Discrete Optimization

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Introduction

In this assignment, you will solve a discrete optimization problem in the context of allocating healthcare resources in the state of MO. Let's assume there are a set of clinics in the state of MO that currently do not have specialty mental health care. Out of all these clinics, you must pick 5 clinics to implement specialty mental health care. How can you go about picking which 5 clinics (out of the larger set of clinics) is the 'best' 5?

If you know the home locations of a patient population, and you also know the locations of a bunch of clinics, can you choose which set of clinics to expand resources to in order to maximally expand access to care?

Data Overview

I have simulated fake home locations for ~6 million Missouri residents and provided their latitude and longitude. I have also included an Urban / Rural designation for each person. This file is called Mo_pop_Sim.csv.

Additionally, I have provided the location of all federally qualified health centers in MO (FQHC) as a shape file: $MO_2018_Federally_Qualified_Health_Center_Locations$

Code Demo and Questions:

Overview

I will start by demonstrating different coding approaches. I have embedded questions below, you will need to slightly modify my coding approaches to answer the questions that are presented inline.

Data import:

First, we must import the datasets of interest. For the MO residents, I will take a small random sample to make the math easier on our computers. Also, I will convert the shape file to a data.table object.

```
library(data.table)
library(rgdal)
## Loading required package: sp
## rgdal: version: 1.2-20, (SVN revision 725)
## Geospatial Data Abstraction Library extensions to R successfully loaded
## Loaded GDAL runtime: GDAL 2.2.3, released 2017/11/20
## Path to GDAL shared files: C:/Users/evancarey/Documents/R/win-library/3.5/rgdal/gdal
## GDAL binary built with GEOS: TRUE
## Loaded PROJ.4 runtime: Rel. 4.9.3, 15 August 2016, [PJ_VERSION: 493]
## Path to PROJ.4 shared files: C:/Users/evancarey/Documents/R/win-library/3.5/rgdal/proj
## Linking to sp version: 1.2-7
#### Import Simulated MO residents ####
## includes urban/rural designation
MO_residents <-
  fread('C:/Users/evancarey/Dropbox/Work/SLU/health_data/missouri_spatial/MO_people_sim/Mo_pop_Sim.csv'
## take small random sample (1%)
set.seed(32)
MO_residents_sample <-
 MO_residents[sample(.N,size = .N*.01)]
MO_residents_sample
##
          UR
                  long
                            lat
##
       1: R -91.64121 40.03330
##
       2: R -91.69872 37.89038
##
       3: U -90.21123 38.77534
##
       4: U -90.31673 38.52737
##
      5: U -94.48445 39.23081
##
## 63320: U -93.35018 37.24793
## 63321: R -93.57726 36.89733
## 63322: R -93.58427 38.50715
## 63323: U -93.31100 37.14882
## 63324: U -90.39841 38.30173
#### Import Missouri FQHC locations ####
data_path <- 'C:/Users/evancarey/Dropbox/Work/SLU/health_data/missouri_spatial/MO_2018_Federally_Qualif
MO_FQHC <-
  readOGR(data_path,
          'MO_2018_Federally_Qualified_Health_Center_Locations')
## OGR data source with driver: ESRI Shapefile
## Source: "C:\Users\evancarey\Dropbox\Work\SLU\health_data\missouri_spatial\MO_2018_Federally_Qualifie
## with 197 features
## It has 12 fields
## Integer64 fields read as strings: OBJECTID
```

```
## create data.table for later use
MO_FQHC_df <-
   data.table(as.data.frame(MO_FQHC))[,list(OBJECTID, Latitude,Longitude)]
MO_FQHC_df</pre>
```

```
##
        OBJECTID Latitude Longitude
##
     1:
                1 38.43595 -90.55468
##
     2:
               2 37.71462 -91.13398
##
     3:
               3 38.16026 -92.60146
##
     4:
                4 36.77257 -90.45721
##
     5:
               5 38.96288 -94.49885
##
## 193:
             193 37.94593 -91.77395
## 194:
             194 37.22432 -93.29159
## 195:
             195 36.56534 -91.56262
## 196:
             196 38.67776 -90.23025
## 197:
             197 38.56633 -92.20211
```

Simple case: 8 total clinics, pick 4

Let's first simplify the problem by considering only 8 total clinics, then picking 4 of the 8 clinics to expand services to. We will use the small sample of MO residents as well.

If we have 8 total sites, and we want to pick 4 out of the 8 to expand services, how many total options are there? This is a permutation where order does not matter. This is often called the 'binomial coefficient', with 'n choose k'. Check the wiki page for more info if you are unfamiliar with this: https://en.wikipedia.org/wiki/Binomial coefficient

R has a function called choose() that will calculate this for us:

```
choose(8,4) # 70 possible solutions. We can calculate all of these
```

```
## [1] 70
```

There are 70 possible solutions to our problem. With so few possible solutions, we can actually just do a brute force calculation here (calculate every possible solution). We will do that in a moment.

Let's grab 8 random sites from our full list of 194 sites for now. We will pretend we only have 8 sites for the first part of this assignment:

```
## Grab 8 random sites
set.seed(32)
MO_FQHC_df_8 <- MO_FQHC_df[sample(8)]</pre>
```

If we have 8 total sites, and we want to pick 4 out of the 8 sites, what does one 'solution' to the problem look like? It would simpy be picking 4 out of the 8 sites! So how can we generate a matrix of all possible solutions, where each row in the matrix is a single solution? in this case, we can use the combn() function. First I will test the code using a small test set:

```
## A solution is picking any 4 of these 8 sites (order doesn't matter)
## We can generate all possible solutions using the combn function
t(combn(x=1:4,m=2)) # each row is a permuation
```

```
## [,1] [,2]
## [1,] 1 2
## [2,] 1 3
## [3,] 1 4
```

```
## [4,]
                 3
## [5,]
           2
                 4
## [6,]
           3
choose(4,2) # as expected, 6
## [1] 6
Now let's implement it on the our 8 choose 4 sites:
## generate all possible solutions
possible_solutions <-</pre>
  MO_FQHC_df_8[,t(combn(x = as.character(OBJECTID),
                          m = 4))]
head(possible_solutions)
        [,1] [,2] [,3] [,4]
```

```
## [1,] "5"
              "8"
                    "7"
                         "4"
                    "7"
                         "1"
## [2,]
         "5"
              "8"
        "5"
              "8"
                    "7"
                         "3"
## [3,]
## [4,] "5"
              "8"
                         "2"
                         "6"
## [5,] "5"
              "8"
              "8"
## [6,] "5"
```

Now that we have all 70 solutions, how do we evaluate how good each solution is? If we consider access to care to be a function of how far someone lives from a clinic, we might decide to minimize the mean distance to the nearest clinic. We could also decide to maximize the number of people who live within 30 miles of a clinic, or something else. For either of those options, our first step is to calculate how far each person lives from each clinic. I have chosen to create a cartesian product of every patient / clinic combination, then store it in a long format:

```
## how good is each solution? Depends on our definition of good.
## need to define and calculate an objective function (cost function)
## First we calculate the geodesic distance between each Patient and each clinic
## create a data.table of every clinic/patient pair:
## generate ID's for the residents
MO_residents_sample[,pat_ID:=1:.N]
## create a cartesian product with all combinations
pat_clinic_combinations <-</pre>
  CJ(OBJECTID=as.character(MO_FQHC_df_8$OBJECTID),
     pat_ID=MO_residents_sample$pat_ID)
## merge in the lat and long for clinics
setkey(pat clinic combinations,OBJECTID)
setkey(MO_FQHC_df_8,OBJECTID)
pat_clinic_combinations[MO_FQHC_df_8,':='(Latitude_clinic=Latitude,
                                           Longitude_clinic=Longitude)]
## merge in the lat and long for patients
setkey(pat clinic combinations,pat ID)
setkey(MO_residents_sample,pat_ID)
pat_clinic_combinations[MO_residents_sample,':='(Latitude_patient=lat,
                                                  Longitude_patient=long)]
```

Now that I have this pair-wise list, I can calculate the distance between every patient / clinic pair:

```
## now use geosphere::distGeo to calculate the distance
library(geosphere)
?distGeo()
```

Now that we have the distances, we are ready to write our objective function. The objective function is simply a function that calculate how good a given solution to our problem is. Recall that a single solution is simply a list of 4 sites (out of the 8 sites) that we will choose for care expansion. As a first step, we will consider the objective function to be the average distance from every patient's home to the closest clinic.

[1] 53.31197

Now that I have the code working for a single solution, let's turn it into a function:

And now we can test that function:

[1] 44.59366

Now that it works, we can apply it to every single possible solution then find the smallest distance. This is considered the 'brute force' approach - calculate every possibility, then take the 'best' possibility.

```
## apply to all solutions
dist_temp_8 <-
    apply(possible_solutions,
        MARGIN = 1,
        obj_func_min_mean,
        distMat = pat_clinic_combinations)
## create dataframe of results
temp_results_8 <-
    data.table(dist_temp_8,possible_solutions)
temp_results_8</pre>
```

```
##
      dist_temp_8 V1 V2 V3 V4
##
   1:
         53.31197 5
                    8
##
   2:
         44.59366 5
                     8
                        7
                           1
##
   3:
         53.60984 5
                     8
                        7
##
         55.33742 5 8 7
  4:
         54.38686 5 8 7
## 5:
## 6:
         52.83664 5 8 4
                           1
## 7:
         52.73023 5
                     8
## 8:
         62.28142 5
                    8
                       4
## 9:
         60.56054 5 8
                       4
                           6
## 10:
         44.17391 5 8
                       1
                           3
## 11:
         53.00498 5 8 1
## 12:
         50.63307 5 8 1
## 13:
         55.02716 5 8 3
## 14:
                        3
         54.05351 5
                     8
                           6
## 15:
         62.00088 5
                    8
                        2
                           6
## 16:
         42.63234 5
                    7
## 17:
         74.14007 5 7
                           3
## 18:
         60.20792 5
                    7
                        4
                           2
## 19:
         74.56267 5 7
                           6
## 20:
         44.50680 5 7
## 21:
         44.31540 5 7
                       1
## 22:
         43.73270 5
                     7
                           6
## 23:
                        3
         60.60856 5 7
## 24:
         73.50600 5 7
## 25:
         61.80998 5 7
                        2
                           6
## 26:
         42.00713 5 4
                        1
## 27:
         50.80101 5 4 1
## 28:
         49.33872 5 4 1
## 29:
         59.80304 5
                    4
                       3
## 30:
         73.05816 5
                    4
                        3
                           6
## 31:
         67.47657 5
                        2
                    4
                           6
## 32:
         44.18858 5 1
## 33:
         43.53176 5
                     1
                        3
                           6
## 34:
         50.73409 5 1
                        2
## 35:
         61.49534 5
## 36:
         56.91308 8
                    7
                           1
## 37:
         65.94932 8
                     7
                           2
## 38:
         67.99970 8
                    7
## 39:
         67.61609 8
                    7
## 40:
         57.39300 8 7
                           3
                        1
## 41:
         58.93987 8
                     7
                        1
## 42:
         57.98798 8 7 1
```

```
## 43:
           68.24626
                      8
                             3
##
  44:
           67.27265
                      8
                          7
                             3
                                 6
## 45:
           69.38392
                      8
                                 6
## 46:
           65.45594
                      8
                                 3
                             1
## 47:
           99.58582
                      8
                                 2
## 48:
           99.16437
                      8
                                 6
                          4
                             1
## 49:
                      8
                             3
                                 2
           76.62889
                             3
## 50:
           76.22217
                      8
                          4
                                 6
## 51:
          108.81303
                      8
                          4
                             2
                                 6
                                 2
## 52:
           67.75288
                      8
                          1
                             3
## 53:
           66.77923
                      8
                          1
                             3
                                 6
                             2
## 54:
           98.45003
                                 6
                      8
                          1
## 55:
           78.10335
                      8
                          3
                             2
                                 6
## 56:
                      7
                                 3
           55.22622
                             1
## 57:
           56.73589
                      7
                          4
                             1
                                 2
## 58:
           56.66729
                      7
                          4
                                 6
## 59:
                      7
                          4
                             3
                                 2
           73.02213
## 60:
           86.27730
                      7
                             3
                                 6
## 61:
           74.82157
                      7
                             2
                                 6
## 62:
           57.40767
                      7
                             3
                                 2
##
  63:
           56.75089
                      7
                          1
                             3
                                 6
## 64:
           58.33374
                             2
                                 6
                             2
## 65:
           74.71447
                      7
                          3
                                 6
## 66:
           65.54891
                                 2
## 67:
           65.40618
                      4
                          1
                             3
                                 6
## 68:
           96.81320
                      4
                          1
                             2
                                 6
##
  69:
           83.44637
                      4
                          3
                                 6
           67.23700
                      1
                          3
                             2
##
   70:
##
        dist_temp_8 V1 V2 V3 V4
## find minimum (brute force complete)
temp_results_8[min(dist_temp_8) == dist_temp_8]
##
      dist_temp_8 V1 V2 V3 V4
## 1:
          42.00713 5
                       4
```

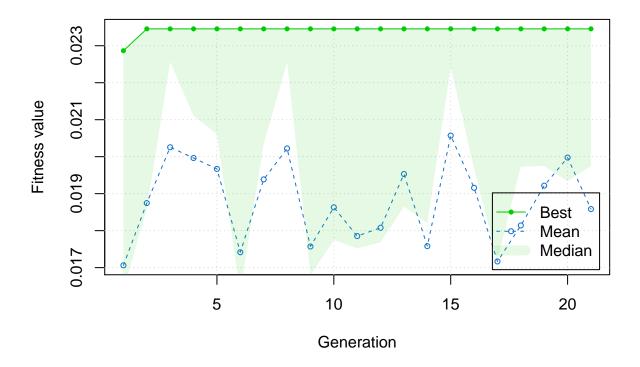
Implement a genetic algorithm

Instead of a brute force approach, now we can implement a genetic algorithm to optimize the placement of 4 new programs out of the 8 programs (our example from above). Since we know the right answer from our brute force approach above, we can verify the genetic algorithm works as expected.

I will use the GA package to implement the genetic algorithm. This package has the ability to maximize instead of minimize, so if I want a minimal solution, I must define a new function that is the inverse of the objective function.

Another wrinkle to this approach is the 'solution' the GA is providing is simply a reordered vector with a lower and upper bound defined (when we say type = "permutation"). That worked well in our 'traveling salesman' problem, where we were interested in the order of all sites. In this case, we are not interested in reording all the sites - instead, we are interested in picking 4 of the sites (out of the 8). One way to accomplish this is to make the objective function take in a 'solution' which is all 8 sites in a random order, then only use the first 4 sites in our calculation of distances. I have hard coded that into the function below using the k argument:

```
## Implement genetic algorithm
library(GA)
## Loading required package: foreach
## Loading required package: iterators
## Package 'GA' version 3.1.1
## Type 'citation("GA")' for citing this R package in publications.
## make inverse to maximize
## Alter the objective function a bit so it works with ga()
## I rewrote this function so it only uses the first 4 sites of the 'solution'
## the 'solution' is all every site in a random order.
obj_func_min_mean2 <-
 function(solution,distMat,k) {
    setkey(distMat,OBJECTID)
    distMat[J(distMat[,unique(OBJECTID)[solution[1:k]]]), ## here is where I subset to only 4 sites
            list(min_dist=min(distancemiles)),
           by=pat_ID][,mean(min_dist)]
 }
## make the inverse function so the maximum is the minimum...
Fitness_f <-
 function(solution,...) 1/obj_func_min_mean2(solution, ...)
Now we can run the genetic algorithm:
## Run the genetic algorithm
## it is picking a 'solution' which is a random combination of all sites
## I coded is to only use the first 'k' of those sites in the function above
GA <- ga(type = "permutation", fitness = Fitness_f,
         distMat = pat_clinic_combinations, k=4,
         lower = 1, upper = 8, # these are the boundaries of the solution space (number of sites)
        popSize = 10, # total number of solutions per generation
        maxiter = 1000, # max number of generations
        run = 20, # if we get the same best answer 20 times in a row, stop
         pmutation = 0.2) # this is the mutation rate per generation
## did it find the optimal solution?
summary(GA)
## -- Genetic Algorithm -----
## GA settings:
## Type
                        = permutation
                      = 10
## Population size
## Number of generations = 1000
## Elitism
## Crossover probability = 0.8
## Mutation probability = 0.2
##
## GA results:
## Iterations
                         = 21
## Fitness function value = 0.02345637
## Solution =
       x1 x2 x3 x4 x5 x6 x7 x8
## [1,] 7 4 5 1 8 6 3 2
```



The genetic algorithm found the max solution!

Extend this code (questions for you to complete):

Using the above code as a template, implement the following objective functions. Use both the brute force approach and the genetic algorithm to 'solve' the problem.

- 1. Change the objective function to minimize the median distance instead of the mean distance. Do you get a different optimal solution than when I used the mean?
- 2. Change the objective function to maximize the number of patients that live within 40 miles of a clinic. Do you get a different optimal solution than the median or mean?
- 3. In the prior 2 questions, we have not worried about the differences between urban and rural patients (they essentially had equal weights in our objective function). Now, I want you to make the rural patients 'worth more' in the objective function. You could simply exclude all the urban patients from

the data and only consider the rural patients; But I still want you to consider the urban patients in the objective equation, I just want them to be worth 'less' than the rural patients. Use your answer from number two to construct a reasonable objective function for the following: 'Maximize the number of patients that live within 40 miles of a clinic. Rural patients should be worth 5 times as much as urban patients.' Does this give you a different answer than you got in number 2?

Extending this to all 197 sites, choosing 10 for care expansion

Now we will expand this code to look at all 197 sites (instead of just 8), and we will pick 10 of these sites (instead of 4).

Note - if you get memory errors when you try to run this, you can use a random sample of 100 sites instead of all 197 sites. Email me if you have issues

Question to answer: How many potential solutions are there to this problem?

```
## What about using the full list of 197 clinics and choosing 10?
total_sites <-
   197
chosen_sites <-
   10
## use the choose function to calculate total number of solutions:</pre>
```

Since we are considering all 197 sites, we need to calculate a new distance matrix from every patient home to every clinic site. I will follow the same approach I used above, creating a 'long' form of this table:

```
## We need to construct the full distance matrix of each patient to all 197 hospitals:
## create a data.table of every clinic/patient pair using the sample of patients
## (not the full 6 million!):
MO_residents_sample[,pat_ID:=1:.N]
pat_clinic_combinations2 <-
CJ(OBJECTID=as.character(MO_FQHC_df$OBJECTID),
    pat_ID=MO_residents_sample$pat_ID) ## use the sample, not the full list!</pre>
```

What if we used the full MO_Residents file instead of just our sample? How large would the distance table be?

```
## Calculate the size of the distance table for all MO patients instead of just the sample
## note you can't create the table, its too big.
## Just use the number of rows in each table to calculate the size of the final table.
```

That is a big table, too big to calculate on one PC. So we will just use the sample of patients. I will merge in the latitudes and longitudes, then calculate the distance:

Now we will use the same objective function as we used above to minimize the mean distance to the closest clinic across all patients.

We can test that this works on a single solution by simply generating a vector from 1 to 197, which will pick only the first 10 sites:

```
## [1] 66.15685
```

```
## [1] 0.01511559
```

Can we find a better solution? We can't do brute force, there are too many possible solutions. But perhaps we can just randomly generate solutions and test them...here I randomly find 15 permutations of the numbers 1 to 197, then I test those solutions:

[1] 27.286

```
mat_1[which(res1 == min(res1)),][1:10]
## [1] 67 115 146 61 98 129 95 46 53 177
```

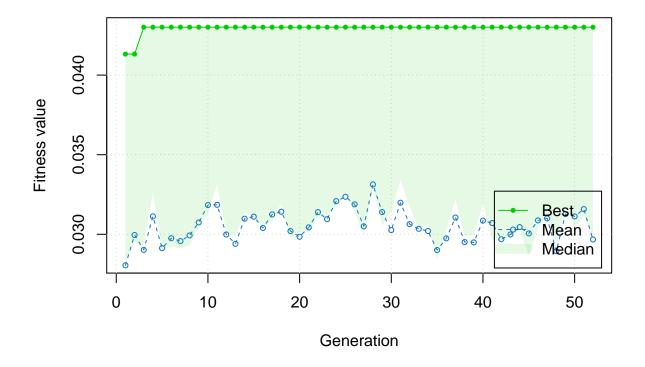
This gives me a solution with an average distance of 27.286

Rerun this 5 more times (with 10 random solutions per time) without a seed. What is the best solution you can come up with? What is the average distance for your best solution?

Run the Genetic Algorithm on this:

Now we will run a genetic algorithm on this full set of 197 sites and the random sample of patients. We can use the same approach we used above:

```
## -- Genetic Algorithm -----
## GA settings:
## Type
                           permutation
## Population size
                        = 50
## Number of generations = 1000
## Elitism
## Crossover probability = 0.8
## Mutation probability = 0.3
##
## GA results:
## Iterations
                         = 52
## Fitness function value = 0.04301099
## Solutions =
       x1 x2 x3 x4 x5 x6 x7 x8 x9 x10
                                               x196 x197
## [1,] 72 34 61 122 47 111 162 10 143 88
                                                 179
                                                       44
## [2,] 72 34 61 122 47 111 162 10 143
                                                 179
                                                       44
## [3,] 72 34 61 122 47 111 162 10 143
                                       88
                                                 179
                                                       44
## [4,] 72 34 61 122 47 111 162 10 143
                                       88
                                                 179
                                                       44
## [5,] 72 34 61 122 47 111 162 10 143
                                                 179
                                                       44
plot(GA2)
```



GA2@solution # first 10 are the ones we choose

```
x1 x2 x3 x4 x5 x6 x7 x8
                                    x9 x10 x11 x12 x13 x14 x15 x16 x17 x18
## [1,] 72 34 61 122 47 111 162 10 143
                                          88
                                              84 168 161
                                                             1
                                                                38 130
                                              84 168 161
  [2,] 72 34 61 122 47 111 162 10 143
                                          88
                                                             1
                                                                38 130
                                                                        67 157
## [3,] 72 34 61 122 47 111 162 10 143
                                          88
                                              84 168 161
                                                                38 130
                                                                        67 157
## [4,] 72 34 61 122 47 111 162 10 143
                                          88
                                              84 168 161
                                                             1
                                                                38 130
                                                                        67 157
   [5,] 72 34 61 122 47 111 162 10 143
                                          88
                                              84 168 161
                                                             1
                                                                38 130
##
        x19 x20 x21 x22 x23 x24 x25 x26 x27 x28 x29 x30 x31 x32 x33 x34 x35
  [1,] 125
             58 144
                      19 185
                               39 110
                                       32
                                            8 182 191
                                                            33
                                                                 26 138 187
                                                        11
   [2,] 125
                                       32
                                            8 182 191
                                                            33
                                                                26 138 187
             58 144
                      19 185
                              39 110
                                                        11
                                                                             46
   [3,] 125
             58 144
                      19 185
                              39 110
                                       32
                                            8 182 191
                                                        11
                                                            33
                                                                 26 138 187
  [4,] 125
             58 144
                      19 185
                              39 110
                                       32
                                            8 182 191
                                                        11
                                                            33
                                                                26 138 187
   [5,] 125
             58 144
                      19 185
                              39
                                 110
                                       32
                                            8 182 191
                                                        11
                                                            33
                                                                 26 138 187
##
        x36 x37 x38 x39 x40 x41 x42 x43 x44 x45 x46 x47 x48 x49 x50 x51 x52
## [1,] 159
             62 127 189 172
                                                     6
                                                         7 169 145
                                                                      5 123
                              75 107 177
                                           20 164
                                                                             37
   [2,] 159
             62 172
                      75 107 177 147
                                       20 164 153 109
                                                        82
                                                             6
                                                                  7 123
                                                                          5 145
   [3,] 159
             62 172
                      75 107 177 147
                                       20 164 153
                                                  109
                                                        82
                                                             6
                                                                  7 123
                                                                          5 145
   [4,] 159
                      75 107 177
                                       20 164 153 109
                                                        82
                                                             6
                                                                  7 123
             62 172
                                 147
                                                                          5 145
                                                             5 123
##
   [5,] 159
             62 172
                      75 107 177
                                   20 164
                                            6
                                                 7 169
                                                       145
                                                                     37
                                                                         15 186
                                                               x66 x67
                     x56 x57 x58 x59
                                                           x65
        x53 x54 x55
                                     x60 x61 x62 x63
                                                       x64
   [1,]
         15
            186
                  87
                      36 115
                             146
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1/GA2@fitnessValue

[1] 23.24987