases_per_10k) == TRUE, NA, "40 <= Cases")))

Data7$cases_class_early <- ifelse(Data7`Early.Period.1/1-4/30` < 20, "0 <= Cases < 20",
 ifelse(Data7`Early.Period.1/1-4/30` >= 20 & Data7`Early.Period.1/1-4/30` < 40, "20 <= Cases < 40",
 ifelse(is.na(Data7`Early.Period.1/1-4/30`) == TRUE, NA, "40 <= Cases")))

Data7$cases_class_late <- ifelse(Data7`Late.Period:.5/1-6/30` < 20, "0 <= Cases < 20",
 ifelse(Data7`Late.Period:.5/1-6/30` >= 20 & Data7`Late.Period:.5/1-6/30` < 40, "20 <= Cases < 40",
 ifelse(is.na(Data7`Late.Period:.5/1-6/30`) == TRUE, NA, "40 <= Cases")))

Data7$cases_class_late_diff <- ifelse(Data7`Late.Period:.5/1-6/30` < 30, "0 <= Cases < 30",

```

```

ifelse(Data7$`Late.Period:.5/1-6/30` >= 30 & Data7$`Late.Period:.5/1-6/30` < 60, "30 <= Cases <
60",
 ifelse(Data7$`Late.Period:.5/1-6/30` >= 60 & Data7$`Late.Period:.5/1-6/30` < 90, "60 <= Cases
< 90",
 ifelse(is.na(Data7$`Late.Period:.5/1-6/30`) == TRUE, NA, "90 <= Cases")))

Data7$cases_change_binary <- ifelse(Data7`%.change` < 0, "Decrease",
 ifelse(is.na(Data7`%.change`) == TRUE, NA, "Increase"))

Data7$cases_interaction <- ifelse(Data7$cases_change_binary == "Increase" & Data7$cases_class_early == "20 <=
Cases < 40", "20 <= Cases < 40 & Increase",
 ifelse(Data7$cases_change_binary == "Increase" & Data7$cases_class_early == "40 <= Cases", "40
<= Cases & Increase", "otherwise"))

Data7`%.change` <- Data7`%.change` * 100

Data7$cases_change <- ifelse(Data7`%.change` < 0, "<0%",
 ifelse(Data7`%.change` >= 0 & Data7`%.change` < 100, "[0,100)%",
 ifelse(Data7`%.change` >= 100 & Data7`%.change` < 250, "[100,250)%",
 ifelse(is.na(Data7`%.change`) == TRUE, NA, ">=250%"))))

table(Data7$cases_class_late); sum(is.na(Data7$cases_class))
table(Data7$cases_change)
t1 <- table(Data7$cases_class, Data7$event)
t1[, 2] / rowSums(t1)

deaths

```

```

Data7$deaths_class <- ifelse(Data7$deaths_per_10k < 1, "0 <= Deaths < 1",
 ifelse(Data7$deaths_per_10k >= 1 & Data7$deaths_per_10k < 3, "1 <= Deaths < 3",
 ifelse(Data7$deaths_per_10k >= 3 & Data7$deaths_per_10k < 5, "3 <= Deaths < 5",
 ifelse(is.na(Data7$deaths_per_10k) == TRUE, NA, "5 <= Deaths"))))

table(Data7$deaths_class); sum(is.na(Data7$deaths_class))

t1 <- table(Data7$deaths_class, Data7$event)

t1[, 2] / rowSums(t1)

Combination

Data7$combination1_flag <- ifelse(Data7$resident_to_bed_ratio <= 0.25 & Data7$academic_flag == "Academic",
 "Academic|<=0.25", ifelse(Data7$resident_to_bed_ratio > 0.25 & Data7$academic_flag ==
"Academic",
 "Academic|>0.25", "Non"))

Data7$combination2_flag <- ifelse(Data7$resident_to_bed_ratio <= 0.25 & Data7$academic_flag == "Academic",
 "Academic|<=0.25",
 ifelse(Data7$resident_to_bed_ratio > 0.25 & Data7$academic_flag == "Academic",
 "Academic|>0.25",
 ifelse(Data7$resident_to_bed_ratio <= 0.25 & Data7$academic_flag == "Non-academic",
 "Non|<=0.25",
 ifelse(Data7$resident_to_bed_ratio > 0.25 & Data7$academic_flag == "Non-academic",
 "Non|>0.25", NA)))))

table(Data7$combination2_flag)

Data7 <- Data7 %>% mutate_if(is.character, as.factor)

Data7 <- within(Data7, event <- relevel(event, ref = "Better"))

Data7 <- within(Data7, icu_beds_class <- relevel(icu_beds_class, ref = "0 <= ICU < 20"))

Data7 <- within(Data7, resident_to_bed_ratio_class <- relevel(resident_to_bed_ratio_class, ref = "0 <= Ratio < 0.05"))

Data7 <- within(Data7, beds_class <- relevel(beds_class, ref = "0 <= Beds < 150"))

Data7 <- within(Data7, academic_flag <- relevel(academic_flag, ref = "Academic"))

```

```

Data7 <- within(Data7, hosp_usr_class <- relevel(hosp_usr_class, ref = "Rural"))

Data7 <- within(Data7, non_profit_flag <- relevel(non_profit_flag, ref = "Profit"))

Data7 <- within(Data7, hosp_region <- relevel(hosp_region, ref = "Central"))

Data7 <- within(Data7, deaths_class <- relevel(deaths_class, ref = "0 <= Deaths < 1"))

Data7 <- within(Data7, cases_class <- relevel(cases_class, ref = "0 <= Cases < 20"))

Data7 <- within(Data7, cases_class_early <- relevel(cases_class_early, ref = "0 <= Cases < 20"))

Data7 <- within(Data7, cases_class_late <- relevel(cases_class_late, ref = "0 <= Cases < 20"))

Data7 <- within(Data7, cases_class_late_diff <- relevel(cases_class_late_diff, ref = "0 <= Cases < 30"))

Data7 <- within(Data7, cases_change <- relevel(cases_change, ref = "<0%"))

Data7 <- within(Data7, cases_interaction <- relevel(cases_interaction, ref = "otherwise"))

Data7 <- within(Data7, cases_change_binary <- relevel(cases_change_binary, ref = "Decrease"))

Data7 <- within(Data7, combination1_flag <- relevel(combination1_flag, ref = "Non"))

Data7 <- within(Data7, combination2_flag <- relevel(combination2_flag, ref = "Non | >0.25"))

```

## Hospital levels variables

# user

```

mlist_user <- c("hosp_usr_class"); varlist_user <- c("Location::Urban");

reflist_user <- rep("Rural", length(varlist_user)); mlist0_user <- rep("hosp_usr_class", length(varlist_user))

```

# ratio

```

mlist_ratio <- c("resident_to_bed_ratio_class"); varlist_ratio <- c("Resident to bed ratio::[0.05,0.25]", paste0("Resident to bed ratio::", symbol,"0.25"));

reflist_ratio <- rep("[0,0.05]", length(varlist_ratio)); mlist0_ratio <- rep("resident_to_bed_ratio_class", length(varlist_ratio))

```

# ICU

```

mlist_icu <- c("icu_beds_class"); varlist_icu <- c("Number of ICU beds::[20,60]",

 #"Number of ICU beds::[60,100]",

```

```

paste0("Number of ICU beds::", symbol,"60"));

reflist_icu <- rep("[0,20)", length(varlist_icu)); mlist0_icu <- rep("icu_beds_class", length(varlist_icu))

Combination1

mlist_combination1 <- c("combination1_flag"); varlist_combination1 <- c(paste0("Academic|",symbol2,"0.25",
"Academic|>0.25"));

reflist_combination1 <- rep("Non", length(varlist_combination1));

mlist0_combination1 <- rep("combination1_flag", length(varlist_combination1))

Combination2

mlist_combination2 <- c("combination2_flag"); varlist_combination2 <- c(paste0("Academic|",symbol2,"0.25"),
"Academic|>0.25", paste0("Non|",symbol2,"0.25"));

reflist_combination2 <- rep("Non|>0.25", length(varlist_combination2));

mlist0_combination2 <- rep("combination2_flag", length(varlist_combination2))

region

mlist_region <- c("hosp_region"); varlist_region <- c("Region::North-east",
"Region::South-east",
"Region::West");

reflist_region <- rep("Central", length(varlist_region)); mlist0_region <- rep("hosp_region", length(varlist_region))

beds

mlist_beds <- c("beds_class"); varlist_beds <- c("Number of beds::[150,300]",
"Number of beds::[300,450]",
paste0("Number of beds::", symbol,"450"));

reflist_beds <- rep("[0,150]", length(varlist_beds)); mlist0_beds <- rep("beds_class", length(varlist_beds))

academic

```

```

mlist_academic <- c("academic_flag"); varlist_academic <- c("Hospital affiliation::Non-academic");

reflist_academic <- rep("Academic", length(varlist_academic)); mlist0_academic <- rep("academic_flag",
length(varlist_academic))

profit

mlist_profit <- c("non_profit_flag"); varlist_profit <- c("Profit status::Non-profit", "Profit status::Other");

reflist_profit <- rep("For profit", length(varlist_profit)); mlist0_profit <- rep("non_profit_flag", length(varlist_profit))

cases

mlist_cases <- c("cases_class"); varlist_cases <- c("Cases per 10K::[20,40)",
paste0("Cases per 10K::", symbol,"40"));

reflist_cases <- rep("[0,20)", length(varlist_cases)); mlist0_cases <- rep("cases_class", length(varlist_cases))

cases early

mlist_casestearly <- c("cases_class_early"); varlist_casestearly <- c("Cases (early) per 10K::[20,40)",
paste0("Cases (early) per 10K::", symbol,"40"));

reflist_casestearly <- rep("[0,20)", length(varlist_casestearly)); mlist0_casestearly <- rep("cases_class_early",
length(varlist_casestearly))

cases late

mlist_casestlate <- c("cases_class_late"); varlist_casestlate <- c("Cases (late) per 10K::[20,40)",
paste0("Cases (late) per 10K::", symbol,"40"));

reflist_casestlate <- rep("[0,20)", length(varlist_casestlate)); mlist0_casestlate <- rep("cases_class_late",
length(varlist_casestlate))

cases change

mlist_caseschange <- c("cases_change"); varlist_caseschange <- c("Cases change %::[0,100)", "Cases change
%::[100,250)",
paste0("Cases change %::", symbol,"250"));

reflist_caseschange <- rep("<0%", length(varlist_caseschange)); mlist0_caseschange <- rep("cases_change",
length(varlist_caseschange))

```

```

cases change binary

mlist_caseschangebinary <- c("cases_change_binary"); varlist_caseschangebinary <- c("Cases change::Increase");
reflist_caseschangebinary <- rep("Decrease", length(varlist_caseschangebinary));
mlist0_caseschangebinary <- rep("cases_change_binary", length(varlist_caseschangebinary))

cases interaction (MATCH HOW MANY CASE BUCKETS YOU HAVE)

mlist_casesinteraction <- c("cases_interaction"); varlist_casesinteraction <- c("Cases::[20,40) & Increase",
paste0("Cases:::", symbol,"40 & Increase"));

reflist_casesinteraction <- rep("otherwise", length(varlist_casesinteraction)); mlist0_casesinteraction <-
rep("cases_interaction",
length(varlist_casesinteraction))

cases late

mlist_caseslatediff <- c("cases_class_late_diff"); varlist_caseslatediff <- c("Cases (late) per 10K::[30,60)", "Cases (late)
per 10K::[60,90)",

paste0("Cases (late) per 10K::", symbol,"90"));

reflist_caseslatediff <- rep("[0,30)", length(varlist_caseslatediff)); mlist0_caseslatediff <- rep("cases_class_late_diff",
length(varlist_caseslatediff))

deaths

mlist_deaths <- c("cases_class"); varlist_deaths <- c("Deaths per 10K::[1,3)", "Deaths per 10K::[3,5)",
paste0("Deaths per 10K::", symbol,"5"));

reflist_deaths <- rep("[0,1)", length(varlist_deaths)); mlist0_deaths <- rep("deaths_class", length(varlist_deaths))

name2add <- name2add;

```

```

name2add_num <- name2add_num

This to use for descriptive statistics

Data73 <- Data7[, colnames(Data7) %in% c("score", "cases_class", "cases_class_early",
 "cases_class_late", "cases_class_late_diff",
 "cases_change", "cases_interaction", "cases_change_binary", "deaths_class",
 "academic_flag", "non_profit_flag",
 "beds_class", "hosp_usr_class",
 "combination1_flag", "combination2_flag",
 "icu_beds_class", "resident_to_bed_ratio_class",
 "hosp_name", "event",
 "hosp_state", "hosp_region", name2add)]
```

```

if(period == "Both"){

 Data73 <- Data7[, colnames(Data7) %in% c("score", "difference", "cases_class", "cases_class_early",
 "cases_class_late", "cases_interaction", "cases_class_late_diff",
 "cases_change", "cases_change_binary", "deaths_class",
 "academic_flag", "non_profit_flag",
 "beds_class", "hosp_usr_class",
 "combination1_flag", "combination2_flag",
 "icu_beds_class", "resident_to_bed_ratio_class",
 "hosp_name", "event",
 "hosp_state", "hosp_region", name2add)]
```

```

}
```

```

Data73 <- Data73[complete.cases(Data73),] # for descriptive statistics
```

```

Data72 <- Data7[, colnames(Data7) %in% c("score", name2add, "cases_class", "cases_class_early",
 "cases_class_late", "cases_interaction", "cases_class_late_diff",
 "cases_change", "cases_change_binary", "hosp_name", "event",
 "hosp_state", "hosp_region")]
```

```

dim(Data72)
```

```

if(period == "Both"){

Data72 <- Data7[, colnames(Data7) %in% c("score", "cases_class", "cases_class_early",
 "cases_class_late", "cases_interaction", "cases_class_late_diff",
 "cases_change", "cases_change_binary",
 "difference", name2add, "hosp_name", "event",
 "hosp_state", "hosp_region")]

}

Data72 <- Data72[complete.cases(Data72),]

output = list(Data7 = Data7, Data72 = Data72, Data73 = Data73,
 name2add = name2add, name2add_num = name2add_num,
 mlist_combination2 = mlist_combination2, reflist_combination2 = reflist_combination2,
 varlist_combination2 = varlist_combination2, mlist0_combination2 = mlist0_combination2,
 mlist_combination1 = mlist_combination1, reflist_combination1 = reflist_combination1,
 varlist_combination1 = varlist_combination1, mlist0_combination1 = mlist0_combination1,
 mlist_user = mlist_user, varlist_user = varlist_user, reflist_user = reflist_user, mlist0_user = mlist0_user,
 mlist_region = mlist_region, mlist0_region = mlist0_region, varlist_region = varlist_region, reflist_region =
 reflist_region,
 mlist_profit = mlist_profit, mlist0_profit = mlist0_profit, varlist_profit = varlist_profit, reflist_profit =
 reflist_profit,
 mlist_beds = mlist_beds, reflist_beds = reflist_beds,
)

```

```
mlist0_beds = mlist0_beds, varlist_beds = varlist_beds,

mlist_academic = mlist_academic, reflist_academic = reflist_academic,
varlist_academic = varlist_academic, mlist0_academic = mlist0_academic,

mlist_icu = mlist_icu, reflist_icu = reflist_icu,
mlist0_icu = mlist0_icu, varlist_icu = varlist_icu,

mlist_deaths = mlist_deaths, varlist_deaths = varlist_deaths,
reflist_deaths = reflist_deaths, mlist0_deaths = mlist0_deaths,

mlist_cases = mlist_cases, varlist_cases = varlist_cases,
reflist_cases = reflist_cases, mlist0_cases = mlist0_cases,

mlist_caseschange = mlist_caseschange, varlist_caseschange = varlist_caseschange,
reflist_caseschange = reflist_caseschange, mlist0_caseschange = mlist0_caseschange,

mlist_caseschangebinary = mlist_caseschangebinary, varlist_caseschangebinary = varlist_caseschangebinary,
reflist_caseschangebinary = reflist_caseschangebinary, mlist0_caseschangebinary = mlist0_caseschangebinary,

mlist_caseseearly = mlist_caseseearly, varlist_caseseearly = varlist_caseseearly,
reflist_caseseearly = reflist_caseseearly, mlist0_caseseearly = mlist0_caseseearly,

mlist_caseslate = mlist_caseslate, varlist_caseslate = varlist_caseslate,
reflist_caseslate = reflist_caseslate, mlist0_caseslate = mlist0_caseslate,

mlist_caseslatediff = mlist_caseslatediff, varlist_caseslatediff = varlist_caseslatediff,
reflist_caseslatediff = reflist_caseslatediff, mlist0_caseslatediff = mlist0_caseslatediff,
```

```

mlist_casesinteraction = mlist_casesinteraction, varlist_casesinteraction = varlist_casesinteraction,
reflist_casesinteraction = reflist_casesinteraction, mlist0_casesinteraction = mlist0_casesinteraction,

mlist_ratio = mlist_ratio, varlist_ratio = varlist_ratio, reflist_ratio = reflist_ratio, mlist0_ratio = mlist0_ratio)
}

```

# A3. Not exist

```
'%!in%' <- function(x, y) !('%in%'(x, y))
```

# A4. Filtering function

```
filtering_function <- function(AA, BB, CC, DD, EE, FF, Main){
```

```
Main2G <- Main
```

```
dim(Main2G)
```

```
if(AA != "none"){


```

```
mystring <- AA #input$filter_desc1
```

```
split <- unlist(strsplit(mystring, ":"))
```

```
AA1 <- split[1]
```

```
AA2 <- ifelse(split[2] == "Yes", 'Yes', ifelse(split[2] == "No", 'No', split[2]))
```

```
filter <- paste0("which(Main2G$", AA1, " == '", AA2, "')", sep = "")
```

```
filter <- eval(parse(text = filter))
```

```
if(length(filter) > 0){


```

```
 Main2G <- Main2G[filter,] # creating subset by filters
```

```
} else{
```

```
 Main2G <- Main2G
```

```
}
```

```
}
```

```
dim(Main2G)
```

```
if(BB != "none"){

mystring <- BB #input$filter_desc2 # then do it for second filter

if(mystring == ">= 1mo in 2019"){

 filter2 <- which(Main2G$mm_2019 >= 1)

} else if(mystring == ">= 2mo in 2019"){

 filter2 <- which(Main2G$mm_2019 >= 2)

} else if(mystring == ">= 3mo in 2019"){

 filter2 <- which(Main2G$mm_2019 >= 3)

} else if(mystring == ">= 4mo in 2019"){

 filter2 <- which(Main2G$mm_2019 >= 4)

} else if(mystring == ">= 5mo in 2019"){

 filter2 <- which(Main2G$mm_2019 >= 5)

} else if(mystring == ">= 6mo in 2019"){

 filter2 <- which(Main2G$mm_2019 >= 6)

} else if(mystring == ">= 7mo in 2019"){

 filter2 <- which(Main2G$mm_2019 >= 7)

} else if(mystring == ">= 8mo in 2019"){

 filter2 <- which(Main2G$mm_2019 >= 8)

} else if(mystring == ">= 9mo in 2019"){

 filter2 <- which(Main2G$mm_2019 >= 9)

} else if(mystring == ">= 10mo in 2019"){

 filter2 <- which(Main2G$mm_2019 >= 10)

} else if(mystring == ">= 11mo in 2019"){

 filter2 <- which(Main2G$mm_2019 >= 11)

} else if(mystring == "12mo in 2019"){

 filter2 <- which(Main2G$mm_2019 >= 12)

}

length(filter2)
```

```

if(length(filter2) > 0){

 Main2G <- Main2G[filter2,] # creating subset by filters

} else{

 Main2G <- Main2G

}

#Main2G <- Main2G[filter2,]

}

dim(Main2G)

CC_num <- 1

if(CC != "none"){ ## Counts

 #CC <- "Patient counts >= 10"

 CC_num <- as.numeric(strsplit(CC, ">=")[[1]][2])

 filter3 <- which(Main2G$hosp_patient_cnts >= CC_num)

 if(length(filter3) > 0){

 Main2G <- Main2G[filter3,] # creating subset by filters

 #Main2G <- Main2G[Main2G$hosp_name %in% select_hosp,]

 } else{

 Main2G <- Main2G

 }

}

dim(Main2G)

if(DD != "none"){# lob

 filter4 <- which(Main2G$mapd_comm_flag == DD)

```

```

if(length(filter4) > 0){

 Main2G <- Main2G[filter4,] # creating subset by filters

} else{

 Main2G <- Main2G

}

#Main2G <- Main2G[which(Main2G$mapd_comm_flag == DD),]

}

dim(Main2G)

if(EE != "none"){ #EE

 filter5 <- which(Main2G$age >=
 as.numeric(strsplit(EE, ">=")[[1]][2]))

 if(length(filter5) > 0){

 Main2G <- Main2G[filter5,] # creating subset by filters

 } else{

 Main2G <- Main2G

 }

}

dim(Main2G)

if(FF != "none"){ # readmitted/transferred

 filter6 <- which(Main2G$diff_hosp_flag == ifelse(FF == "Excluding readmission/transfer patients", 0, 1))

 if(length(filter6) > 0){

 Main2G <- Main2G[filter6,] # creating subset by filters
 }
}

```

```

} else{
 Main2G <- Main2G
}

#Main2G <- Main2G[which(Main2G$diff_hosp_flag == ifelse(FF == "Excluding readmission/transfer patients", 0, 1)),]
}

dim(Main2G)

output = list(Main2G = Main2G, CC_num = CC_num)
}

A5. Upper case
firstup <- function(x) {
 substr(x, 1, 1) <- toupper(substr(x, 1, 1))
 x
}

A6. Set reference group in categorical data
function_character <- function(Data22, variable_list_BAR, count_variable = TRUE){

 symbol <- "\u2265"; symbol2 <- intToUtf8(8804)

 Data22 <- Data22 %>% mutate_if(is.character, as.factor)

 if(length(grep(variable_list_BAR, "Income", value = TRUE)) > 0){
 Data22 <- within(Data22, hosp_income_class <- relevel(hosp_income_class, ref = "80K < income"))
 }

 if(length(grep(variable_list_BAR, "ICU", value = TRUE)) > 0){
 Data22 <- within(Data22, icu_beds_class <- relevel(icu_beds_class, ref = "70 <= ICU"))
 }

 if(length(grep(variable_list_BAR, "Ratio", value = TRUE)) > 0){
}

```

```

Data22 <- within(Data22, resident_to_bed_ratio_class <- relevel(resident_to_bed_ratio_class, ref = "0.50 <= Ratio"))

}

if(length(grep(variable_list_BAR, "Beds", value = TRUE)) > 0){

 Data22 <- within(Data22, beds_class <- relevel(beds_class, ref = "600 <= Beds"))

}

if(length(grep(variable_list_BAR, "Academic", value = TRUE)) > 0){

 Data22 <- within(Data22, academic_flag <- relevel(academic_flag, ref = "Academic"))

}

if(length(grep(variable_list_BAR, "Profit", value = TRUE)) > 0){

 Data22 <- within(Data22, non_profit_flag <- relevel(non_profit_flag, ref = "Non-profit"))

}

if(length(grep(variable_list_BAR, "User", value = TRUE)) > 0){

 Data22 <- within(Data22, hosp_usr_class <- relevel(hosp_usr_class, ref = "Rural"))

}

if(length(grep(variable_list_BAR, "Race", value = TRUE)) > 0){

 Data22 <- within(Data22, race_cd_class <- relevel(race_cd_class, ref = "caucasian"))

}

if(length(grep(variable_list_BAR, "Age", value = TRUE)) > 0){

 Data22 <- within(Data22, age_class <- relevel(age_class, ref = "18 < age <= 45"))

}

if(length(grep(variable_list_BAR, "Gender", value = TRUE)) > 0){

 Data22 <- within(Data22, gender <- relevel(gender, ref = "Female"))

}

if(length(grep(variable_list_BAR, "Elix", value = TRUE)) > 0){

 Data22 <- within(Data22, elix_class <- relevel(elix_class, ref = "[0, 1]"))

}

if(count_variable == TRUE){

 if(length(grep(variable_list_BAR, "Count", value = TRUE)) > 0){

 Data22 <- within(Data22, count_day_class <- relevel(count_day_class, ref = "150 < Count"))

 }

}

```

```

}

}

if(length(grep(variable_list_BAR, "Comorbidity", value = TRUE)) > 0){
 QQ <- paste0("Data22 <- within(Data22, ", comorb_id, " <- relevel(", comorb_id, ", ref = 'No')", collapse = "; ")
 QQ <- eval(parse(text = QQ))
}

if(length(grep(variable_list_BAR, "Nurse", value = TRUE)) > 0){
 Data22 <- within(Data22, snf_nursing_flag <- relevel(snf_nursing_flag, ref = "No"))
}

if(length(grep(variable_list_BAR, "LOB", value = TRUE)) > 0){
 Data22 <- within(Data22, lob <- relevel(lob, ref = "commercial"))
}

if(length(grep(variable_list_BAR, "Numeric", value = TRUE)) > 0){
 Data22$count_day <- scale(Data22$count_day)
 Data22$count_day2 <- scale(Data22$count_day2)
}

try(Data22 <- within(Data22, mbr_death_flag <- relevel(mbr_death_flag, ref = "Alive")))

try(Data22 <- within(Data22, mbr_mortality_flag <- relevel(mbr_mortality_flag, ref = "Alive")))

Data22 <- Data22[order(Data22$hosp_name),] # order by hosp name

output = list(Data22 = Data22)

}

B1. Single GLMM fit

```

```

glmmfit <- function(ylist, XXX_adj, ranlist, reml, Dataf, addsize = FALSE, laplace = TRUE){

Base model (GLM)

a1 <- paste0("glm(", ylist, " ~ ")

a2 <- paste0("", XXX_adj, "", collapse = " + ")

QQ <- paste0("", a1, "", a2, ", data = Dataf, family = binomial(link = 'logit'))") # remove NAs by default

fom <- try(eval(parse(text = QQ)))

glmm

if(laplace == TRUE){

 a1 <- paste0("glmmTMB(", ylist, " ~ ", ranlist, " + ")

 a2 <- paste0("", XXX_adj, "", collapse = " + ")

 QQ <- paste0("", a1, "", a2, ", REML = reml, data = Dataf, family = binomial()") # remove NAs by default

 system.time(fom3 <- try(eval(parse(text = QQ))))

 summary(fom3)

} else if(laplace == FALSE){

 # Get the parenthesis and what is inside

 # Remove parenthesis

 ranlist <- substring(ranlist, 2, nchar(ranlist) - 1) # extract within parenthesis

 a1 <- paste0("", ylist, " ~ ")

 a2 <- paste0("", XXX_adj, "", collapse = " + ")

 QQ <- paste0("GLMMadaptive::mixed_model(fixed = ", a1, "", a2, ", random = ~", ranlist, ",",
 data = Dataf, family = binomial(), control = list(nAGQ = 11))")

 system.time(fom3 <- try(eval(parse(text = QQ))))

 summary(fom3)

}

Testing variance (RE)

x2 <- as.numeric(-2 * logLik(fom) + 2 * logLik(fom3))

LRT_re <- 0.5 * (1 - pchisq(x2, df = 1))

```

```

AIC
aic_null <- AIC(logLik(fom))
aic_alt <- AIC(logLik(fom3))

bic_null <- BIC(fom)
bic_alt <- BIC(fom3)

if(laplace == TRUE){
 ## Correlation test
 cor_lme_lmer <- cor.test(coef(fom), fixef(fom3)$cond) ## Assessing model performance (conditional/marginal R2)
 SS <- MuMIn::r.squaredGLMM(fom3) ## confidence intervals for the variances of the random intercepts
 varint <- confint(fom3)[-c(1 : length(fixef(fom3)$cond)),]
 VIFfx <- NULL
} else if(laplace == FALSE){
 ## Correlation test
 cor_lme_lmer <- cor.test(coef(fom), fixef(fom3)) ## Assessing model performance (conditional/marginal R2)
 SS <- r2_nakagawa(fom3, by_group = FALSE)
 varint <- confint(fom3, parm = "var-cov", level = 0.95) ## confidence intervals for the variances of the random
intercepts
 VIFfx <- VIF(fom3, type = "fixed") ## Variance inflation
}
C and Dxy: correlation between predicted probabilities and observed responses
if(ylist == "mbr_death_flag"){
 nY <- ifelse(Dataf$mbr_death_flag == "Event", 1, 0)
} else if(ylist == "mbr_mortality_flag"){
 nY <- ifelse(Dataf$mbr_mortality_flag == "Event", 1, 0)
}
probs <- binomial()$linkinv(predict(fom3))

```

```

rank_cor <- .somers2(probs, as.numeric(nY))

Generating scores

sm <- summary(fom3)

if(laplace == TRUE){

 orp <- sm$coefficients$cond[-1, 1] #$coefficients[-1, 1]
 or <- exp(orp)

 VCV <- vcov(fom3, sandwich = TRUE)
 sdorp <- sqrt(diag(VCV$cond)[-1])
 BN <- exp(confint(fom3, level = 0.95))
 BN <- BN[-c(1, nrow(BN)),] # taking-out intercept and variance

} else if(laplace == FALSE){

 orp <- sm$coef_table[-1, 1]
 or <- exp(orp)

 VCV <- vcov(fom3, sandwich = TRUE)
 sdorp <- sqrt(diag(VCV)[-c(1, length(diag(VCV)))])

 BN <- exp(confint(fom3, parm = "fixed-effects", level = 0.95))[-1,]

}

lb <- BN[, 1]
ub <- BN[, 3]

Estimating scores

if(laplace == TRUE){

 XFOM <- getME(fom3, "X")
 ZFOM <- getME(fom3, "Z")
 FIXFOM <- fixef(fom3)$cond
 RANFOM <- ranef(fom3)$cond$hosp_name

 LP <- XFOM %*% FIXFOM + ZFOM %*% RANFOM$(Intercept)`
```

```

FLP <- XFOM %*% FIXFOM

} else if(laplace == FALSE){

XFOM <- model.matrix(fom3, type = "fixed")

ZFOM <- fastDummies::dummy_cols(Dataf$hosp_name)[, -1];

FIXFOM <- fixef(fom3)

RANFOM <- ranef(fom3)

LP <- XFOM %*% FIXFOM + as.matrix(ZFOM) %*% RANFOM

FLP <- XFOM %*% FIXFOM

}

pred <- as.vector(exp(LP) / (1 + exp(LP)))

estm <- as.vector(exp(FLP) / (1 + exp(FLP)))

```

```

if(ylist == "mbr_death_flag"){

tb <- table(Dataf$mbr_death_flag)

ybar <- as.numeric(tb[names(tb) %in% "Event"]) /
length(Dataf$mbr_death_flag)

} else if(ylist == "mbr_mortality_flag"){

tb <- table(Dataf$mbr_mortality_flag)

ybar <- as.numeric(tb[names(tb) %in% "Event"]) /
length(Dataf$mbr_mortality_flag)

}

```

```

Method 1: Drye et al.

uid <- rownames(RANFOM) #rownames(ranef(fom3)$hosp_name)

score <- list()

for(lI in 1 : length(uid)) {

num <- pred[which(Dataf$hosp_name == uid[lI])]
```

```

den <- estm[which(Dataf$hosp_name == uid[[l]])]

score[[l]] <- sum(num) / sum(den) * ybar # 1/ni got cancelled out in numer and denom

}

score <- unlist(score)

Method 2: Jeff et al.

bigMat <- do.call(cbind, lapply(seq_len(length(uid)), function(l){

 if(addsize == FALSE){

 # first part is specific-to-patient and second part (hypothetically) for each one of H hospitals

 if(laplace == TRUE){

 XFOM %*% FIXFOM + # RE if subject belongs to this hospital

 RANFOM$(Intercept)[which(rownames(RANFOM) == uid[[l]])] # logit()

 } else if(laplace == FALSE){

 XFOM %*% FIXFOM + # RE if subject belongs to this hospital

 RANFOM[which(rownames(RANFOM) == uid[[l]])] # logit()

 }

 }

} else if(addsize == TRUE){

 if(laplace == TRUE){

 XFOM[, colnames(XFOM) %!in% "size"] %*% FIXFOM[names(FIXFOM) %!in% "size"] + # size changes for different h

 RANFOM$(Intercept)[which(rownames(RANFOM) == uid[[l]])] + # RE if subject belongs to this hospital

 Dataf$size[which(Dataf$hosp_name == uid[[l]])][1] * FIXFOM[names(FIXFOM) %in% "size"] # size if subject belongs to this hospital

 } else if(laplace == FALSE){

 XFOM[, colnames(XFOM) %!in% "size"] %*% FIXFOM[names(FIXFOM) %!in% "size"] + # size changes for different h

 RANFOM[which(rownames(RANFOM) == uid[[l]])] + # RE if subject belongs to this hospital

 Dataf$size[which(Dataf$hosp_name == uid[[l]])][1] * FIXFOM[names(FIXFOM) %in% "size"] # size if subject belongs to this hospital

 }

}

}

```

```

}))
```

```

logitinv <- function(ff) {exp(ff) / (1 + exp(ff))}

score_DS <- apply(bigMat, 2, logitinv)

score_DS_mean <- apply(score_DS, 2, mean)

Unadjusted score

if(ylist == "mbr_death_flag"){

unadj_score <- unlist(lapply(seq_len(length(uid)),

 function(uu) {

 tr <- table(Dataaf$mbr_death_flag[Dataaf$hosp_name == uid[uu]])

 if(length(which(names(tr) %in% "Event")) > 0){

 tr[names(tr) %in% "Event"] / sum(tr)

 } else if(length(which(names(tr) %in% "Event")) == 0){

 0

 }

 }

)))
```

```

length(unadj_score)

Volume

l <- length(uid)

hosp_orig_vol <- unlist(lapply(seq_len(l), function(ii) {

 ir1 <- which(as.numeric(Dataaf$hosp_name) == ii)

 ir2 <- table(Dataaf$mbr_death_flag[ir1])

 paste0("", ir2[which(names(ir2) %in% "Event")], "/", sum(ir2), "")

}))
```

```

}) else if(ylist == "mbr_mortality_flag"){

unadj_score <- unlist(lapply(seq_len(length(uid)),

 function(uu) {
```

```

tr <- table(Dataaf$mbr_mortality_flag[Dataaf$hosp_name == uid[uu]])

if(length(which(names(tr) %in% "Event")) > 0){
 tr[names(tr) %in% "Event"] / sum(tr)
} else if(length(which(names(tr) %in% "Event")) == 0){
 0
}

})

length(unadj_score)

Volume

l <- length(uid)

hosp_orig_vol <- unlist(lapply(seq_len(l), function(ii) {
 ir1 <- which(as.numeric(Dataaf$hosp_name) == ii)
 ir2 <- table(Dataaf$mbr_mortality_flag[ir1])
 paste0("", ir2[which(names(ir2) %in% "Event")], "/", sum(ir2), "")
}))
```

}

```

output = list(fom3 = fom3, LRT_re = LRT_re, aic_null = aic_null,
 aic_alt = aic_alt, bic_null = bic_null, bic_alt = bic_alt,
 SS = SS, cor_lme_lmer = cor_lme_lmer,
 probs = probs, rank_cor = rank_cor, varint = varint, VIFfx = VIFfx,
 nY = nY, lb = lb,
 ub = ub, sdorp = sdorp, or = or, orp = orp, pred = pred,
 estm = estm, ybar = ybar, uid = uid,
 score = score, score_DS = score_DS,
 score_DS_mean = score_DS_mean, summary = sm,
```

```

unadj_score = unadj_score, hosp_orig_vol = hosp_orig_vol)

}

B2. Single GLMM with random intercept/slope effects

glmmfit_intslope <- function(ylist, XXX_adj,
 ranlist = "(1 + period|hosp_name)",
 reml, Dataf_el, addsize = TRUE, sizedef = "Dynamic",
 method = "Silber", laplace = TRUE){

Volume calculation

unm <- unique(Dataf_el$hosp_name)

Total (early + late)

Dataf_el$size_tt <- rep(NA, nrow(Dataf_el))

for(uu in 1 : length(unm)) {

 iz <- which(Dataf_el$hosp_name == unm[uu])

 Dataf_el$size_tt[iz] <- rep(length(iz), length(iz))

}

sum(is.na(Dataf_el$size_tt))

summary(Dataf_el$size_tt)

Total (early & early+late)

Dataf_el$size_el <- Dataf_el$size_tt #rep(NA, nrow(Dataf_el))

for(uu in 1 : length(unm)) {

 iz <- which(Dataf_el$hosp_name == unm[uu] & Dataf_el$period == 0)

 Dataf_el$size_el[iz] <- rep(length(iz), length(iz))

}

Total (early & late)

Dataf_el$size_eln <- rep(NA, nrow(Dataf_el))

for(uu in 1 : length(unm)) {

```

```

iz <- which(Dataf_el$hosp_name == unm[uu] & Dataf_el$period == 0)
Dataf_el$size_eln[iz] <- rep(length(iz), length(iz))
}

for(uu in 1 : length(unm)){
 iz <- which(Dataf_el$hosp_name == unm[uu] & Dataf_el$period == 1)
 Dataf_el$size_eln[iz] <- rep(length(iz), length(iz))
}

if(sum(is.na(Dataf_el$size_eln) > 0)){
 stop("check here")
}

if(sizedef == "Dynamic"){
 Dataf_el$size <- Dataf_el$size_el
} else if(sizedef == "Together"){
 Dataf_el$size <- Dataf_el$size_tt
} else if(sizedef == "Dynamic-non"){
 Dataf_el$size <- Dataf_el$size_eln
}
Dataf_el$size <- log(Dataf_el$size)

if("period" %!in% XXX_adj){
 XXX_adj <- c(XXX_adj, "period")
}
XXX_adj

Base model (GLM)
a1 <- paste0("glm(", ylist, " ~ 1 + period + ")
a2 <- paste0("", XXX_adj, "", collapse = " + ")
QQ <- paste0("", a1, "", a2, ", data = Dataf_el, family = binomial(link = 'logit'))") # remove NAs by default

```

```

fom <- try(eval(parse(text = QQ)))

GLMM

if(laplace == TRUE){

 a1 <- paste0("glmmTMB(", ylist, " ~ 1 + period + ", ranlist, " + ")
 a2 <- paste0("", XXX_adj, "", collapse = " + ")
 QQ <- paste0("", a1, "", a2, ", REML = reml, data = Dataf_el, family = binomial)") # remove NAs by default
 system.time(fom30 <- try(eval(parse(text = QQ))))}

}else if(laplace == FALSE){

 # Get the parenthesis and what is inside
 # Remove parenthesis
 ranlist0 <- substring(ranlist, 2, nchar(ranlist) - 1) # extract within parenthesis
 ranlist <- strsplit(ranlist0, "+ ")[[1]][3]

 a1 <- paste0("", ylist, " ~ ")
 a2 <- paste0("", XXX_adj, "", collapse = " + ")
 QQ <- paste0("GLMMadaptive::mixed_model(fixed = ", a1, "", a2, " + period, random = ~", ranlist, ",
 data = Dataf_el, family = binomial(), control = list(nAGQ = 11))")
 system.time(fom3 <- try(eval(parse(text = QQ))))
 summary(fom3)

}

Testing variance (RE)

x2 <- as.numeric(-2 * logLik(fom) + 2 * logLik(fom3))
LRT_re <- 0.5 * (1 - pchisq(x2, df = 1))

AIC

aic_null <- AIC(logLik(fom))

```

```

aic_alt <- AIC(logLik(fom3))

bic_null <- BIC(fom)
bic_alt <- BIC(fom3)

if(laplace == TRUE){
 ## Correlation test
 cor_lme_lmer <- cor.test(coef(fom), fixef(fom3)$cond) ## Assessing model performance (conditional/marginal R2)
 SS <- MuMIn::r.squaredGLMM(fom3) ## confidence intervals for the variances of the random intercepts
 varint <- confint(fom3)[-c(1 : length(fixef(fom3)$cond)),]
 VIFfx <- NULL
} else if(laplace == FALSE){
 ## Correlation test
 cor_lme_lmer <- cor.test(coef(fom), fixef(fom3)) ## Assessing model performance (conditional/marginal R2)
 SS <- r2_nakagawa(fom3, by_group = FALSE)
 varint <- confint(fom3, parm = "var-cov", level = 0.95) ## confidence intervals for the variances of the random
intercepts
 VIFfx <- VIF(fom3, type = "fixed") ## Variance inflation
}
C and Dxy: correlation between predicted probabilities and observed responses
if(ylist == "mbr_death_flag"){
 nY <- ifelse(Dataf_el$mbr_death_flag == "Event", 1, 0)
} else if(ylist == "mbr_mortality_flag"){
 nY <- ifelse(Dataf_el$mbr_mortality_flag == "Event", 1, 0)
}

probs <- binomial()$linkinv(predict(fom3))
rank_cor <- .somers2(probs, as.numeric(nY))

```

```

Generating scores

sm <- summary(fom3)

if(laplace == TRUE){

 orp <- sm$coefficients$cond[-1, 1]
 or <- exp(orp)

 VCV <- vcov(fom3, sandwich = TRUE)
 sdorp <- sqrt(diag(VCV$cond)[-1])
 BN <- exp(confint(fom3, level = 0.95))
 BN <- BN[-c(1, nrow(BN)),] # taking-out intercept and variance

} else if(laplace == FALSE){

 orp <- sm$coef_table[-1, 1]
 or <- exp(orp)

 VCV <- vcov(fom3, sandwich = TRUE)
 sdorp <- sqrt(diag(VCV))
 sdorp <- sdorp[names(sdorp) %in% names(or)]
 BN <- exp(confint(fom3, parm = "fixed-effects", level = 0.95))[-1,]

}

```

```

lb <- BN[, 1]
ub <- BN[, 3]

```

```

Estimating scores

if(laplace == TRUE){

 XFOM <- getME(fom3, "X")
 ZFOM <- getME(fom3, "Z"); dim(ZFOM)
 FIXFOM <- fixef(fom3)$cond
 RANFOM <- c(ranef(fom3)$cond$hosp_name[,1],
 ranef(fom3)$cond$hosp_name[,2])
 LP <- XFOM %*% FIXFOM + ZFOM %*% RANFOM
 FLP <- XFOM %*% FIXFOM

```

```

uid <- rownames(ranef(fom3)$cond$hosp_name)

} else if(laplace == FALSE){

XFOM <- model.matrix(fom3, type = "fixed")
QQ <- paste0("mform <- ", ylist, " ~ ", ranlist, "")
QQ <- eval(parse(text = QQ))
bar.f <- findbars(mform) # list with 3 terms
mf <- model.frame(subbars(mform), data = Dataf_el)
rt <- lme4::mkReTrms(bar.f, mf)
ZFOM <- t(rt$Zt)

FIXFOM <- fixef(fom3)
RANFOM <- ranef(fom3)
LP <- XFOM %*% FIXFOM + as.matrix(ZFOM) %*% as.vector(t(RANFOM))
FLP <- XFOM %*% FIXFOM

uid <- rownames(ranef(fom3))

}

pred <- as.vector(exp(LP) / (1 + exp(LP)))
estm <- as.vector(exp(FLP) / (1 + exp(FLP)))

if(ylist == "mbr_death_flag"){
 tb <- table(Dataf_el$mbr_death_flag)
 ybar <- as.numeric(tb[names(tb) %in% "Event"]) /
 length(Dataf_el$mbr_death_flag)
} else if(ylist == "mbr_mortality_flag"){
 tb <- table(Dataf_el$mbr_mortality_flag)
 ybar <- as.numeric(tb[names(tb) %in% "Event"]) /

```

```

length(Dataf_el$mbr_mortality_flag)

}

Score calculation based on Method 1: Drye et al.

score <- score_early2 <- score_early2j <- score_later2 <- score_later2j <- list()

for(lI in 1 : length(uid)){
 num <- pred[which(Dataf_el$hosp_name == uid[lI])]
 den <- estm[which(Dataf_el$hosp_name == uid[lI])]
 score[[lI]] <- sum(num) / sum(den) * ybar # 1/ni got cancelled out in numer and denom
}
score <- unlist(score)

Early score Method 1: Drye et al.

if(ylist == "mbr_death_flag"){
 tb <- table(Dataf_el$mbr_death_flag[which(Dataf_el$period == 0)])
 ybar_early <- as.numeric(tb[names(tb) %in% "Event"]) /
 length(Dataf_el$mbr_death_flag[which(Dataf_el$period == 0)])
} else if(ylist == "mbr_mortality_flag"){
 tb <- table(Dataf_el$mbr_mortality_flag[which(Dataf_el$period == 0)])
 ybar_early <- as.numeric(tb[names(tb) %in% "Event"]) /
 length(Dataf_el$mbr_mortality_flag[which(Dataf_el$period == 0)])
}

for(lI in 1 : length(uid)){
 num <- pred[which(Dataf_el$hosp_name == uid[lI] & Dataf_el$period == 0)]
 den <- estm[which(Dataf_el$hosp_name == uid[lI] & Dataf_el$period == 0)]
}

```

```

score_early2[[ll]] <- sum(num) / sum(den) * ybar
score_early2j[[ll]] <- sum(num) / sum(den) * ybar_early # 1/ni got cancelled out in numer and denom
}
score_early2 <- unlist(score_early2)
score_early2j <- unlist(score_early2j)

Late score Method 1: Drye et al.

if(ylist == "mbr_death_flag"){
 tb <- table(Dataf_el$mbr_death_flag[which(Dataf_el$period == 1)])
 ybar_later <- as.numeric(tb[names(tb) %in% "Event"]) /
 length(Dataf_el$mbr_death_flag[which(Dataf_el$period == 1)])
} else if(ylist == "mbr_mortality_flag"){
 tb <- table(Dataf_el$mbr_mortality_flag[which(Dataf_el$period == 1)])
 ybar_later <- as.numeric(tb[names(tb) %in% "Event"]) /
 length(Dataf_el$mbr_mortality_flag[which(Dataf_el$period == 1)])
}

for(ll in 1 : length(uid)){
 num <- pred[which(Dataf_el$hosp_name == uid[[ll]] & Dataf_el$period == 1)]
 den <- estm[which(Dataf_el$hosp_name == uid[[ll]] & Dataf_el$period == 1)]
 score_later2[[ll]] <- sum(num) / sum(den) * ybar
 score_later2j[[ll]] <- sum(num) / sum(den) * ybar_later # 1/ni got cancelled out in numer and denom
}
score_later2 <- unlist(score_later2)
score_later2j <- unlist(score_later2j)
summary(score_later2)
summary(score_later2j)

```

```

length(score_early2); length(score_later2)

Score calculation based on Method 2: Silber et al.

Bigmat (Overall) : NOT USED

bigMat <- do.call(cbind, lapply(seq_len(length(uid)), function(lI){

 if(laplace == TRUE){

 if(addsize == FALSE){

 # first part is specific-to-patient and second part (hypothetically) for each one of H hospitals

 XFOM %*% FIXFOM + # RE if subject belongs to this hospital

 Dataf_el$period * ranef(fom3)$cond$hosp_name[which(rownames(ranef(fom3)$cond$hosp_name) == uid[lI]), 2]
+
 ranef(fom3)$cond$hosp_name[which(rownames(ranef(fom3)$cond$hosp_name) == uid[lI]), 1]

 } else if(addsize == TRUE){

 XFOM[, colnames(XFOM) %!in% "size"] %*% FIXFOM[names(FIXFOM) %!in% "size"] + # RE if subject belongs to this
hospital

 ranef(fom3)$cond$hosp_name[which(rownames(ranef(fom3)$cond$hosp_name) == uid[lI]), 1] +
 Dataf_el$period * ranef(fom3)$cond$hosp_name[which(rownames(ranef(fom3)$cond$hosp_name) == uid[lI]), 2]
+
 mean(Dataf_el$size[which(Dataf_el$hosp_name == uid[lI])]) * FIXFOM[names(FIXFOM) %in% "size"] # as size
changes

 } # taking mean(Dataf_el$size[]) as size changes between early and late for each hospital

 }else if(laplace == FALSE){

 if(addsize == FALSE){

 # first part is specific-to-patient and second part (hypothetically) for each one of H hospitals

 XFOM %*% FIXFOM + # RE if subject belongs to this hospital

 Dataf_el$period * ranef(fom3)[which(rownames(ranef(fom3)) == uid[lI]), 2] +
 ranef(fom3)[which(rownames(ranef(fom3)) == uid[lI]), 1]

 } else if(addsize == TRUE){

 XFOM[, colnames(XFOM) %!in% "size"] %*% FIXFOM[names(FIXFOM) %!in% "size"] + # RE if subject belongs to this
hospital

 ranef(fom3)[which(rownames(ranef(fom3)) == uid[lI]), 1] +
 }
 }
}
)

```

```

Dataf_el$period * ranef(fom3)[which(rownames(ranef(fom3)) == uid[II]), 2] +
mean(Dataf_el$size[which(Dataf_el$hosp_name == uid[II])]) * FIXFOM[names(FIXFOM) %in% "size"] # as size
changes
}

}

logitinv <- function(ff) {exp(ff) / (1 + exp(ff))}

score_DS <- apply(bigMat, 2, logitinv)

score_DS_mean <- apply(score_DS, 2, mean)

Early Method 2: Silber (exploiting BOTH periods info)

bigMat_early <- do.call(cbind, lapply(seq_len(length(uid)), function(lI){

if(laplace == TRUE){

 if(addsize == FALSE){

 # first part is specific-to-patient and second part (hypothetically) for each one of H hospitals

 XFOM[, colnames(XFOM) %!in% "period"] %*% FIXFOM[colnames(XFOM) %!in% "period"] + # RE if subject
belongs to this hospital

 0 * FIXFOM[colnames(XFOM) %in% "period"] + # adjusted for fixed early time-effects

 0 * ranef(fom3)$cond$hosp_name[which(rownames(ranef(fom3)$cond$hosp_name) == uid[II]), 2] +
ranef(fom3)$cond$hosp_name[which(rownames(ranef(fom3)$cond$hosp_name) == uid[II]), 1]

} else if(addsize == TRUE){

 XFOM[, colnames(XFOM) %!in% c("size", "period")] %*% FIXFOM[names(FIXFOM) %!in% c("size", "period")] + # RE
if subject belongs to this hospital

 0 * FIXFOM[colnames(XFOM) %in% "period"] + # adjusted for fixed time- effects

 ranef(fom3)$cond$hosp_name[which(rownames(ranef(fom3)$cond$hosp_name) == uid[II]), 1] + # random
intercept for hypothetical site

 0 * ranef(fom3)$cond$hosp_name[which(rownames(ranef(fom3)$cond$hosp_name) == uid[II]), 2] + # random
slope for hypothetical site

 Dataf_el$size[which(Dataf_el$hosp_name == uid[II] & Dataf_el$period == 0)][1] * FIXFOM[names(FIXFOM) %in%
"size"] # size for hypothetical site
 }
}
}

```

```

}

} else if(laplace == FALSE){

if(addsize == FALSE){

first part is specific-to-patient and second part (hypothetically) for each one of H hospitals

XFOM[, colnames(XFOM) %!in% "period"] %*% FIXFOM[colnames(XFOM) %!in% "period"] + # RE if subject
belongs to this hospital

0 * FIXFOM[colnames(XFOM) %in% "period"] + # adjusted for fixed early time-effects

0 * ranef(fom3)[which(rownames(ranef(fom3)) == uid[ll]), 2] +
ranef(fom3)[which(rownames(ranef(fom3)) == uid[ll]), 1]

} else if(addsize == TRUE){

XFOM[, colnames(XFOM) %!in% c("size", "period")] %*% FIXFOM[names(FIXFOM) %!in% c("size", "period")] + # RE
if subject belongs to this hospital

0 * FIXFOM[colnames(XFOM) %in% "period"] + # adjusted for fixed time- effects

ranef(fom3)[which(rownames(ranef(fom3)) == uid[ll]), 1] + # random intercept for hypothetical site

0 * ranef(fom3)[which(rownames(ranef(fom3)) == uid[ll]), 2] + # random slope for hypothetical site

Dataf_el$size[which(Dataf_el$hosp_name == uid[ll] & Dataf_el$period == 0)][1] * FIXFOM[names(FIXFOM) %in%
"size"] # size for hypothetical site

}

}

}})

score_DS_early <- apply(bigMat_early, 2, logitinv)

score_DS_mean_early <- apply(score_DS_early, 2, mean)

```

## Late Method 2: Silber et al.

```

bigMat_late <- do.call(cbind, lapply(seq_len(length(uid)), function(ll){

if(laplace == TRUE){

if(addsize == FALSE){

first part is specific-to-patient and second part (hypothetically) for each one of H hospitals

XFOM[, colnames(XFOM) %!in% "period"] %*% FIXFOM[colnames(XFOM) %!in% "period"] + # RE if subject
belongs to this hospital

```

```

1 * FIXFOM[colnames(XFOM) %in% "period"] + #adjusted for fixed late
1 * ranef(fom3)$cond$hosp_name[which(rownames(ranef(fom3)$cond$hosp_name) == uid[II]), 2] +
ranef(fom3)$cond$hosp_name[which(rownames(ranef(fom3)$cond$hosp_name) == uid[II]), 1]

} else if(addsize == TRUE){

 XFOM[, colnames(XFOM) %!in% c("size", "period")] %*% FIXFOM[names(FIXFOM) %!in% c("size", "period")] + # RE
if subject belongs to this hospital

 1 * FIXFOM[colnames(XFOM) %in% "period"] + #adjusted for fixed late effect
 ranef(fom3)$cond$hosp_name[which(rownames(ranef(fom3)$cond$hosp_name) == uid[II]), 1] + # random
intercept for hypothetical site

 1 * ranef(fom3)$cond$hosp_name[which(rownames(ranef(fom3)$cond$hosp_name) == uid[II]), 2] +# random
slope for hypothetical site

 Dataf_el$size[which(Dataf_el$hosp_name == uid[II] & Dataf_el$period == 1)][1] * FIXFOM[names(FIXFOM) %in%
"size"] # fixed size for hypothetical site

 # size changes in early/late. Hypothetically each patient comes from each period and each hospital

}

} else if(laplace == FALSE){

 if(addsize == FALSE){

 # first part is specific-to-patient and second part (hypothetically) for each one of H hospitals

 XFOM[, colnames(XFOM) %!in% "period"] %*% FIXFOM[colnames(XFOM) %!in% "period"] + # RE if subject
belongs to this hospital

 1 * FIXFOM[colnames(XFOM) %in% "period"] + #adjusted for fixed late
 1 * ranef(fom3)[which(rownames(ranef(fom3)) == uid[II]), 2] +
 ranef(fom3)[which(rownames(ranef(fom3)) == uid[II]), 1]

 } else if(addsize == TRUE){

 XFOM[, colnames(XFOM) %!in% c("size", "period")] %*% FIXFOM[names(FIXFOM) %!in% c("size", "period")] + # RE
if subject belongs to this hospital

 1 * FIXFOM[colnames(XFOM) %in% "period"] + #adjusted for fixed late effect
 ranef(fom3)[which(rownames(ranef(fom3)) == uid[II]), 1] + # random intercept for hypothetical site
 1 * ranef(fom3)[which(rownames(ranef(fom3)) == uid[II]), 2] + # random slope for hypothetical site

 Dataf_el$size[which(Dataf_el$hosp_name == uid[II] & Dataf_el$period == 1)][1] * FIXFOM[names(FIXFOM) %in%
"size"] # fixed size for hypothetical site

 # size changes in early/late. Hypothetically each patient comes from each period and each hospital

 }

}

```

```

}

}})

score_DS_late <- apply(bigMat_late, 2, logitinv)
score_DS_mean_late <- apply(score_DS_late, 2, mean)

Early Method 2: Silber et al. (early and late separate 10K for early and 17K for late kind of)
bigMat_early2 <- do.call(cbind, lapply(seq_len(length(uid)), function(lI){

 if(laplace == TRUE){

 if(addsize == FALSE){

 # first part is specific-to-patient and second part (hypothetically) for each one of H hospitals
 XFOM[which(Dataf_el$period == 0),] %*% FIXFOM + # RE if subject belongs to this hospital
 Dataf_el$period[which(Dataf_el$period == 0)] *
 ranef(fom3)$cond$hosp_name[which(rownames(ranef(fom3)$cond$hosp_name) == uid[lI]), 2] +
 ranef(fom3)$cond$hosp_name[which(rownames(ranef(fom3)$cond$hosp_name) == uid[lI]), 1]

 } else if(addsize == TRUE){

 XFOM[which(Dataf_el$period == 0), colnames(XFOM) %!in% "size"] %*% FIXFOM[names(FIXFOM) %!in% "size"] + # RE if subject belongs to this hospital
 ranef(fom3)$cond$hosp_name[which(rownames(ranef(fom3)$cond$hosp_name) == uid[lI]), 1] +
 Dataf_el$period[which(Dataf_el$period == 0)] *
 ranef(fom3)$cond$hosp_name[which(rownames(ranef(fom3)$cond$hosp_name) == uid[lI]), 2] +
 Dataf_el$size[which(Dataf_el$hosp_name == uid[lI] & Dataf_el$period == 0)][1] * FIXFOM[names(FIXFOM) %in% "size"]

 }

 } else if(laplace == FALSE){

 if(addsize == FALSE){

 # first part is specific-to-patient and second part (hypothetically) for each one of H hospitals
 XFOM[which(Dataf_el$period == 0),] %*% FIXFOM + # RE if subject belongs to this hospital
 Dataf_el$period[which(Dataf_el$period == 0)] * ranef(fom3)[which(rownames(ranef(fom3)) == uid[lI]), 2] +

```

```

ranef(fom3)[which(rownames(ranef(fom3)) == uid[ll]), 1]

} else if(addsize == TRUE){

 XFOM[which(Dataf_el$period == 0), colnames(XFOM) %!in% "size"] %*% FIXFOM[names(FIXFOM) %!in% "size"] + #
RE if subject belongs to this hospital

 ranef(fom3)[which(rownames(ranef(fom3)) == uid[ll]), 1] + #

 Dataf_el$period[which(Dataf_el$period == 0)] * ranef(fom3)[which(rownames(ranef(fom3)) == uid[ll]), 2] +

 Dataf_el$size[which(Dataf_el$hosp_name == uid[ll] & Dataf_el$period == 0)][1] * FIXFOM[names(FIXFOM) %in%
"size"]

}

}

})

score_DS_early2 <- apply(bigMat_early2, 2, logitinv)

score_DS_mean_early2 <- apply(score_DS_early2, 2, mean)

Late Method 2: Silber et al.

bigMat_late2 <- do.call(cbind, lapply(seq_len(length(uid)), function(ll){

 if(laplace == TRUE){

 if(addsize == FALSE){

 # first part is specific-to-patient and second part (hypothetically) for each one of H hospitals

 XFOM[which(Dataf_el$period == 1),] %*% FIXFOM + # RE if subject belongs to this hospital

 Dataf_el$period[which(Dataf_el$period == 1)] *
 ranef(fom3)$cond$hosp_name[which(rownames(ranef(fom3)$cond$hosp_name) == uid[ll]), 2] +

 ranef(fom3)$cond$hosp_name[which(rownames(ranef(fom3)$cond$hosp_name) == uid[ll]), 1]

 } else if(addsize == TRUE){

 XFOM[which(Dataf_el$period == 1), colnames(XFOM) %!in% "size"] %*% FIXFOM[names(FIXFOM) %!in% "size"] + #
RE if subject belongs to this hospital

 ranef(fom3)$cond$hosp_name[which(rownames(ranef(fom3)$cond$hosp_name) == uid[ll]), 1] + #

 Dataf_el$period[which(Dataf_el$period == 1)] *
 ranef(fom3)$cond$hosp_name[which(rownames(ranef(fom3)$cond$hosp_name) == uid[ll]), 2] +

 Dataf_el$size[which(Dataf_el$hosp_name == uid[ll] & Dataf_el$period == 1)][1] * FIXFOM[names(FIXFOM) %in%
"size"]

 }

 }

}

)

```

```

} else if(laplace == FALSE){

 if(addsize == FALSE){

 # first part is specific-to-patient and second part (hypothetically) for each one of H hospitals

 XFOM[which(Dataf_el$period == 1),] %*% FIXFOM + # RE if subject belongs to this hospital

 Dataf_el$period[which(Dataf_el$period == 1)] * ranef(fom3)[which(rownames(ranef(fom3)) == uid[ll]), 2] +
 ranef(fom3)[which(rownames(ranef(fom3)) == uid[ll]), 1]

 } else if(addsize == TRUE){

 XFOM[which(Dataf_el$period == 1), colnames(XFOM) %in% "size"] %*% FIXFOM[names(FIXFOM) %in% "size"] + # RE if subject belongs to this hospital

 ranef(fom3)[which(rownames(ranef(fom3)) == uid[ll]), 1] + #

 Dataf_el$period[which(Dataf_el$period == 1)] * ranef(fom3)[which(rownames(ranef(fom3)) == uid[ll]), 2] +
 Dataf_el$size[which(Dataf_el$hosp_name == uid[ll] & Dataf_el$period == 1)][1] * FIXFOM[names(FIXFOM) %in% "size"]

 }

}

}})

score_DS_late2 <- apply(bigMat_late2, 2, logitinv)

score_DS_mean_late2 <- apply(score_DS_late2, 2, mean)

```

```

me_early <- 1.96 * apply(score_DS_early, 2, sd) / sqrt(nrow(score_DS_early))

score_boot_q1_early <- apply(score_DS_early, 2, summary_25l)

score_boot_q3_early <- apply(score_DS_early, 2, summary_75l)

score_boot_025_early <- apply(score_DS_early, 2, summary_025l)

score_boot_975_early <- apply(score_DS_early, 2, summary_975l)

```

```

me_late <- 1.96 * apply(score_DS_late, 2, sd) / sqrt(nrow(score_DS_late))

score_boot_q1_late <- apply(score_DS_late, 2, summary_25l)

score_boot_q3_late <- apply(score_DS_late, 2, summary_75l)

score_boot_025_late <- apply(score_DS_late, 2, summary_025l)

score_boot_975_late <- apply(score_DS_late, 2, summary_975l)

```

```

Bland-altman plot

if(method == "Drye"){
 s1 <- score_later2j - score_early2j
 s2 <- (score_later2j + score_early2j) / 2
} else if(method == "Silber"){
 s1 <- score_DS_mean_late - score_DS_mean_early
 s2 <- (score_DS_mean_late + score_DS_mean_early) / 2
}

Volume

l <- length(uid)

Unadjusted score

if(ylist == "mbr_death_flag"){
 hosp_orig_vol_early <- unlist(lapply(seq_len(l),
 function(ii) {
 ir1 <- which(Dataf_el$hosp_name == uid[ii] & Dataf_el$period == 0)
 ir2 <- table(Dataf_el$mbr_death_flag[ir1])
 paste0("", ir2[which(names(ir2) %in% "Event")], "/", sum(ir2), "")
 }))
}

hosp_orig_vol_later <- unlist(lapply(seq_len(l), function(ii) {
 ir1 <- which(Dataf_el$hosp_name == uid[ii] & Dataf_el$period == 1)
 ir2 <- table(Dataf_el$mbr_death_flag[ir1])
 paste0("", ir2[which(names(ir2) %in% "Event")], "/", sum(ir2), "")
}))}

unadj_score <- unlist(lapply(seq_len(length(uid)),

```

```

function(uu) {

 tr <- table(Dataf_el$mbr_death_flag[Dataf_el$hosp_name == uid[uu]])

 if(length(which(names(tr) %in% "Event")) > 0){
 tr[names(tr) %in% "Event"] / sum(tr)
 } else if(length(which(names(tr) %in% "Event")) == 0){
 0
 }

 }))

hosp_orig_vol <- unlist(lapply(seq_len(l), function(ii) {

 ir1 <- which(as.numeric(Dataf_el$hosp_name) == ii)

 ir2 <- table(Dataf_el$mbr_death_flag[ir1])

 paste0("", ir2[which(names(ir2) %in% "Event")], "/", sum(ir2), "")

}))

} else if(ylist == "mbr_mortality_flag"){

hosp_orig_vol_early <- unlist(lapply(seq_len(l),
 function(ii) {
 ir1 <- which(Dataf_el$hosp_name == uid[ii] & Dataf_el$period == 0)
 ir2 <- table(Dataf_el$mbr_mortality_flag[ir1])
 paste0("", ir2[which(names(ir2) %in% "Event")], "/", sum(ir2), "")
 }))

hosp_orig_vol_later <- unlist(lapply(seq_len(l), function(ii) {
 ir1 <- which(Dataf_el$hosp_name == uid[ii] & Dataf_el$period == 1)
 ir2 <- table(Dataf_el$mbr_mortality_flag[ir1])
 paste0("", ir2[which(names(ir2) %in% "Event")], "/", sum(ir2), "")
})))

```

```

unadj_score <- unlist(lapply(seq_len(length(uid)),
 function(uu) {
 tr <- table(Dataf_el$mbr_mortality_flag[Dataf_el$hosp_name == uid[uu]])

 if(length(which(names(tr) %in% "Event")) > 0){
 tr[names(tr) %in% "Event"] / sum(tr)
 } else if(length(which(names(tr) %in% "Event")) == 0){
 0
 }
 })
))

hosp_orig_vol <- unlist(lapply(seq_len(l), function(ii) {
 ir1 <- which(as.numeric(Dataf_el$hosp_name) == ii)
 ir2 <- table(Dataf_el$mbr_mortality_flag[ir1])
 paste0("", ir2[which(names(ir2) %in% "Event")], "/", sum(ir2), "")
}))
```

}

hosp\_orig\_vol\_early[1]; hosp\_orig\_vol\_later[1]

length(unadj\_score)

```

output = list(fom3 = fom3, LRT_re = LRT_re, aic_null = aic_null, aic_alt = aic_alt,
 varint = varint, VIFfx = VIFfx, bic_null = bic_null, bic_alt = bic_alt,
 score_early2 = score_early2, score_later2 = score_later2,
 SS = SS, cor_lme_lmer = cor_lme_lmer,
 probs = probs, rank_cor = rank_cor, nY = nY, lb = lb,
```

```

ub = ub, sdorp = sdorp, or = or, orp = orp, pred = pred,
estm = estm, ybar = ybar, uid = uid, score = score, summary = sm,
unadj_score = unadj_score, hosp_orig_vol_later = hosp_orig_vol_later,
hosp_orig_vol_early = hosp_orig_vol_early,
hosp_orig_vol = hosp_orig_vol,
s1 = s1, s2 = s2, score_later2j = score_later2j,
score_later2 = score_later2j, score_early2j = score_early2j,
score_early2 = score_early2, ybar_early = ybar_early,
ybar_later = ybar_later,
Results for Silber
score_DS_late = score_DS_late, score_DS_late2 = score_DS_late2,
score_DS_mean_late = score_DS_mean_late, score_DS_mean_late2 = score_DS_mean_late2,
me_late = me_late, score_boot_q1_late = score_boot_q1_late, score_boot_q3_late = score_boot_q3_late,
score_boot_025_late = score_boot_025_late, score_boot_975_late = score_boot_975_late,
score_DS_early = score_DS_early, score_DS_early2 = score_DS_early2,
score_DS_mean_early = score_DS_mean_early, score_DS_mean_early2 = score_DS_mean_early2,
me_early = me_early, score_boot_q1_early = score_boot_q1_early, score_boot_q3_early =
score_boot_q3_early,
score_boot_025_early = score_boot_025_early, score_boot_975_early = score_boot_975_early
)
}

```

### # B3. Hospital outcome regression

```
hospital_outcome_regression <- function(Data_analytical, Data_score,
```

```
hosp_id = c("hosp_usr_class", "hosp_income_class", "hosp_region", "hosp_state",
"snf_nursing_flag", "beds_class", "icu_beds_class", "resident_to_bed_ratio_class", "non_profit_flag", "academic_flag"),
```

```

apnd2,
reml = FALSE,
period = FALSE,
transformation = "scale",
glmlog = FALSE,
allsite = "No",
ranlist = "(1 | hosp_state)",
addregion = TRUE,
name2add = c("icu_beds_class", "resident_to_bed_ratio_class", "beds_class",
 "non_profit_flag", "hosp_usr_class", "deaths_class"),
name2add_num = c("icu_beds", "resident_to_bed_ratio", "beds", "non_profit_flag",
 "hosp_usr_class", "deaths_class"),
varlist_bar = "ICU:Ratio:Beds:Profit:User:Deaths"){

symbol <- "\u2265"; symbol2 <- intToUtf8(8804)

```

```

length(unique(Data_analytical$hosp_name))
am3 <- arrange_dataf_hospital(Data_score, Data_analytical, hosp_id, apnd2, period =
allsite = allsite, name2add = name2add, name2add_num = name2add_num)
Data7 <- am3$Data7; Data72 <- am3$Data72; Data73 <- am3$Data73

```

```

mlist_combination1 <- am3$mlist_combination1; varlist_combination1 <- am3$varlist_combination1;
reflist_combination1 <- am3$reflist_combination1; mlist0_combination1 <- am3$mlist0_combination1

mlist_casesinteraction <- am3$mlist_casesinteraction; varlist_casesinteraction <- am3$varlist_casesinteraction;
reflist_casesinteraction <- am3$reflist_casesinteraction; mlist0_casesinteraction <- am3$mlist0_casesinteraction

```

```

mlist_combination2 <- am3$mlist_combination2; varlist_combination2 <- am3$varlist_combination2;
reflist_combination2 <- am3$reflist_combination2; mlist0_combination2 <- am3$mlist0_combination2

```

```
mlist_beds <- am3$mlist_beds; try(mlist_academic <- am3$mlist_academic);
mlist_icu <- am3$mlist_icu; mlist_ratio <- am3$mlist_ratio;
mlist_user <- am3$mlist_user; try(mlist_profit <- am3$mlist_profit);
mlist_region <- am3$mlist_region; mlist_cases <- am3$mlist_cases; mlist_deaths <- am3$mlist_deaths
mlist_casearly <- am3$mlist_casearly; mlist_caseslate <- am3$mlist_caseslate;
mlist_casediff <- am3$mlist_casediff; mlist_caseschange <- am3$mlist_caseschange;
mlist_caseschangebinary <- am3$mlist_caseschangebinary
```

```
reflist_beds <- am3$reflist_beds; try(reflist_academic <- am3$reflist_academic);
reflist_icu <- am3$reflist_icu; reflist_ratio <- am3$reflist_ratio;
reflist_user <- am3$reflist_user; try(reflist_profit <- am3$reflist_profit);
reflist_region <- am3$reflist_region; reflist_cases <- am3$reflist_cases; reflist_deaths <- am3$reflist_deaths
reflist_casearly <- am3$reflist_casearly; reflist_caseslate <- am3$reflist_caseslate;
reflist_casediff <- am3$reflist_casediff; reflist_caseschange <- am3$reflist_caseschange
reflist_caseschangebinary <- am3$reflist_caseschangebinary
```

```
mlist0_beds <- am3$mlist0_beds; try(mlist0_academic <- am3$mlist0_academic);
mlist0_icu <- am3$mlist0_icu; mlist0_ratio <- am3$mlist0_ratio
mlist0_user <- am3$mlist0_user; try(mlist0_profit <- am3$mlist0_profit);
mlist0_region <- am3$mlist0_region; mlist0_cases <- am3$mlist0_cases; mlist0_deaths <- am3$mlist0_deaths
mlist0_casearly <- am3$mlist0_casearly; mlist0_caseslate <- am3$mlist0_caseslate;
mlist0_casediff <- am3$mlist0_casediff; mlist0_caseschange <- am3$mlist0_caseschange
mlist0_caseschangebinary <- am3$mlist0_caseschangebinary
```

```
varlist_beds <- am3$varlist_beds; varlist_academic <- am3$varlist_academic;
varlist_icu <- am3$varlist_icu; varlist_ratio <- am3$varlist_ratio;
varlist_user <- am3$varlist_user; try(varlist_profit <- am3$varlist_profit);
varlist_region <- am3$varlist_region; varlist_cases <- am3$varlist_cases; varlist_deaths <- am3$varlist_deaths
varlist_casearly <- am3$varlist_casearly; varlist_caseslate <- am3$varlist_caseslate;
varlist_casediff <- am3$varlist_casediff; varlist_caseschange <- am3$varlist_caseschange
varlist_caseschangebinary <- am3$varlist_caseschangebinary
```

```

if(addregion == TRUE){
 name2add <- c(am3$name2add, "hosp_region")
} else{
 name2add <- am3$name2add
}

Numeric scores

if(period != "Both"){
 Data72$scoreScale <- scale(Data72$score) # - mean(Data72$score)
 Data72$scoreLog <- log(Data72$score)
 Data72$scoreSqrt <- sqrt(Data72$score)

 if(transformation == "scale"){
 Data72$scoreeme <- as.numeric(Data72$scoreScale)
 } else if(transformation == "log"){
 Data72$scoreeme <- as.numeric(log(Data72$score))
 } else if(transformation == "sqrt"){
 Data72$scoreeme <- as.numeric(sqrt(Data72$score))
 } else if(transformation == "min-max"){
 Data72$scoreeme <- (Data72$score - min(Data72$score)) /
 (max(Data72$score) - min(Data72$score))
 } else if(transformation == "original"){
 Data72$scoreeme <- as.numeric(Data72$score)
 }
} else if(period == "Both"){
 Data72$scoreeme <- Data72$difference
}

LRT for each variables GLM with random effects

```

```

if(glmlog == FALSE){

 a1 <- paste0("lm(scoreme ~ ")
 a2 <- paste0("", name2add, "", collapse = " + ")
 QQ <- paste0("", a1, "", a2, ", singular.ok = TRUE, data = Data72)")
 fit11<- eval(parse(text = QQ))

} else if(glmlog == TRUE){

 a1 <- paste0("glm(scoreme ~ ") #
 a2 <- paste0("", name2add, "", collapse = " + ")
 QQ <- paste0("", a1, "", a2, " , singular.ok = TRUE,
 family = gaussian(link = 'log'),
 data = Data72)")

 fit11 <- eval(parse(text = QQ))

}

summary(fit11)
dim(Data72)
length(Data72$hosp_name)

vif <- DescTools::VIF(fit11)
vif

Full model mixed

if(is.null(ranlist) == FALSE){

 fit1 <- lmer(as.formula(paste0('scoreme ~ ', paste0(name2add, collapse = '+'), '+', ranlist,")),
 data = Data72, REML = reml)
 try(aic_alt <- AIC(logLik(fit1)))

} else{

 fit1 <- aic_alt <- NULL

}

test_table1 <- test_table2 <- list(); fit0 <- NULL
for(ii in 1 : length(name2add)){


```

```

Null Hypothesis

if(glmlog == FALSE){

 a1 <- paste0("lm(scoreeme ~ ")

 a2 <- paste0("", name2add[name2add %!in% name2add[ii]], "", collapse = " + ")

 QQ <- paste0("", a1, "", a2, ", singular.ok = TRUE, data = Data72)")

 fit00 <- eval(parse(text = QQ))

 if(is.null(ranlist) == FALSE){

 fit0 <- lmer(as.formula(paste0('scoreeme ~ ', paste0(name2add[name2add %!in% name2add[ii]],

 collapse = '+'), '+', ranlist,'))), data = Data72, REML = reml)

 test_table2[[ii]] <- stats::anova(fit0, fit1, test = "LRT")

 } else{

 fit0 <- NULL

 }

} else if(glmlog == TRUE){

 a1 <- paste0("glm(scoreeme ~ ")

 a2 <- paste0("", name2add[name2add %!in% name2add[ii]], "", collapse = " + ")

 QQ <- paste0("", a1, "", a2, ", singular.ok = TRUE, family = gaussian(link = 'log'),

 data = Data72)")

 fit00 <- eval(parse(text = QQ))

}

test_table1[[ii]] <- stats::anova(fit00, fit11, test = "LRT")

}

if(is.null(ranlist) == FALSE) {

 if(isSingular(fit1) == TRUE){

 fit_final <- fit11 # LM

 } else{

```

```

fit_final <- fit1 # Mixed
}
} else{
 fit_final <- fit11 # LM
}

Test of random effects
if(is.null(ranlist) == FALSE){
 ## Testing variance (RE)
 x2 <- as.numeric(-2 * logLik(fit11) + 2 * logLik(fit1))

 LRT_re <- 0.5 * (1 - pchisq(x2, df = 1))

 LRT_re
 if(LRT_re > 0.05){
 print("Random effect is not needed. Drop random term and refit")
 }
}

AIC
aic_null <- AIC(logLik(fit11))

Not systematic pattern implying assumption of homoscedasticity
pred <- predict(fit_final)
resd <- Data72$scoreme - pred

fixed-effect
b.lme4 <- summary(fit_final)$coef[, 1]
b.sd.lme4 <- summary(fit_final)$coef[, 2]

```

```
dataplot_CM <- data.frame("Effect" = b.lme4,
 "lb" = b.lme4 - 1.96 * b.sd.lme4,
 "ub" = b.lme4 + 1.96 * b.sd.lme4,
 "SE" = b.sd.lme4,
 "Variable" = names(b.lme4),
 "pv" = 2 * (1 - pnorm(abs(b.lme4/b.sd.lme4))))
```

```
dataplot_CM
```

```
vv <- varlist_bar
txt <- strsplit(vv, ":")[[1]]
final name
txt2 <- paste0("mlist0_", tolower(txt), "", sep = "", collapse = ", ")
QQ <- paste0("c(", txt2, ")")
QQ <- eval(parse(text = QQ))
```

```
dataplot_CM$finalname <- c("Intercept", QQ)
```

```
ylab_name
txt2 <- paste0("varlist_", tolower(txt), "", sep = "", collapse = ", ")
QQ <- paste0("c(", txt2, ")")
QQ <- eval(parse(text = QQ))
dataplot_CM$ylab_name <- c("Intercept", QQ)
```

```
reference
txt2 <- paste0("reflist_", tolower(txt), "", sep = "", collapse = ", ")
QQ <- paste0("c(", txt2, ")")
QQ <- eval(parse(text = QQ))
dataplot_CM$reference <- c(NA, QQ)
```

```

dataplot_CM$allpoint <- unlist(lapply(seq_len(nrow(dataplot_CM)), function(hh)
paste0("",sprintf("%5.2f",round(dataplot_CM$Effect[hh], 2)), " (",sprintf("%5.2f",round(dataplot_CM$lb[hh],
2)), "," ,sprintf("%5.2f",round(dataplot_CM$ub[hh], 2)), ")")))
}

dataplot_CM$pv <- sprintf("%0.4f", as.numeric(dataplot_CM$pv))
dataplot_CM$pv[which(dataplot_CM$pv == "0.0000")] <- "<0.0001"

dataplot_CM <- dataplot_CM[-1,]

Obtain cases
dataplot_CM$ylab_name numb <- t(do.call(cbind, lapply(seq_len(nrow(dataplot_CM)), function(uu) {

where <- dataplot_CM$finalname[uu]
where
numb <- table(Data72[, colnames(Data72) %in% where])

snumb <- sum(numb)

if("1" %!in% names(numb)){ # RUN IFF VALUES 1/0 IS NOT USED FOR CATEGORY
what <- strsplit(as.character(dataplot_CM$Variable[uu]), where)[[1]][2]
numb <- numb[which(names(numb) == what)]
} else{
what <- as.character(1)
numb <- numb[which(names(numb) == what)]
}

GG <- paste0("median(Data72$score[which(Data72$", where," == '", what,"')])")
GG <- eval(parse(text = GG))

```

```

as.vector(c(numb, round(((numb/snumb) * 100), 2), GG))

}})

output = list(vif = vif, pred = pred, resid = resid,
 Data72 = Data72, fit1 = fit1, fit11 = fit11, fit0 = fit0, fit00 = fit00,
 test_table1 = test_table1, test_table2 = test_table2, dataplot_CM = dataplot_CM,
 aic_alt = aic_alt, aic_null = aic_null)
}

B4. Quintile comparison (model-based)

qunitile_compare <- function(Data_score, take_log = FALSE, glmlog = FALSE){

 q1 <- quantile(Data_score$score, 0.20)
 q2 <- quantile(Data_score$score, 0.40)
 q3 <- quantile(Data_score$score, 0.60)
 q4 <- quantile(Data_score$score, 0.80)

 iq1 <- which(Data_score$score <= q1)
 for(jj in 2 : 4){
 QQ <- paste0("iq",jj," <- which(Data_score$score > q",jj-1), " & Data_score$score <= q",jj,")")
 QQ <- eval(parse(text = QQ))
 }
 iq5 <- which(Data_score$score > q4)

 id_q <- unlist(lapply(seq_len(5), function(kk){
 QQ <- paste0("rep(as.character('Q",kk,""), length(iq", kk,"))")
 QQ <- eval(parse(text = QQ))
 })))
}

```

```

if(take_log == FALSE){

 dataq <- data.frame("score" = Data_score$score,
 "group" = id_q,
 "reference" = Data_score$reference)

} else if(take_log == TRUE){

 dataq <- data.frame("score" = log(Data_score$score),
 "group" = id_q,
 "reference" = Data_score$reference)

}

dataq$group <- relevel(dataq$group, ref = "Q1")

if(glmlog == FALSE){

 fit_expl <- lm(score ~ group, singular.ok = TRUE, data = dataq)

} else if(glmlog == TRUE){

 fit_expl <- glm(score ~ group, singular.ok = TRUE,
 family = gaussian(link = "log"),
 data = dataq)

}

summary(fit_expl)

fixed-effect

b.lm <- summary(fit_expl)$coef[-1, 1]

b.sd.lm <- summary(fit_expl)$coef[-1, 2]

if(take_log == TRUE | glmlog == TRUE){

 datq <- data.frame("Effect" = exp(b.lm),
 "lb" = exp(b.lm - 1.96 * b.sd.lm),
 "ub" = exp(b.lm + 1.96 * b.sd.lm),
 "SE" = b.sd.lm,
 "Variable" = names(b.lm),
}

```

```

"pv" = 2 * (1 - pnorm(abs(b.lm/b.sd.lm)))

} else if(take_log == FALSE & glmlog == FALSE){

datq <- data.frame("Effect" = b.lm,
 "lb" = b.lm - 1.96 * b.sd.lm,
 "ub" = b.lm + 1.96 * b.sd.lm,
 "SE" = b.sd.lm,
 "Variable" = names(b.lm),
 "pv" = 2 * (1 - pnorm(abs(b.lm/b.sd.lm)))

}

output = list(datq = datq, id_q = id_q)
}

```

```

B5. Single GLMM for patient + hospital attributes

glmmfit_patient_hospital <- function(Data_analytical, hospital_fit_object, XXX_adj, add2, ranlist = paste0("(1 | hosp_name)"),

ylist = "mbr_death_flag", variable_list = "Age:Gender:Nurse", comorb_nm, comorb_id){

Getting data for hosp attributes

XXX_adj2 <- c(XXX_adj, add2)

Data23 <- Data_analytical; dim(Data23)

uid2 <- unique(Data23$hosp_name); L <- length(uid2)

Data23$beds_class <- Data23$icu_beds_class <- Data23$non_profit_flag <-
Data23$hosp_usr_class <- Data23$academic_flag <- Data23$cases_class <-
Data23$cases_class_early <- Data23$cases_class_late <-
Data23$cases_class_late_diff <- Data23$cases_change <-
Data23$cases_change_binary <- Data23$cases_interaction <-

```

```

Data23$hosp_region <- rep(NA, nrow(Data23))

for(lI in 1 : L){
 rep_id <- which(Data23$hosp_name == uid2[lI])
 take_id <- which(hospital_fit_object$Data72$hosp_name == uid2[lI])
 Li <- length(rep_id)

 val_bed <- hospital_fit_object$Data72$beds_class[take_id]
 val_icu <- hospital_fit_object$Data72$icu_beds_class[take_id]

 val_case <- hospital_fit_object$Data72$cases_class[take_id]
 val_case_early <- hospital_fit_object$Data72$cases_class_early[take_id]
 val_case_late <- hospital_fit_object$Data72$cases_class_late[take_id]
 val_case_late_diff <- hospital_fit_object$Data72$cases_class_late_diff[take_id]
 val_case_change <- hospital_fit_object$Data72$cases_change[take_id]
 val_case_change_binary <- hospital_fit_object$Data72$cases_change_binary[take_id]
 val_case_interaction <- hospital_fit_object$Data72$cases_interaction[take_id]

 val_pro <- hospital_fit_object$Data72$non_profit_flag[take_id]
 val_usr <- hospital_fit_object$Data72$hosp_usr_class[take_id]
 val_aca <- hospital_fit_object$Data72$academic_flag[take_id]
 val_reg <- hospital_fit_object$Data72$hosp_region[take_id]

 Data23$beds_class[rep_id] <- rep(as.character(val_bed), Li)
 Data23$icu_beds_class[rep_id] <- rep(as.character(val_icu), Li)
 Data23$non_profit_flag[rep_id] <- rep(as.character(val_pro), Li)
 Data23$hosp_usr_class[rep_id] <- rep(as.character(val_usr), Li)
 Data23$academic_flag[rep_id] <- rep(as.character(val_aca), Li)

 Data23$cases_class[rep_id] <- rep(as.character(val_case), Li)
 Data23$cases_class_early[rep_id] <- rep(as.character(val_case_early), Li)
}

```

```

Data23$cases_class_late[rep_id] <- rep(as.character(val_case_late), Li)
Data23$cases_class_late_diff[rep_id] <- rep(as.character(val_case_late_diff), Li)

Data23$cases_change[rep_id] <- rep(as.character(val_case_change), Li)
Data23$cases_change_binary[rep_id] <- rep(as.character(val_case_change_binary), Li)
Data23$cases_interaction[rep_id] <- rep(as.character(val_case_interaction), Li)

Data23$hosp_region[rep_id] <- rep(as.character(val_reg), Li)
}

setting reference category

Data23 <- Data23 %>% mutate_if(is.character, as.factor)

Data23 <- within(Data23, icu_beds_class <- relevel(icu_beds_class, ref = "0 <= ICU < 20"))

Data23 <- within(Data23, beds_class <- relevel(beds_class, ref = "0 <= Beds < 150"))

Data23 <- within(Data23, academic_flag <- relevel(academic_flag, ref = "Academic"))

Data23 <- within(Data23, hosp_usr_class <- relevel(hosp_usr_class, ref = "Rural"))

Data23 <- within(Data23, non_profit_flag <- relevel(non_profit_flag, ref = "Profit"))

Data23 <- within(Data23, hosp_region <- relevel(hosp_region, ref = "Central"))

Data23 <- within(Data23, cases_class_early <- relevel(cases_class_early, ref = "0 <= Cases < 20"))

Data23 <- within(Data23, cases_interaction <- relevel(cases_interaction, ref = "otherwise"))

Data23 <- within(Data23, cases_change_binary <- relevel(cases_change_binary, ref = "Decrease"))

Data23 <- within(Data23, cases_class <- relevel(cases_class, ref = "0 <= Cases < 20"))

Data23 <- within(Data23, cases_class_early <- relevel(cases_class_early, ref = "0 <= Cases < 20"))

Data23 <- within(Data23, cases_class_late <- relevel(cases_class_late, ref = "0 <= Cases < 20"))

Data23 <- within(Data23, cases_class_late_diff <- relevel(cases_class_late_diff, ref = "0 <= Cases < 30"))

Data23 <- within(Data23, cases_change <- relevel(cases_change, ref = "<0%"))

Model fitting

gmft_hosp <- glmmfit(ylist, XXX_adj = XXX_adj2, ranlist, reml = TRUE, Data_analytical = Data23, addsize = TRUE, laplace = FALSE)

summary(gmft_hosp$fom3)

```

```

lb_hosp <- gmft_hosp$lb; ub_hosp <- gmft_hosp$ub; sdorp_hosp <- gmft_hosp$sdorp;
or_hosp <- gmft_hosp$or; orp_hosp <- gmft_hosp$orp;
dat_hosp <- data.frame("Variable" = names(or_hosp),
 "bOR" = or_hosp,
 "lb" = lb_hosp,
 "ub" = ub_hosp,
 "pval" = 2 * (1 - pnorm(abs(orp_hosp/sdorp_hosp)))))

symbol <- "\u2265"; symbol2 <- intToUtf8(8804)

mlist_age <- c("age_class"); varlist_age <- c("Age::[45,55)", "Age::[55,65)",
 "Age::[65,75)", "Age::[75,85)", paste0("Age::", symbol, "85"));

reflist_age <- rep("[18,45)", length(varlist_age)); mlist0_age <- rep("age_class", length(varlist_age))

mlist_gender <- c("gender"); varlist_gender <- c("Gender::Male"); reflist_gender <- rep("Female",
length(varlist_gender));

mlist0_gender <- rep("gender", length(varlist_gender))

mlist_elix <- c("elix_class"); varlist_elix <- c("Elixhauser::[1,10)", "Elixhauser::[10,20)",
 paste0("Elixhauser::", symbol, "20"));

reflist_elix <- rep("[0,1)", length(varlist_elix)); mlist0_elix <- rep("elix_class", length(varlist_elix))

mlist_comorbidity <- c(comorb_id); varlist_comorbidity <- paste0("", comorb_nm, "::Yes", sep = "");

reflist_comorbidity <- rep("No", length(varlist_comorbidity)); mlist0_comorbidity <- comorb_id

mlist_race <- c("race_cd_class"); varlist_race <- c("Race::African-american", "Race::Other");

reflist_race <- rep("Caucasian", length(varlist_race)); mlist0_race <- rep("race_cd_class", length(varlist_race))

mlist_nurse <- c("snf_nursing_flag"); varlist_nurse <- c("Transferred from nursing facility::Yes");

reflist_nurse <- rep("No", length(varlist_nurse)); mlist0_nurse <- rep("snf_nursing_flag", length(varlist_nurse))

mlist_lob <- c("lob"); varlist_lob <- c("LOB::Medicare"); reflist_lob <- "Commercial"; mlist0_lob <- "lob"

mlist_count <- c("count_day_class"); varlist_count <- c("Days from January 1,2020::[0,90)",
```

```

 "Days from January 1,2020::[90,120]", "Days from January 1,2020::[120,150]")

reflist_count <- rep(paste0("", symbol,"150"), length(varlist_count));

mlist0_count <- rep("count_day_class", length(varlist_count))

mlist_numeric <- c("count_day", "count_day2"); varlist_numeric <- c("Days", "Days^2");

reflist_numeric <- rep(NA, length(mlist_numeric)); mlist0_numeric <- c("count_day", "count_day2")

mlist_size <- c("size"); varlist_size <- c("Log(volume)"); reflist_size <- NA; mlist0_size <- c("size")

Hospital levels variables

user

mlist_user <- c("hosp_usr_class"); varlist_user <- c("Location::Urban");

reflist_user <- rep("Rural", length(varlist_user)); mlist0_user <- rep("hosp_usr_class", length(varlist_user))

ratio

mlist_ratio <- c("resident_to_bed_ratio_class"); varlist_ratio <- c("Resident to bed ratio::[0.05,0.25)",

 paste0("Resident to bed ratio::", symbol,"0.25"));

reflist_ratio <- rep("[0,0.05)", length(varlist_ratio)); mlist0_ratio <- rep("resident_to_bed_ratio_class",

 length(varlist_ratio))

ICU

mlist_icu <- c("icu_beds_class"); varlist_icu <- c("Number of ICU beds::[20,60)",

 paste0("Number of ICU beds::", symbol,"60"));

reflist_icu <- rep("[0,20)", length(varlist_icu)); mlist0_icu <- rep("icu_beds_class", length(varlist_icu))

region

mlist_region <- c("hosp_region"); varlist_region <- c(
 "Region::North-east",
 "Region::South-east",
 "Region::West");

reflist_region <- rep("Central", length(varlist_region)); mlist0_region <- rep("hosp_region", length(varlist_region))

```

```

beds

mlist_beds <- c("beds_class"); varlist_beds <- c("Number of beds:[150,300)",
 "Number of beds:[300,450]",
 paste0("Number of beds::", symbol,"450"));

reflist_beds <- rep("[0,150]", length(varlist_beds)); mlist0_beds <- rep("beds_class", length(varlist_beds))

academic

mlist_academic <- c("academic_flag"); varlist_academic <- c("Hospital affiliation::Non-academic");
reflist_academic <- rep("Academic", length(varlist_academic));
mlist0_academic <- rep("academic_flag", length(varlist_academic))

profit

mlist_profit <- c("non_profit_flag"); varlist_profit <- c("Profit status::Non-profit", "Profit status::Other");
reflist_profit <- rep("For profit", length(varlist_profit));
mlist0_profit <- rep("non_profit_flag", length(varlist_profit))

cases

mlist_cases <- c("cases_class"); varlist_cases <- c("Cases per 10K:[20,40]",
 paste0("Cases per 10K::", symbol,"40"));

reflist_cases <- rep("[0,20]", length(varlist_cases)); mlist0_cases <- rep("cases_class", length(varlist_cases))

cases

mlist_cases <- c("cases_class"); varlist_cases <- c("Cases per 10K::[20,40]",
 paste0("Cases per 10K::", symbol,"40"));

reflist_cases <- rep("[0,20]", length(varlist_cases)); mlist0_cases <- rep("cases_class", length(varlist_cases))

cases early

mlist_casesearly <- c("cases_class_early"); varlist_casesearly <- c("Cases (early) per 10K:[20,40]",

```

```

paste0("Cases (early) per 10K::", symbol,"40"));

reflist_casesearly <- rep("[0,20)", length(varlist_casesearly)); mlist0_casesearly <- rep("cases_class_early",
length(varlist_casesearly))

cases late

mlist_caseslate <- c("cases_class_late"); varlist_caseslate <- c("Cases (late) per 10K::[20,40)",
paste0("Cases (late) per 10K::", symbol,"40"));

reflist_caseslate <- rep("[0,20)", length(varlist_caseslate)); mlist0_caseslate <- rep("cases_class_late",
length(varlist_caseslate))

cases change

mlist_caseschange <- c("cases_change"); varlist_caseschange <- c("Cases change %::[0,100)", "Cases change
%::[100,250)",
paste0("Cases change %::", symbol,"250"));

reflist_caseschange <- rep("<0%", length(varlist_caseschange)); mlist0_caseschange <- rep("cases_change",
length(varlist_caseschange))

cases change binary

mlist_caseschangebinary <- c("cases_change_binary"); varlist_caseschangebinary <- c("Cases change::Increase");
reflist_caseschangebinary <- rep("Decrease", length(varlist_caseschangebinary));
mlist0_caseschangebinary <- rep("cases_change_binary", length(varlist_caseschangebinary))

cases interaction

mlist_casesinteraction <- c("cases_interaction");
varlist_casesinteraction <- c("Cases::[20,40) & Increase", paste0("Cases::", symbol,"40 & Increase"));
reflist_casesinteraction <- rep("otherwise", length(varlist_casesinteraction));
mlist0_casesinteraction <- rep("cases_interaction", length(varlist_casesinteraction))

cases late

mlist_caseslatediff <- c("cases_class_late_diff");

```

```

varlist_caseslatediff <- c("Cases (late) per 10K:[30,60)", "Cases (late) per 10K:[60,90)",
 paste0("Cases (late) per 10K::", symbol,"90"));
reflist_caseslatediff <- rep("[0,30)", length(varlist_caseslatediff));
mlist0_caseslatediff <- rep("cases_class_late_diff", length(varlist_caseslatediff))

deaths
mlist_deaths <- c("cases_class"); varlist_deaths <- c("Deaths per 10K:[1,3)", "Deaths per 10K:[3,5)",
 paste0("Deaths per 10K::", symbol,"5"));
reflist_deaths <- rep("[0,1)", length(varlist_deaths)); mlist0_deaths <- rep("deaths_class", length(varlist_deaths))

Rearranging dat for coefficients
txt <- strsplit(variable_list, ":")[[1]]
final name
txt2 <- paste0("mlist0_", tolower(txt), "", sep = "", collapse = ", ")
QQ <- paste0("c(", txt2, ")")
QQ <- eval(parse(text = QQ))

inout_ix <- unlist(lapply(seq_len(length(QQ)), function(ii) {
 inout <- grep(QQ[ii], dat_hosp$Variable, value = F)
 if(length(inout) >= 1){
 1
 } else{
 9999 # missing
 }
}))

Ini <- which(inout_ix == 9999)
if(length(Ini) > 0){
 dat_hosp$finalname <- QQ[- which(inout_ix == 9999)]
}

```

```

} else{

dat_hosp$finalname <- QQ

}

ylab_name

txt2 <- paste0("varlist_", tolower(txt), "", sep = "", collapse = ", ")

QQ <- paste0("c(", txt2, ")")

QQ <- eval(parse(text = QQ))

if(length(lni) > 0){

dat_hosp$ylab_name <- QQ[- which(inout_ix == 9999)]

} else{

dat_hosp$ylab_name <- QQ

}

##reference

txt2 <- paste0("reflist_", tolower(txt), "", sep = "", collapse = ", ")

QQ <- paste0("c(", txt2, ")")

QQ <- eval(parse(text = QQ))

if(length(lni) > 0){

dat_hosp$reference <- QQ[- which(inout_ix == 9999)]

} else{

dat_hosp$reference <- QQ

}

name_coef <- as.character(dat_hosp$Variable)

##Obtain cases

ylab_name_numb <- t(do.call(cbind, lapply(seq_len(nrow(dat_hosp)), function(uu) {

where <- dat_hosp$finalname[uu]

where

```

```

numb <- table(Data23[, colnames(Data23) %in% where])

what <- strsplit(name_coef[uu], where)[[1]][2]

numb <- numb[which(names(numb) == what)]

QQ <- subset(Data23, select = c(where, ylist))

numb_event <- length(which(QQ[, 1] == what & QQ[, 2] == "Event"))

as.vector(c(numb, numb_event))

}}))

Merging all

dat_hosp$ylab_name_numb <- ylab_name_numb[, 1]

dat_hosp$ylab_name_numb_event <- ylab_name_numb[, 2]

dat_hosp$allpoint <- unlist(lapply(seq_len(nrow(dat_hosp)), function(hh)

 paste0("", sprintf("%2.2f", round(dat_hosp$bOR[hh], 2)), ",", sprintf("%2.2f", round(dat_hosp$lb[hh],
2)), ",", sprintf("%2.2f", round(dat_hosp$ub[hh], 2)), ")")))

dat_hosp$ylab_name_numbX = paste0("", dat_hosp$ylab_name_numb_event, "/", dat_hosp$ylab_name_numb, "")

zerome <- which(dat_hosp$ylab_name_numbX == "0/0")

if(length(zerome) > 0){

 dat_hosp$ylab_name_numbX[zerome] <- NA

}

dat_hosp$pval <- sprintf("%0.4f", dat_hosp$pval)

dat_hosp$pval[which(dat_hosp$pval == "0.0000")] <- "<0.0001"

output = list(dat_hosp = dat_hosp, gmft_hosp = gmft_hosp)

}

```

```

Internal function in Hmisc package for somer's C /Dxy statistic

.somers2 = function (x, y, weights = NULL, normwt = FALSE, na.rm = TRUE)

{
 if (length(y) != length(x))
 stop("y must have same length as x")
 y <- as.integer(y)
 wtpres <- length(weights)
 if (wtpres && (wtpres != length(x)))
 stop("weights must have same length as x")
 if (na.rm) {
 miss <- if (wtpres)
 is.na(x + y + weights)
 else is.na(x + y)
 nmiss <- sum(miss)
 if (nmiss > 0) {
 miss <- !miss
 x <- x[miss]
 y <- y[miss]
 if (wtpres)
 weights <- weights[miss]
 }
 }
 else nmiss <- 0
 u <- sort(unique(y))
 if (any(!(y %in% 0:1)))
 stop("y must be binary")
 if (wtpres) {
 if (normwt)
 weights <- length(x) * weights/sum(weights)
 n <- sum(weights)
 }
}

```

```

}

else n <- length(x)

if (n < 2)
 stop("must have >=2 non-missing observations")

n1 <- if (wtpres)
 sum(weights[y == 1])
else sum(y == 1)

if (n1 == 0 || n1 == n)
 return(c(C = NA, Dxy = NA, n = n, Missing = nmiss))

mean.rank <- if (wtpres){
 require(Hmisc,quietly=TRUE)
 wtd.mean(wtd.rank(x, weights, na.rm = FALSE), weights *
 y)
} else mean(rank(x)[y == 1])

c.index <- (mean.rank - (n1 + 1)/2)/(n - n1)

dxy <- 2 * (c.index - 0.5)

r <- c(c.index, dxy, n, nmiss)

names(r) <- c("C", "Dxy", "n", "Missing")

r
}

```

```

C1. Forest plot of odds ratio

plotOR_paper <- function(dataplot, xl = 0.2, xu = 5,
 title = "Main title",
 txtcol = paste0("No. events/\nCOVID patients"),
 xlab_title = "Adjusted odd"){

lc <- nrow(dataplot)

revy <- seq_len(lc)

plot(x = dataplot$bOR, y = rev(seq_len(lc)),
 xlab = xlab_title, ylab = "", xaxt = "n",

```

```

yaxt = "n", pch = NA, log = "x",
lwd = 2, cex.lab = 1.5, cex.main = 2,
cex = 2, cex.axis = 2,
xlim = c(xl, xu))

atx <- axTicks(1)
axis(1, at = atx, labels = atx, cex.axis = 1.7)
ven_tex_lb <- xl;
ven_tex_ub <- 0.9;
ven_tex_lb1 <- 1.1;
ven_tex_ub1 <- xu

ven_tex <- nrow(dataplot) + 1.5

RR <- as.character(dataplot$reference)
dataplot$reference <- RR

Var names
mtext(side = 2, dataplot$ylab_name,
 at = rev(revy), line = 7, las = 2,
 cex = 1, font = 1)

Reference names
mtext(side = 2, StrAlign(dataplot$reference, sep = "\r"), at = rev(revy), las = 1, cex = 1,
 font = 1, line = ifelse(txtcol == "No. events/\nCOVID patients", 2, 3), col = "black")

CI values
mtext(side = 4, StrAlign(dataplot$allpoint, sep = "\r"),
 at = rev(revy),
 las = 2, cex = 0.8, font = 1)

```

```

P values

col_pv <- ifelse(dataplot$pval <= 0.05, "orange",
 ifelse(dataplot$pval > 0.05 & dataplot$pval <= 0.10, "purple", "black"))

mtext(side = 4, StrAlign(as.character(dataplot$pval), sep = "\\\r"),
 at = rev(revy), col = "black",
 las = 2, line = 7, cex = 0.8, font = 2)

Events

mtext(side = 2, dataplot$ylab_name_numbX, at = rev(revy), las = 2,
 line = 25, cex = 0.8, font = 1, col = "black")

Column names

mtext(side = 2, txtcol, at = (ven_tex + 1),
 line = 23, las = 1, cex = 1,
 font = 2, col = "black")

mtext(side = 2, paste0("Characteristic better"), at = (ven_tex + 1),
 line = -5,
 las = 1, cex = 0.8, lwd = 1.2,
 font = 3,
 col = "black")

mtext(side = 2, paste0("Characteristic worse"), at = (ven_tex + 1),
 line = -15,
 las = 1, cex = 0.8, lwd = 1.2,
 font = 3, col = "black")

mtext(side = 4, title, at = (ven_tex + 2),
 line = -43,

```

```
las = 1, cex = 1.5, lwd = 1.2,
font = 21, col = "black")

mtext(side = 2, paste0("Reference"), at = (ven_tex + 1),
line = 2,
las = 1, cex = 1, lwd = 1.2,
font = 2, col = "black")

mtext(side = 2, paste0("Characteristic"), at = (ven_tex + 1),
line = 9,
las = 1, cex = 1, lwd = 1.2,
font = 2, col = "black")

mtext(side = 4, paste0("Estimate (95% CI)'),
at = (ven_tex + 1),
line = -1,
las = 1, cex = 1, lwd = 1.2,
font = 2, col = "black")

mtext(side = 4, paste0("p-value"),
at = (ven_tex + 1),
line = 7,
las = 1, cex = 1, lwd = 1.2,
font = 2, col = "black")

segments(x0 = xl, x1 = xu, y0 = revy, y1 = revy,
col = "#EEEEEE", lty = 1, lwd = 2)
segments(x0 = 1, x1 = 1, y0 = 0, y1 = tail(revy, 1) + 1,
col = "black", lty = 3, lwd = 2)
```

```

segments(round(dataplot$lb, 2),
 rev(revy), round(dataplot$ub, 2),
 rev(revy),
 col = "black", lty = 1, lwd = 2)

arrows(ven_tex_lb, (ven_tex -
ifelse(txtcol == "No. events/\nCOVID patients", 0.7, 1)),
 ven_tex_ub, (ven_tex -
ifelse(txtcol == "No. events/\nCOVID patients", 0.7, 1)), col = "black",
 lwd = 1, code = 1, lty = 5, length = 0.10)

arrows(ven_tex_lb1, (ven_tex -
ifelse(txtcol == "No. events/\nCOVID patients", 0.7, 1)),
 ven_tex_ub1, (ven_tex -
ifelse(txtcol == "No. events/\nCOVID patients", 0.7, 1)), col = "black",
 lwd = 1, code = 2, lty = 5, length = 0.10)

points(dataplot$bOR, rev(seq_len(lc)),
 xlab = "", lwd = 2,
 col = "black",
 cex = 1.5,
 pch = 3)
}

C2. RSER/RSMR line plot

```

```

plotScore_paper_single_rotate <- function(dataplot,
 dataplot2 = NULL,
 xl = 0,
 xu = 0.30,
 maxX = 1000,
 sec_xl = -0.15,

```

```

sec_xu = 0.75,
atx1 = c(1, 200, 400, 600, 800, 960),
type = "early",
plot_unadj = TRUE,
ybar_early = ybar_early,
ybar_later = ybar_later,
ybar_orig,
confidence = FALSE,
title = "Hospital-specific standardized risk score",
ylab_title = "Standardized score",
xlab_title = "Hospital rank",
legend_title = "event"){

lc <- nrow(dataplot)
revy <- seq_len(lc)

if(is.null(type) == TRUE){
 QQ <- dataplot$score
} else if(is.null(type) == FALSE & type != "both"){
 QQ <- paste0("dataplot$", type, "_score")
 QQ <- eval(parse(text = QQ))
} else if(type == "both"){
 QQ1 <- paste0("dataplot$early_score")
 QQ1 <- eval(parse(text = QQ1))

 QQ <- QQ1
 QQ2 <- paste0("dataplot2$later_score")
 QQ2 <- eval(parse(text = QQ2))
}

```

```

plot(y = QQ,
 x = rev(seq_len(lc)),
 main = "",
 xlim = c(1, maxX),
 xlab = xlab_title,
 ylab = "", xaxt = "n",
 yaxt = "n", pch = NA, #log = "x",
 lwd = 2,
 cex.lab = 1.8,
 cex = 1.8,
 cex.axis = 1.8,
 ylim = c(xl, xu))

atx <- seq(xl, xu, length.out = 6)

bottom
axis(2, at = atx, line = 0, col = "black",
 lwd = 2, labels = atx, cex.axis = 1.8)

axis(1, at = atx1, line = 0, col = "black",
 lwd = 2, labels = atx1, cex.axis = 1.8)

Unadj score
mtext(side = 2, ylab_title, line = 2, font = 21,
 lwd = 1.2, cex = 1.8, las = 3)

Orginal
segments(y0 = ybar_orig, y1 = ybar_orig,
 x0 = -1, x1 = lc,
 col = "black",

```

```

lty = 2, lwd = 2)

if(is.null(type) == FALSE){
 if(type == "early"){
 # early
 segments(y0 = ybar_early, y1 = ybar_early,
 x0 = -1, x1 = lc,
 col = "black",
 lty = 3, lwd = 1.8)
 }
}

if(is.null(type) == FALSE){
 if(type == "later"){
 # later
 segments(y0 = ybar_later, y1 = ybar_later,
 x0 = -1, x1 = lc,
 col = "black",
 lty = 6, lwd = 1.8)
 }
}

symbol <- "\u2265"; symbol2 <- intToUtf8(8804)

compare_ybar <- ifelse(is.null(type) == TRUE,
 ybar_orig,
 ifelse(type == "early",
 ybar_early, ybar_later))

if(length(type %in% c("early", "both", "later")) != 0){

 points(y = rev(QQ),

```

```

x = rev(seq_len(lc)),
xlab = "", lwd = 0.8,
col = ifelse(rev(QQ > compare_ybar),
 "red", "blue"),
cex = 0.4, pch = ifelse(type == "early", 3, 23))

if(confidence == "SE mean"){
 polygon(x = c(seq_len(lc), rev(seq_len(lc))),
 y = c(dataplot$score_boot_mean_lb,
 rev(dataplot$score_boot_mean_ub)),
 col = adjustcolor("black", alpha.f = 0.40),
 border = NA)
} else if(confidence == "IQR"){
 polygon(x = c(seq_len(lc), rev(seq_len(lc))),
 y = c(dataplot$score_boot_q1,
 rev(dataplot$score_boot_q3)),
 col = adjustcolor("gray", alpha.f = 0.40),
 border = NA)
} else if(confidence == "Yale 95%"){
 polygon(x = c(seq_len(lc), rev(seq_len(lc))),
 y = c(dataplot$score_boot_025,
 rev(dataplot$score_boot_975)),
 col = adjustcolor("orange", alpha.f = 0.20),
 border = NA)
}

points(y = rev(QQ),
 x = rev(seq_len(lc)),
 xlab = "", lwd = 0.8,
 col = ifelse(rev(QQ > compare_ybar),
 "red", "blue"),

```

```
cex = 0.4, pch = ifelse(type == "early", 3, 23))
```

```
}
```

```
if(is.null(type) == TRUE){
```

```
 points(y = rev(QQ),
 x = rev(seq_len(lc)),
 xlab = "", lwd = 0.8,
 col = ifelse(rev(QQ) > compare_ybar),
 "red", "blue"),
 cex = 0.4, pch = 3)
```

```
 if(confidence == "SE mean"){
```

```
 polygon(x = c(seq_len(lc), rev(seq_len(lc))),
 y = c(dataplot$score_boot_mean_lb,
 rev(dataplot$score_boot_mean_ub)),
 col = adjustcolor("black", alpha.f = 0.40),
 border = NA)
```

```
 }else if(confidence == "IQR"){
```

```
 polygon(x = c(seq_len(lc), rev(seq_len(lc))),
 y = c(dataplot$score_boot_q1,
 rev(dataplot$score_boot_q3)),
 col = adjustcolor("gray", alpha.f = 0.40),
 border = NA)
```

```
 } else if(confidence == "Yale 95%"){
```

```
 polygon(x = c(seq_len(lc), rev(seq_len(lc))),
 y = c(dataplot$score_boot_025,
 rev(dataplot$score_boot_975)),
 col = adjustcolor("orange", alpha.f = 0.20),
 border = NA)
```

```
}

points(y = rev(QQ),
 x = rev(seq_len(lc)),
 xlab = "", lwd = 0.6,
 col = ifelse(rev(QQ) > compare_ybar),
 "red", "blue"),
 cex = 0.4, pch = 3)
```

```
}
```

```
if(plot_unadj == TRUE){

secondary axes
par(new = TRUE) # Add new plot
secondary
if(is.null(type)) == TRUE){

EE <- sprintf("%0.3f", as.numeric(dataplot$unadj_score))
EE <- as.numeric(EE)

} else{

EE <- paste0("dataplot$", type,"_unadj_score")
EE <- eval(parse(text = EE))

}
}
```

```
dataplot$diff_u <- EE - QQ
summary(dataplot$diff_u)
```

```
plot(y = dataplot$diff_u,
 x = rev(seq_len(lc)),
 main = "",
 xlim = c(1, maxX),
```

```
xlab = "",
ylab = "",
xaxt = "n",
yaxt = "n",
pch = NA,
lwd = 2,
cex.lab = 2,
cex = 2,
cex.axis = 2,
ylim = c(sec_xl, sec_xu))
atx4 <- seq(sec_xl, sec_xu, by = 0.15)
```

```
axis(4, at = atx4,
line = 0,
col = "black",
lwd = 2,
labels = atx4,
cex.axis = 1.8)
```

```
mtext(side = 4, "Rate differences (unadjusted - standardized)",
line = 2, font = 21,
lwd = 1.2, cex = 2)
```

```
points(y = rev(dataplot$diff_u),
x = rev(seq_len(lc)),
xlab = "", lwd = 1.2,
col = adjustcolor("gray2", alpha.f = 0.30),
cex = 1,
pch = 17)
```

```

} # unadj plot ends

legend

if(plot_unadj == TRUE & is.null(type) == TRUE){

 legend('topleft', bty = "n", cex = 1.4,
 pch = c(NA, 17),
 lwd = c(3, NA),
 lty = c(2),
 col = c("gray2", "black"),
 horiz = F,
 c(paste0("Observed ", legend_title, " rate"),
 paste0("Unadjusted ", legend_title, " rate")))

} else if(plot_unadj == FALSE & is.null(type) == TRUE){

 legend('topleft', bty = "n", cex = 1.2,
 pch = c(NA),
 lwd = c(2),
 lty = c(2),
 col = c("black"),
 horiz = F,
 paste0("Observed ", legend_title, " rate"))

} else if(plot_unadj == FALSE & is.null(type) == FALSE & type != "both"){

 if(type == "early"){

 legend('topleft', bty = "n", cex = 1.2,
 pch = c(NA, NA),
 lwd = c(3, 3),

```

```

lty = c(2, 3),
col = c("black", "black"),
horiz = F,
c(paste0("Observed ", legend_title, " rate"),
 paste0("Observed ", legend_title, " rate in early period (January 1 - April 30, 2020)")))
}

if(type == "later"){
 legend('topleft', bty = "n", cex = 1.2,
 pch = c(NA),
 lwd = c(3),
 lty = c(6),
 col = c("black"),
 horiz = F,
 paste0("Observed ", legend_title, " rate in late period (May 1 - June 30, 2020)"))
}

}

} else if(plot_unadj == FALSE & is.null(type) == FALSE & type == "both"){

 legend('topleft', bty = "n", cex = 1.2,
 pch = c(NA, NA, NA),
 lwd = c(1.5, 1.5, 1.5),
 lty = c(2, 3, 6),
 col = c("black", "black", "black"),
 horiz = F,
 c(paste0("Observed ", legend_title, " rate"),
 paste0("Observed ", legend_title, " rate in early period (January 1 - April 30, 2020)"),
 paste0("Observed ", legend_title, " rate in late period (May 1 - June 30, 2020)")))
}

```

```
}
```

```
C3. Bland-Altman
```

```
bland_altman_all <- function(s1, s2,
 score_early2j,
 score_later2j,
 ylim_l = -25, ylim_u = 10, xlim_l = 0, xlim_u = 40,
 legend_title = "event",
 region_com, col_region,
 slope = c(-2/3, -2/7, 2/9),
 N1 = c(286, 111, 1, 0)){

 par(pty = "s")
 plot(x = s2,
 y = s1,
 cex = 0.9,
 ylab = paste0('Absolute change in risk standardized\n', legend_title, ' rates (Late - Early) %'),
 xlab = paste0('\n\n\n\nAverage of early and late risk \nstandardized ', legend_title, ' rates (%)'),
 pch = 20,
 col = adjustcolor("gray4", alpha.f = 0.10),
 lwd = 2, cex.lab = 1.3,
 type = "p", axes = FALSE,
 xlim = c(xlim_l, xlim_u),
 ylim = c(ylim_l, ylim_u))

 abline(h = 0, lwd = 2, lty = 5)
 axis(2, at = c(-25, -20, -15, -10, -5, 0, 5, 10),
 labels = sprintf("%2.0f", c(-25, -20, -15, -10, -5, 0, 5, 10)),
 lwd = 2, cex.axis = 1.4)
```

```
axis(1, at = seq(xlm_l, xlm_u, length.out = 5),
labels = seq(xlm_l, xlm_u, length.out = 5), lwd = 2,
cex.axis = 1.4)
```

```
if(is.null(slope) == TRUE){
 segments(x0 = xlm_l, x1 = xlm_u, y0 = 0, y1 = ylm_l,
 col = "black", lty = 5, lwd = 2)
} else{
```

```
 polygon(x = c(xlm_l, xlm_u, xlm_u, xlm_l),
 y = c(ylm_l, ylm_l, 0, 0),
 col = adjustcolor("red", alpha.f = 0.10),
 border = adjustcolor("red", alpha.f = 0.2),
 lwd = 1.5,
 lty = c("solid"))
```

```
nr <- ifelse(slope < 0, abs(ylm_l) / abs(slope),
 ylm_u / slope)
```

```
for(uu in 1 : length(nr)){
 if(uu == 1){
 polygon(x = c(xlm_l, xlm_l, nr[uu]),
 y = c(0, ylm_l, ylm_l),
 col = adjustcolor("green", alpha.f = 0.10),
 border = adjustcolor("green", alpha.f = 0.20),
 lwd = 1.5,
 lty = c("solid"))
 }else if(uu == 2){
 polygon(x = c(xlm_l, xlm_u, xlm_u, nr[1]),
 y = c(0, (slope[2] * nr[1]), ylm_l, ylm_l),
```

```

col = adjustcolor("yellow", alpha.f = 0.10),
border = adjustcolor("yellow", alpha.f = 0.20),
lwd = 1.5,
lty = c("solid"))

} else if(uu == 3){

polygon(x = c(xlm_l, xlm_u, xlm_u),
y = c(0, 0, (xlm_u * slope[uu])),
col = adjustcolor("purple", alpha.f = 0.10),
border = adjustcolor("purple", alpha.f = 0.20),
lwd = 1.5,
lty = c("solid"))

}

}

}

```

```

re-adding points

points(x = s2,
y = s1,
cex = 0.9,
pch = 20,
col = adjustcolor("gray4", alpha.f = 0.10),
lwd = 2)

```

```

symbol <- "\u2265"; symbol2 <- intToUtf8(8804)

mtext(side = 1,
StrAlign(paste0("n = ",N1[1],""), sep = "\\|"),
at = 5,
las = 1, cex = 1,
font = 22,

```

```

line = -5, col = "black")

mtext(side = 1, StrAlign(paste0("n = ",N1[2],"")), sep = "\\|"),
at = 35, las = 1, cex = 1, font = 22,
line = -7, col = "black")

mtext(side = 1, StrAlign(paste0("n = ",N1[3],"")), sep = "\\|"),
at = 35,
las = 1, cex = 1,
font = 22,
line = -12, col = "black")

mtext(side = 1, StrAlign(paste0("n = ",N1[4],"")), sep = "\\|"),
at = 35,
las = 1, cex = 1,
font = 22,
line = -17, col = "black")

```

```

legend

legend("topleft", bty = "n", cex = 0.8,
lwd = 7,
x.intersp = 1,
y.intersp = 1,
col = c(adjustcolor("green", alpha.f = 0.50),
 adjustcolor("yellow", alpha.f = 0.50),
 adjustcolor("red", alpha.f = 0.50),
 adjustcolor("purple", alpha.f = 0.50)),
horiz = F,
c("50% or more relative reduction",
"[25-50)% reduction",
"[0,25)% relative reduction",
"(0,25)% relative increment"))

}

```

```

C4. Find summary statistics of a vector

summary_statistics_table <- function(score2find){

 stat <- stat.desc(score2find, basic = TRUE)

 stat <- c(stat, quantile(score2find, 0.75) -
 quantile(score2find, 0.25))

 result <- as.matrix(stat)

 rownames(result) <- c(head(rownames(result), (length(stat) - 1)), "IQR")#,

 result <- result[rownames(result) %in% c("nbr.val", "min", "max",
 "median", "mean",
 "SE.mean",
 "var",
 "IQR"),]

 result <- as.matrix(result)

 rownames(result) <- c("Number", "Minimum", "Maximum", "Median", "Mean",
 "SE of mean",
 "Variance", "IQR")

 colnames(result) <- "Summary statistics"

 result <- as.data.frame(round(result, 3))

cimean <- paste0(", sprintf("%0.2f", mean(score2find) - 1.96 * sd(score2find) /
 sqrt(length(score2find))), ", ", sprintf("%0.2f", mean(score2find) + 1.96 * sd(score2find) /
 sqrt(length(score2find))),")"))

result$`Summary statistics` <- sprintf("%0.2f", result$`Summary statistics`)

```

```

result2 <- c(result$`Summary statistics`, cimean)
result2 <- as.matrix(result2)
rownames(result2) <- c(rownames(result), "95% CI for mean")
colnames(result2) <- "Summary statistics"
grid.table(as.data.frame(result2))
}

c5. Generate bi-variate boxplots
Compare_numeric_boxplot_ggplot <- function(Data_score_earlylate, ylab_title = "Risk standardized event rates") {

 x_pos_cat <- c(0.75, 1.25, 1.85, 2.25)
 x_pos_num <- c(1, 2)

 # Draw plot
 p <- ggplot(data = Data_score_earlylate, aes_string(x = "Period", y = "Score")) +
 # Drawing boxplot
 geom_boxplot(colour = "gray47", fill = c("burlywood", "aquamarine"),
 notch = FALSE, show.legend = FALSE, outlier.shape = NA) +
 # Giving title
 # Finding median and confidence band for median
 stat_summary(fun.data = f_median, geom = "crossbar",
 colour = NA, fill = "lemonchiffon3", width = 0.8, alpha = 0.8) +
 # Jitter
 geom_jitter(position = position_jitter(width = 0.08, height = 0.01, seed = 521)) +
 theme_minimal() +
 # changing lable/axes size
 theme(
 axis.text.x = element_text(size = 14),

```

```

axis.text.y = element_text(size = 14),
axis.title.y = element_text(size = 14),
axis.title.x = element_text(size = 14),
axis.title = element_text(size = 14),
legend.text = element_text(size = 14)) +
 labs(x = "") + labs(y = ylab_title) +
 # Displaying mean
 stat_summary(fun.y = mean, geom = "point",
 shape = 18, size = 5, color = "firebrick2")
 p
}

```

```

C6. Forest plot of hospital attributes
plotOR_paper_hospital <- function(dataplot_CM,
 xl = -4, xu = 14,
 atx = c(-3, -2, -1, 0, 1, 2, 3),
 xlab_title = "Effect of covariates on mean COVID hospitalization (in days)",
 title = ""){


```

```

lc <- nrow(dataplot_CM)
revy <- seq_len(lc)

adj_x <- dataplot_CM$Effect;
adj_lb <- dataplot_CM$lb; adj_ub <- dataplot_CM$ub

adj_xl <- xl
adj_xu <- xu
plot(x = adj_x,

```

```

y = rev(seq_len(lc)),
xlab = xlab_title,
main = "", cex.axis = 2,
ylab = "", xaxt = "n", lwd = 2,
cex.lab = 1.5, cex.main = 2,
cex = 2, yaxt = "n", pch = NA,
xlim = c(adj_xl, adj_xu))

atx <- atx
axis(1, at = atx, labels = atx, cex.axis = 1.7, lwd = 1)

ven_tex <- nrow(dataplot_CM) + 1.5

RR <- as.character(dataplot_CM$reference)
dataplot_CM$reference <- RR

Var names
mtext(side = 2, dataplot_CM$ylab_name,
 at = rev(revy),
 line = 5, las = 2, cex = 0.8,
 font = 1,
 col = "black")

Count
mtext(side = 2, as.vector(dataplot_CM$ylab_name_numb[,1]),
 at = rev(revy),
 line = 17, las = 2, cex = 0.8,
 font = 1,
 col = "black")

```

```
Reference names

mtext(side = 2, StrAlign(dataplot_CM$reference, sep = "\\\\\"),
 at = rev(revy),
 las = 1, cex = 0.8, line = 0, font = 1, col = "black")

CI values

mtext(side = 4, StrAlign(dataplot_CM$allpoint, sep = "\\\\r"), at = rev(revy), las = 2,
 cex = 0.8, font = 1, col = "black")

col_pv <- "black"

p-value

mtext(side = 4, StrAlign(dataplot_CM$pv, sep = "\\\\r"),
 at = rev(revy), las = 2,
 cex = 0.8, line = 8, font = 2,
 col = col_pv)

Column names

mtext(side = 2, paste0("Reference"), at = (ven_tex),
 line = 0,
 las = 1, cex = 1, lwd = 1,
 font = 2, col = "black")

mtext(side = 2, paste0("Characteristic"), at = (ven_tex),
 line = 7,
 las = 1, cex = 1, lwd = 1, font = 2,
 col = "black")
```

```
mtext(side = 2, paste0("Size"), at = (ven_tex),
line = 17,
las = 1, cex = 1, lwd = 1, font = 2,
col = "black")
```

```
mtext(side = 4, paste0("Estimate (95% CI)'),
at = ven_tex,
line = -1,
las = 1, cex = 1,
lwd = 1, font = 2,
col = "black")
```

```
mtext(side = 4, paste0("p-value"),
at = ven_tex,
line = 8,
las = 1, cex = 1,
lwd = 1, font = 2,
col = "black")
```

```
segments(x0 = xl, x1 = xu, y0 = revy, y1 = revy,
col = "#EEEEEE", lty = 1, lwd = 2)
```

```
segments(round(adj_lb, 2), rev(revy),
round(adj_ub, 2), rev(revy),
col = "black", lty = 1, lwd = 2)
```

```
segments(x0 = 0, x1 = 0,
y0 = 0, y1 = tail(revy, 1) + 1,
col = "black", lty = 2,
lwd = 2)
```

```

points(adj_x, rev(seq_len(lc)),
 xlab = "", lwd = 2,
 col = "black", cex = 1.5, pch = 3)
}

C7. Descriptive comparisons

quintile_descriptive <- function(Data_score, id_q){

 dataqa <- data.frame("score" = datam$score,
 "group" = id_q,
 "reference" = datam$reference)

 description <- describeBy(dataqa$score, dataqa$group, digits = 4, mat = TRUE)

 a1 <- round(description[, 5] - 1.96 * description[, 6] / sqrt(description[, 4]), 4)
 a2 <- round(description[, 5] + 1.96 * description[, 6] / sqrt(description[, 4]), 4)

 ## difference from Q5

 lb_dif <- (description$mean[5] - description$mean) - 1.96 *
 sqrt((description$sd^2)/description$n +
 (description$sd[5]^2)/description$n[5])

 mean_dif <- (description$mean[5] - description$mean)

 ub_dif <- (description$mean[5] - description$mean) + 1.96 *
 sqrt((description$sd^2)/description$n +
 (description$sd[5]^2)/description$n[5])

 z_dif <- mean_dif / sqrt((description$sd^2)/description$n + (description$sd[5]^2)/description$n[5])
 p_value_dif <- 2 * (1 - pnorm(abs(z_dif)))
}

```

```

mean_dif[5] <- ub_dif[5] <- lb_dif[5] <- z_dif[5] <- p_value_dif[5] <- NA

a3 <- c(colnames(description), "lb_mean", "ub_mean",
 "mean_dif_Q5", "lb_dif_Q5", "ub_dif_Q5", "z_dif", "p_value_dif")

description <- cbind(description, a1, a2, mean_dif, lb_dif, ub_dif, z_dif, p_value_dif)

colnames(description) <- a3

rownames(description) <- c("Q1", "Q2", "Q3", "Q4", "Q5")

output = list(description = description)

}

...

```

## ## Simulating patient outcome data

Here we simulate patient outcome data for different hospitals. Note that data is generated without considering any clinical perspective and thus does not mean anything intuitively. This is solely for the purpose of illustrating the adopted methodologies to compute risk standardized scores. Consider response being a binary variable with 1 denoting patient-specific adverse event and 0 otherwise.

The covariates consist of simulated demographic, clinical, and comorbid variables.

```
```{r simul}
```

Simulating data

```

names <- c("age_class", "gender", "snf_nursing_flag",
  "aeci_aids_flag", "aeci_alcohol_flag", "aeci_anemdef_flag",
  "aeci_arth_flag", "aeci_bldloss_flag", "aeci_chf_flag", "aeci_chrlung_flag",
  "aeci_coag_flag", "aeci_depress_flag", "aeci_dm_flag", "aeci_dmcx_flag",
  "aeci_drug_flag", "aeci_htn_flag", "aeci_hypothy_flag", "aeci_liver_flag",
  "aeci_lymph_flag", "aeci_lytes_flag", "aeci_mets_flag", "aeci_neuro_flag",
  "aeci_obese_flag", "aeci_para_flag", "aeci_perivasc_flag", "aeci_psych_flag",
  "aeci_pulmcirc_flag", "aeci_renlfail_flag", "aeci_tumor_flag", "aeci_ulcer_flag",
  "aeci_valve_flag", "aeci_wghtloss_flag", "count_day_class", "size",
  "mbr_death_flag", "hosp_name")

```

```

# comorbidity names

tow <- names[names %!in% c('gender', 'snf_nursing_flag', 'size', 'mbr_death_flag', 'hosp_name',
  'count_day_class', 'age_class')]

K <- 500 # Number of sites

dataN <- list()

set.seed(33)

beta_com <- round(rnorm(length(tow), 0, 1), 2)
beta_int <- rnorm(1, -2, 4)
beta_age <- rnorm(1, 1, 1)
beta_nurse <- rnorm(1, -0.5, 0.50)
beta_count <- rnorm(1, 0.10, 0.50)
beta_gender <- rnorm(1, -0.50, 0.50)
beta_size <- 0 #rnorm(1, 0.1, 0.2)

#mbr_death_flag <- list()

c(beta_com, beta_age, beta_count, beta_nurse, beta_size, beta_int, beta_gender)

dataN_All <- do.call(rbind, lapply(seq_len(K), function(kk) {

  set.seed(7777 + kk)

  nh <- round(runif(1, 10, 200)) # number of patients in each hospital; minimum 10 and maximum 500
  dataN$hosp_name <- rep(paste0("Hospital_", kk, ""), nh)
  dataN$size <- rep(nh, nh)
  dataN$size_scale <- log(dataN$size)

  for(jj in 1 : length(names)){
    if(names[jj] == "gender"){
      set.seed(jj + 8000)
      QQ <- paste0("dataN$", names[jj], " <- rbinom(", nh, ", 1, 0.60)")
      QQ <- eval(parse(text = QQ))
    }
  }
}))
```

```

if(names[jj] == "snf_nursing_flag"){

  set.seed(jj + 1)

  QQ <- paste0("dataN$", names[jj], " <- rbinom(", nh, ", 1, 0.40)")

  QQ <- eval(parse(text = QQ))

}

if(names[jj] %!in% c("gender", "snf_nursing_flag", "mbr_death_flag", "hosp_name",
  "size", "count_day_class", "age_class")){

  set.seed(jj + 1000)

  prob_c <- runif(1, 0.3, 0.7)

  QQ <- paste0("dataN$", names[jj], " <- rbinom(", nh, ", 1, prob_c)")

  QQ <- eval(parse(text = QQ))

}

if(names[jj] == "age_class"){

  set.seed(jj + 3000)

  dataN$age <- round(rnorm(nh, mean = 65, sd = 20)) # mean age 65 and sd 15

  dataN$age_scale <- (dataN$age - min(dataN$age)) / (max(dataN$age) - min(dataN$age))

}

if(names[jj] == "count_day_class"){

  set.seed(jj + 5000)

  dataN$count_day <- round(runif(nh, min = 10, max = 200)) # minimum count of day 10 and maximum 180

  dataN$count_day_scale <- (dataN$count_day - min(dataN$count_day)) / (max(dataN$count_day) -
  min(dataN$count_day))

}

} # loop for each variable ends

#as.data.frame(dataN)

tow <- names[names %!in% c('gender', 'snf_nursing_flag', 'size', 'mbr_death_flag', 'hosp_name',
  'count_day_class', 'age_class')]

set.seed(kk + 88)

bi <- rnorm(1, 0, 1) # 3 site-specific

```

```

eij <- rnorm(nh, 0, 1.5) # each patient-specific

EE <- paste0("dataN$", tow, " * ", beta_com, "", collapse = "+")
QQ <- paste0("link_fix <- beta_int + dataN$count_day_scale * beta_count +
             dataN$age_scale * beta_age +
             dataN$snf_nursing_flag * beta_nurse + dataN$gender * beta_gender +
             dataN$size_scale * beta_size + ", EE, " + bi + eij")

QQ <- eval(parse(text = QQ))
QQp <- (exp(QQ)/(1 + exp(QQ)))
QQp
dataN$mbr_death_flag <- ifelse(QQp >= 0.5, 1, 0)
table(dataN$mbr_death_flag)
as.data.frame(dataN)
} # loop for each hospital ends
))

for(jj in 1 : length(names)){
  if(names[jj] == "gender"){
    QQ <- paste0("dataN_All$", names[jj], " <- ifelse(dataN_All$", names[jj], " == 1,
               'Male', 'Female')")
    QQ <- eval(parse(text = QQ))
  }
  if(names[jj] == "snf_nursing_flag"){
    QQ <- paste0("dataN_All$", names[jj], " <- ifelse(dataN_All$", names[jj], " == 1,
               'Yes', 'No')")
    QQ <- eval(parse(text = QQ))
  }
  if(names[jj] %!in% c("gender", "snf_nursing_flag", "mbr_death_flag", "hosp_name",
                     "size", "count_day_class", "age_class")){
    QQ <- paste0("dataN_All$", names[jj], " <- ifelse(dataN_All$", names[jj], " == 1,
               "
               ")
  }
}

```

```

'Yes', 'No')")

QQ <- eval(parse(text = QQ))

}

if(names[jj] == "mbr_death_flag"){

QQ <- paste0("dataN_All$", names[jj], " <- ifelse(dataN_All$", names[jj], " == 1,
'Event', 'Alive')")

QQ <- eval(parse(text = QQ))

}

if(names[jj] == "age_class"){

dataN_All$age_class <- ifelse(dataN_All$age <= 45, "18 < age <= 45",
ifelse(dataN_All$age > 45 & dataN_All$age <= 55, "45 < age <= 55",
ifelse(dataN_All$age > 55 & dataN_All$age <= 65, "55 < age <= 65",
ifelse(dataN_All$age > 65 & dataN_All$age <= 75, "65 < age <= 75",
ifelse(dataN_All$age > 75 & dataN_All$age <= 85, "75 < age <= 85", "85 < age")))))

}

if(names[jj] == "count_day_class"){

dataN_All$count_day_class <- ifelse(dataN_All$count_day <= 90, "1 < Count <= 90",
ifelse(dataN_All$count_day > 90 & dataN_All$count_day <= 120, "90 < Count <= 120",
ifelse(dataN_All$count_day > 120 & dataN_All$count_day <= 150, "120 < Count <= 150",
"150 < Count")))

}

}

```

```

# defining reference categories

dataN_All <- dataN_All %>% mutate_if(is.character, as.factor)

dataN_All <- within(dataN_All, age_class <- relevel(age_class, ref = "18 < age <= 45"))

dataN_All <- within(dataN_All, gender <- relevel(gender, ref = "Female"))

dataN_All <- within(dataN_All, count_day_class <- relevel(count_day_class, ref = "150 < Count"))

dataN_All <- within(dataN_All, snf_nursing_flag <- relevel(snf_nursing_flag, ref = "No"))

dataN_All <- within(dataN_All, mbr_death_flag <- relevel(mbr_death_flag, ref = "Alive"))

```

```

dataN_All$size <- log(dataN_All$size) # log transformation

comorb <- names[names %!in% c("gender", "snf_nursing_flag", "mbr_death_flag", "size", "hosp_name",
"count_day_class", "age_class")]

for(jj in 1 : length(comorb)) {

QQ <- paste0("dataN_All <- within(dataN_All, ", comorb, " <- relevel(", comorb, ", ref = 'No'))", collapse = "; ")

QQ <- eval(parse(text = QQ))

}

```

```

dim(dataN_All)

table(dataN_All$mbr_death_flag)

length(unique(dataN_All$hosp_name))

...

```

Fitting generalized linear mixed model

Following the procedures described in Drye et al. and Silber et al., we compute hospital specific risk standardized rates (RSERs) or risk standardized mortality rates (RSMRs). In this example, we focus only on composite outcomes (i.e., RSERs).

```

```{r}

system.time(fit0 <- glmmfit(ylist = "mbr_death_flag",
 XXX_adj = c(names[names %!in% c("mbr_death_flag", "hosp_name")]),
 ranlist = "(1 | hosp_name)",
 reml = TRUE,
 Dataf = dataN_All,
 addsize = TRUE,
 laplace = FALSE))

...

```

We extract the model outputs.

```

```{r}

# Model outputs

```

```

fom <- fit0$fom; fom3 <- fit0$fom3; LRT_re <- fit0$LRT_re; aic_null <- fit0$aic_null;
aic_alt <- fit0$aic_alt; SS <- fit0$SS; cor_lme_lmer <- fit0$cor_lme_lmer;
probs <- fit0$probs; rank_cor <- fit0$rank_cor; nY <- fit0$nY; lb <- fit0$lb
ub <- fit0$ub; sdorp <- fit0$sdorp; or <- fit0$or; orp <- fit0$orp; pred <- fit0$pred;
estm <- fit0$estm; ybar <- fit0$ybar; uid <- fit0$uid;
score <- fit0$score; score_DS_mean <- apply(fit0$score_DS, 2, mean)
unadj_score <- fit0$unadj_score; hosp_orig_vol = fit0$hosp_orig_vol

# Score table

datScore_orig <- data.frame("score" = as.numeric(score),
                            "score_DS_mean" = as.numeric(score_DS_mean),
                            "reference" = as.character(uid),
                            "volume" = hosp_orig_vol,
                            "unadjusted_score" = unadj_score)

# Odds ratio table

dat <- data.frame("Variable" = names(or),
                  "bOR" = or,
                  "lb" = lb,
                  "ub" = ub,
                  "pval" = 2 * (1 - pnorm(abs(orp/sdorp)))))

# Rearranging data for forest plot

symbol <- "\u2265"; symbol2 <- intToUtf8(8804)
ylist <- "mbr_death_flag"
mlist_age <- c("age_class"); varlist_age <- c("Age::[45,55)", "Age::[55,65)", "Age::[65,75)",
            "Age::[75,85)", paste0("Age::", symbol, "85"));
reflist_age <- rep("[18,45]", length(varlist_age)); mlist0_age <- rep("age_class",
                                                                     length(varlist_age))

comorb_nm <- c("Acquired immune deficiency syndrome", "alcohol abuse",
               "Iron deficiency anemia", "Rheumatoid arthritis", "bloodloss anemia",

```

"Congestive heart failure", "Chronic obstructive pulmonary disease",
 "Coagulopathy", "depression", "Diabetes without chronic complication",
 "Diabetes with chronic complication", "drug abuse", "hypertension",
 "hypothyroidism", "liver disease", "lymphoma", "fluid/electrolyte disorder",
 "metastatic cancer", "neurological disorders", "obesity", "paralysis",
 "peripheral vascular disease", "psychosis", "pulmonary circulation disorder",
 "Chronic kidney disease", "tumor w/o metastasis", "peptic ulcer disease",
 "valvular disorder", "Weight loss")

```

mlist_gender <- c("gender"); varlist_gender <- c("Gender::Male"); reflist_gender <- rep("Female",
length(varlist_gender)); mlist0_gender <- rep("gender", length(varlist_gender))

mlist_comorbidity <- c(tow); varlist_comorbidity <- paste0("", comorb_nm, "::Yes", sep = "");
relist_comorbidity <- rep("No", length(varlist_comorbidity)); mlist0_comorbidity <- tow

mlist_nurse <- c("snf_nursing_flag"); varlist_nurse <- c("Transferred from nursing facility::Yes");
relist_nurse <- rep("No", length(varlist_nurse)); mlist0_nurse <- rep("snf_nursing_flag",
length(varlist_nurse))

mlist_count <- c("count_day_class"); varlist_count <- c("Days from January 1,2020::[0,90)",
"Days from January 1,2020::[90,120]", "Days from January 1,2020::[120,150]")

relist_count <- rep(paste0("", symbol,"150"), length(varlist_count));

mlist0_count <- rep("count_day_class", length(varlist_count))

mlist_size <- c("size"); varlist_size <- c("Log(volume)"); reflist_size <- NA;
mlist0_size <- c("size")
  
```

Fixed effects

```

variable_list = "Age:Gender:Nurse:Comorbidity:Count:Size"

txt <- strsplit(variable_list, ":")[[1]]

txt2 <- paste0("mlist_", tolower(txt), "", sep = "", collapse = ", ")

XXX <- paste0("c(", txt2, ")")

XXX <- eval(parse(text = XXX))

variable_list_BAR <- paste0("", txt, collapse = "|")
  
```

```

txt <- strsplit(variable_list, ":")[[1]]

## final name

txt2 <- paste0("mlist0_", tolower(txt), "", sep = "", collapse = ", ")

QQ <- paste0("c(", txt2, ")")

QQ <- eval(parse(text = QQ))

```

```

inout_ix <- unlist(lapply(seq_len(length(QQ)), function(ii) {

  inout <- grep(QQ[ii], dat$Variable, value = F)

  if(length(inout) >= 1){

    1

  } else{

    9999 # missing

  }

})))

```

```

Ini <- which(inout_ix == 9999)

if(length(Ini) > 0){

  dat$finalname <- QQ[- which(inout_ix == 9999)]

} else{

  dat$finalname <- QQ

}

```

```

txt2 <- paste0("varlist_", tolower(txt), "", sep = "", collapse = ", ")

QQ <- paste0("c(", txt2, ")")

QQ <- eval(parse(text = QQ))

```

```

if(length(Ini) > 0){

  dat$ylab_name <- QQ[- which(inout_ix == 9999)]

} else{

  dat$ylab_name <- QQ

}

```

```

txt2 <- paste0("reflist_", tolower(txt), "", sep = "", collapse = ", ")
QQ <- paste0("c(", txt2, ")")
QQ <- eval(parse(text = QQ))

if(length(Ini) > 0){
  dat$reference <- QQ[- which(inout_ix == 9999)]
} else{
  dat$reference <- QQ
}

name_coef <- as.character(dat$Variable)

ylab_name_numb <- t(do.call(cbind, lapply(seq_len(nrow(dat)), function(uu) {
  where <- dat$finalname[uu]
  numb <- table(dataN_All[, colnames(dataN_All) %in% where])
  what <- strsplit(name_coef[uu], where)[[1]][2]
  numb <- numb[which(names(numb) == what)]
  QQ <- subset(dataN_All, select = c(where, ylist))
  head(QQ)
  numb_event <- length(which(QQ[, 1] == what & QQ[, 2] == "Event"))
  as.vector(c(numb, numb_event))
})))
dat$ylab_name_numb <- ylab_name_numb[, 1]
dat$ylab_name_numb_event <- ylab_name_numb[, 2]
dat$allpoint <- unlist(lapply(seq_len(nrow(dat)), function(hh)
  paste0("", sprintf("%2.2f", round(dat$bOR[hh], 2)), ",", sprintf("%2.2f", round(dat$lb[hh],
2)), ",", sprintf("%2.2f", round(dat$ub[hh], 2)), ",")"))
dat$ylab_name_numbX = paste0("", dat$ylab_name_numb_event, "/", dat$ylab_name_numb, "")
zerome <- which(dat$ylab_name_numbX == "0/0")
if(length(zerome) > 0){
  dat$ylab_name_numbX[zerome] <- NA
}

```

```

}

```
Comparison between two methods
```{r}
sm1 <- summary(datScore_orig$score) # Dyre et al.
sm2 <- summary(datScore_orig$score_DS_mean) # Silber et al.

cr <- cor(datScore_orig$score, datScore_orig$score_DS_mean)
par(bty = "n", mar = c(5, 5, 5, 5), mgp = c(2, 0.5, 0), xpd = FALSE, tcl = 0.25, cex = 0.9)
plot(x = datScore_orig$score,
      y = datScore_orig$score_DS_mean,
      xlim = c(0, 0.3), ylim = c(0, 0.3),
      xlab = "Dyre et al. (P/E * y_bar)",
      ylab = "Silber et al.",
      cex.axis = 2,
      pch = 19,
      col = adjustcolor("blue", alpha.f = 0.20),
      type = "p",
      cex = 1,
      cex.lab = 1.5)
abline(0, 1, lwd = 1)
text(0.15, 0.02, cex = 1.5, paste0("Correlation between scores = ", round(cr, 4), ""))
# variable
legend(x = 0.03, y = 0.35, ncol = 1L, bty = "n",
       cex = 1.5,
       x.intersp = 2.2,
       y.intersp = 1,
       inset = c(0.01, 0),
       text.width = c(strwidth("1,000,00")))

```

```
xjust = 1, yjust = 1,  
title = "",  
legend = c("", c("Minimum", "Q1",  
"Median", "Mean",  
"Q3", "Maximum")))  
  
legend(x = 0.09, y = 0.35, ncol = 1L, bty = "n",  
cex = 1.5,  
x.intersp = 2.2,  
y.intersp = 1,  
inset = c(0.01, 0),  
text.width = c(strwidth("1,000,00")),  
xjust = 1, yjust = 1,  
title = "",  
legend = c('Dyre',  
sprintf("%6.4f", c(round(sm1, 4)))))  
  
legend(x = 0.14, y = 0.35, ncol = 1L, bty = "n",  
cex = 1.5,  
#x.intersp = 1.8,  
#y.intersp = 1,  
x.intersp = 2.2,  
y.intersp = 1,  
inset = c(0.01, 0),  
text.width = c(strwidth("1,000,00")),  
xjust = 1, yjust = 1,  
title = "",  
legend = c('Silber',  
sprintf("%6.4f", c(round(sm2, 4)))))  
  
```
```

```

Model performance evaluation
```{r}
validation <- data.frame("Test of random-effects" = sprintf("%0.4f", as.numeric(fit0$LRT_re)),
  "AIC of null model (GLM)" = sprintf("%0.4f", as.numeric(fit0$aic_null)),
  "AIC of full model (GLMM)" = sprintf("%0.4f", as.numeric(fit0$aic_alt)),
  "Correlation of estimates" = sprintf("%0.4f", as.numeric(fit0$cor_lme_lmer$estimate)),
  "Test of correlation" = sprintf("%0.4f", as.numeric(fit0$cor_lme_lmer$p.value)),
  "C-statistic (random prediction)" = sprintf("%0.4f", as.numeric(fit0$rank_cor[1])),
  "Dxy (rank-correlation)" = sprintf("%0.4f", as.numeric(fit0$rank_cor[2])),
  "Marginal R-square" = sprintf("%0.4f", as.numeric(fit0$SS[2])),
  "Conditional R-square" = sprintf("%0.4f", as.numeric(fit0$SS[1])))

```

validation

...

Estimation of adjusted odds ratio

```

```{r}
dat$pval <- sprintf("%0.4f", dat$pval)
dat$pval[which(dat$pval == "0.0000")] <- "<0.0001"
par(bty = "n", mar = c(2, 25, 1, 7), mgp = c(2, 0.5, 0), xpd = FALSE, tcl = 0.25, cex = 0.9)

```

plotOR\_paper(dataplot = dat,

xl = 0.5, xu = 15,

title = "",

txtcol = paste0("No. Events/\nCOVID patients"), xlab\_title =

paste0("Estimated odds ratio of death or transfer-to-hospice within 30 days post-admission"))

...

## Hospital specific risk standardized event rates

```

```{r}
ORDER_FF <- datScore_orig[order(datScore_orig$score_DS_mean), ]

```

```
dataplotR <- data.frame("score" = as.numeric(ORDER_FF$score_DS_mean),
  "reference" = ORDER_FF$reference,
  "volume" = ORDER_FF$volume,
  "unadj_score" = ORDER_FF$unadjusted_score)

plotScore_paper_single_rotate(dataplot = dataplotR,
  dataplot2 = NULL,
  xl = 0,
  xu = 1,
  maxX = 500,
  sec_xl = -0.15,
  sec_xu = 0.75,
  atx1 = c(1, 100, 200, 300, 400, 500),
  type = NULL,
  plot_unadj = FALSE,
  ybar_early = NULL,
  ybar_later = NULL,
  ybar_orig = fit0$ybar,
  confidence = FALSE,
  title = "Hospital-specific standardized risk score",
  ylab_title = "Standardized score",
  xlab_title = "Hospital rank",
  legend_title = "event")
```

...