

# Data analytics for the sustainable use of resources in hospitals: Predicting the length of stay for patients with chronic diseases

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## ABSTRACT

Various factors are behind the forces that drive hospitals toward more sustainable operations. Hospitals contracting with Medicare, for instance, are reimbursed for the procedures performed, regardless of the number of days that patients stay in the hospital. This reimbursement structure has incentivized hospitals to use their resources (such as their beds) more efficiently to maximize revenues. One way hospitals can improve bed utilization is by predicting patients' length of stay (LOS) at the time of admission, the benefits of which extend to employees, communities, and the patients themselves. In this paper, we employ a data analytics approach to develop and test a deep learning neural network to predict LOS for patients with chronic obstructive pulmonary disease (COPD) and pneumonia. The theoretical contribution of our effort is that it identifies variables related to patients' prior admissions as important factors in the prediction of LOS in hospitals, thereby revising the current paradigm in which patients' medical histories are rarely considered for the prediction of LOS. The methodological contributions of our work include the development of a data engineering methodology to augment the data sets, prediction of LOS as a numerical (rather than a binary) variable, temporal evaluation of the training and validation data sets, and a significant improvement in the accuracy of predicting LOS for COPD and pneumonia inpatients. Our evaluations show that variables related to patients' previous admissions are the main driver of the deep network's superior performance in predicting the LOS as a numerical variable. Using the assessment criteria introduced in prior studies (i.e.,  $\pm 2$  days and  $\pm 3$  days tolerance), our models are able to predict the length of hospital stay with 86 % and 91 % accuracy for the COPD data set, and with 74 % and 85 % accuracy for the pneumonia data set. Hence, our effort could help hospitals serve a larger number of patients with a fixed amount of resources, thereby reducing their environmental footprint while increasing their revenue, as well as their patients' satisfaction.

## 1. Introduction

In line with legislative changes to hospital Medicare reimbursement, referred to as the inpatient prospective payment system (IPPS), hospitals that have contracted with Medicare to provide acute inpatient care are paid a predetermined rate as payment in full. Hospitals receive standardized payments via IPPS for the procedures performed, regardless of the number of days that patients stay in the hospital. Thus, this reimbursement structure has incentivized hospitals to use their resources (e.g., beds) more efficiently in order to maximize Medicare revenue [1,2]. To improve bed utilization, hospitals must be able to

predict, with acceptable accuracy, a patient's length of stay (LOS) at the time of admission.

The benefits of predicting LOS in hospitals are not solely economic, but also extend to other aspects of care, and of course, to the patients themselves. For instance, predicting LOS enables hospitals to identify patients who are at a higher risk for an extended stay, which can then be used to optimize their treatment plans [3,4] or can enable early interventions in order to prevent hospital-acquired infections and other complications [5]. Similarly, predicting LOS allows for planned early discharge to the patient's home or less expensive health care facilities that are supported by community nurses and doctors [6–8]. The

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broader impact of predicting hospital LOS, however, is on communities, through the better management of resources and the reduction of hospital waste [9–13]. Specifically, accurately forecasting patients' LOS as a key indicator of inpatient resource consumption [14–17] gives hospitals the means to accommodate more patients with the same volume of resources [1,3], thereby decreasing their ecological footprint. Therefore, predicting patients' LOS equips health care delivery organizations with a multitude of advantages that stretch from improved patient satisfaction [6,12,18] to more efficient utilization of manpower and facilities [5], reduced treatment costs (Ying [19]), and improved sustainability [11]. In recent years, a major contributor to realizing these improvements in health care outcomes has been the increasing use of [big] data analytics [20,21].

Regarding the capabilities of analytics in health care ([22,23]) and the economic and environmental impacts of extended LOS in hospitals, this paper employs a data analytic approach to develop a model for the early prediction of LOS for patients with chronic diseases. More specifically, we illustrate how a focus on preprocessing large electronic medical records (EMR), rather than on building more sophisticated models or including more variables, can significantly improve the performance of predictive models for hospital LOS. We complement our focus on data preparation and data engineering by employing an advanced deep learning model that is capable of extracting the elusive features of data sets to further improve predictions.

This study, therefore, has four main contributions (where the first three are methodological, and the last one is theoretical). First, unlike most (if not all) prior studies, in which the temporal order of events in hospital encounters is disregarded and a random split is used to create the training and validation data sets, this effort uses temporal evaluation for predicting hospital LOS. Second, it improves the accuracy of predicting LOS as a continuous variable (i.e., predicting the exact length of hospital stay, as opposed to using a threshold for predicting short vs. long stays) by proposing a data engineering methodology that creates new variables from the existing ones. Third, it illustrates how the use of cutting-edge analytics techniques (i.e., deep learning) can result in the development of more sustainable operations in hospitals by enabling more accurate predictions. Fourth, it identifies variables related to patients' previous admissions as important factors in predicting LOS in chronic diseases. This is an important contribution because it underscores the significance of medical history in predicting LOS; as a result, this study revises the current paradigm that uses variables related only to current admissions for the prediction of LOS.

The paper proceeds as follows: In the next section, we review the literature on applying data analytics to predict LOS. In the subsequent section, we describe the data sets that we use in our study. Next, we explain our data engineering methodology, followed by a description of the deep learning model we design and implement to predict LOS. Subsequently, we provide an analytical evaluation of the predictive model and discuss the paper's contributions and implications for practice and future research.

## 2. Prior work

Increasing data analytics applications in health care have the potential to revolutionize hospitals by enabling them to serve more patients with the same amount of resources, thereby reducing the impact of health care on the environment [24]. The benefits of sustainable health care, which are mainly realized via quality and financial improvements, are not limited to the environment [11]. Indeed, sustainable health care may also transpire in other forms [11,25,26]: customer-oriented sustainability (such as an enhanced quality of patient care, increased patient satisfaction, reduced medical bills); employee-oriented sustainability (such as improvement in professionals' job satisfaction); or community-oriented sustainability (such as saving energy and materials and reducing pollution). By making an impact on all of these dimensions, predicting hospital LOS is one way that the health

care industry can enhance patient outcomes and move toward more sustainable operations.

Prior studies on predicting LOS – with a predictive rather than a descriptive setup – have mainly used one of two approaches: nominal (mostly binary) or continuous prediction of the target variable (i.e., LOS). A majority of these studies have expressed LOS as a binary variable, with various operationalizations of how the two levels of the variable are assigned. In one study, for instance, the problem was operationalized as “early” versus “end of the day” discharge of patients [6]. In others, prolonged LOS was predicted, with different values – depending on the index condition – as the cutoff point for the target variable ([4,9,18,27–30] [19]). Another group of studies used a descriptive approach to identify factors that were highly associated with LOS [15,31–37].

In contrast, fewer studies have tried to predict LOS as a numerical variable, most probably because doing so for variables with a small range of values is extremely elusive. In a recent study, a regression tree model was used to predict LOS for patients with congestive heart failure [38]. In other studies, artificial neural networks were used to predict LOS for three heart diseases [12]; regression models were employed to predict this variable in total knee replacement [39]; and random forest models were used to predict LOS for patients in a large hospital group [3] and for hip-fracture patients [40]. However, we did not come across any studies that used deep learning, whose state-of-the-art evolution has shown great promise for discovering intricate structures in high-dimensional data [41].

In addition to the operationalization of LOS and the techniques used to predict it, the current literature has a gap in incorporating patients' medical histories into the prediction of LOS. While medical histories are captured in EMR, they are usually stored at the transaction level. Therefore, due to various obstacles, such as heterogeneity among different health systems [42], locating patients' previous hospital visits and aggregating them at the patient level require extensive data preprocessing and/or engineering [43]. As a result, the impact of patients' medical histories on LOS in chronic diseases (and the extent of this impact) remains an open question.

Hence, our overall evaluation of the prior literature, which is summarized in Appendix A, reveals a few possibilities for improvement. First, predicting LOS as a binary or nominal variable provides limited utility to health care delivery organizations because it can only specify whether a patient will stay in the hospital longer or shorter than a predetermined cutoff. Second, several binary models, such as Gholipour et al. [28] and Launay et al. [29], usually have a much higher specificity than sensitivity. In other words, they perform fairly well in predicting cases in which the patient stays in the hospital for shorter periods, but do not have sufficient discriminative power for patients whose LOS is longer than the cutoff. Third, some studies, such as Hachesu et al. [18], report the results for the training data sets, which undermines their generalizability to other data. Fourth, almost all studies (including those that consider LOS as a numerical variable) use a random split to assign data to the training and testing sets. This is problematic because using a random split would mean that the data on patients' future hospitalizations are used to predict their LOS for earlier hospital stays, which undermines the applicability of such models. Fifth, most (if not all) studies have not considered patients' medical histories, especially chronic diseases, in the prediction of hospital LOS. In particular, the contribution of adding information from previous hospitalizations (both at the patient and population level) to the prediction of LOS is unknown.

To address these issues, we use temporal evaluation and a numerical operationalization of LOS to predict this variable for patients with chronic diseases. More specifically, we use earlier hospital admissions to train a deep neural network and use latter visits to evaluate the model's performance. As we discuss later in the paper, we find that a patient's average LOS prior to the current hospitalization, as well as a few other variables related to previous hospital admissions, contribute

the most to the accuracy of our predictive model. Therefore, our study contributes to the health care analytics literature by illustrating the importance of patients' medical histories in the early prediction of hospital LOS. Likewise, via a more accurate prediction of LOS at the time of admission, it advances sustainable health care practices by reducing the consumption of resources, and thus, the amount of waste generated by hospitals.

To demonstrate these contributions, we employ a data engineering methodology to aggregate prior visits at the patient and data set levels, and we develop new variables based on these aggregations. Before explaining our methodology, we describe the data sets used for this study in the following section.

### 3. The data

The challenges and computational constraints associated with the storage, processing, and aggregation of electronic health records minimize volume as the exclusive indicator of big data in health care [44]. Instead, the complex methods, resource-intensive computations, and time-consuming adjustments that are required to assure the veracity of health data – which is critical in enabling value generation – are the main data challenges in this domain [44]. As a result, the computations needed to preprocess medical records with several thousand encounters may well qualify as applications of big data analytics in health care [43].

The data sets we use in this study are derived from a large data warehouse composed of more than 2.5 Terabytes of clinical data from computerized physician order entry (CPOE) systems (i.e., physician's notes and prescriptions, medical imaging, laboratory, pharmacy, insurance, and administrative data) and other patient data in an electronic format. The data warehouse includes nearly 380 million unique hospital encounters, generated from visits by more than 63 million unique patients over a 15-year period between 2000 and 2015. We created two data sets by limiting the data to inpatient records whose primary diagnosis was pneumonia or chronic obstructive pulmonary disease (COPD) and allied conditions. Approximately 23 % of patients in the COPD data set and more than 50 % of patients in the pneumonia data set suffered from two or more conditions at the time of admission. These diseases are among the chronic conditions that have been under heightened scrutiny by the Centers for Medicare and Medicaid Services (CMS) within the past several years through such initiatives as the hospital readmission reduction program (HRRP).

Additionally, we filtered each of the data files to include more recent encounters for two reasons. First, the sample statistics obtained from the more recent encounters are more compatible with the current population parameters in the United States. Second, due to the computing power of our devices, we needed to limit the size of the data sets so that our preprocessing procedures would run in a reasonable amount of time. Consequently, for the COPD data, we retained encounters whose date/time of admission and discharge were between January 1 and December 31 of 2015, respectively. For the pneumonia data set, the timespan of the data was between January 1, 2010 and December 31, 2015. In the last data preparation step, using a cutoff of four standard deviations above the mean value of LOS, we identified and removed the outliers from each of the data sets. As a result, 1769 and 841 records were deleted from the COPD and pneumonia data sets, representing 2% and 1.31 % of the records in the respective files.

The final COPD data set contains 86,338 encounters from 73,901 unique patients admitted to 182 hospitals in various geographical regions of the United States. The average number of hospital stays is 1.17, and the average LOS is 5.15 days. The pneumonia data set contains 63,185 encounters from 53,476 unique patients admitted to 202 hospitals. The average number of admissions is 1.18, and the average LOS is 8.31 days (the distribution of LOS in each of the data sets is given in Appendix B). Table 1 summarizes the demographics of the data sets. A description of the variables and their frequencies is given in Table 2.

**Table 1**  
Demographics of the data.

| Variable                 |           | COPD    | Pneumonia |
|--------------------------|-----------|---------|-----------|
| Gender                   | Female    | 59.68 % | 49.8 %    |
|                          | Male      | 40.32 % | 50.2 %    |
| Age                      | Mean      | 56.52   | 61.23     |
|                          | Std Dev   | 22.15   | 23.43     |
| Age (Female)             | Mean      | 56.67   | 62.13     |
|                          | Std Dev   | 21.24   | 23.25     |
| Age (Male)               | Mean      | 56.31   | 60.34     |
|                          | Std Dev   | 23.43   | 23.57     |
| Race                     | White     | 70.35 % | 72.16 %   |
|                          | Black     | 20.10 % | 20.17 %   |
|                          | Other     | 9.55 %  | 7.67 %    |
| Marital Status           | Divorced  | 12.15 % | 9.97 %    |
|                          | Married   | 34.48 % | 34.11 %   |
|                          | Single    | 34.61 % | 30.70 %   |
|                          | Widowed   | 14.57 % | 19.96 %   |
|                          | Other     | 4.19 %  | 5.26 %    |
| Hospital's Census Region | Midwest   | 26.77 % | 22.92 %   |
|                          | Northeast | 19.68 % | 30.93 %   |
|                          | South     | 32.24 % | 38.15 %   |
|                          | West      | 21.31 % | 8.01 %    |

Since the purpose of our study is to predict the length of a hospital stay when a patient is admitted, we only consider variables whose values are known at the time of admission. Consequently, we exclude all variables that are populated at discharge (e.g., total charges and discharge disposition). Additionally, due to scant variability in some of the variables (e.g., acute vs. non-acute status) or their excessive missingness (e.g., patient's weight), we do not include them in our analyses.

After describing the data set and its variables, we now turn our attention to the methodology we use to develop our predictive model.

### 4. Methodology

Besides a chronic disease's long-lasting nature, which in and of itself increases the extent to which hospital resources are used, the severity of these persistent conditions is an additional factor contributing to the consumption of resources in hospitals [45,46,37,47]. Consequently, incorporating information on the history of hospital use can lead to more accurate predictive models for patients with chronic diseases [43]. In this section, we explain our methodology by dividing the contents into two parts. The first part explains our data engineering approach, in which we extract a piece of the patients' historical information from the electronic medical records and integrate them with the transactional data. As we will discuss later, this integration significantly improves the performance of the predictive models. The second part describes our model-building endeavor and presents the settings we used to develop our predictive tool. Fig. 1 provides a depiction of our methodology.

#### 4.1. Data engineering

As we mentioned previously, having a more comprehensive picture of a patient's health can lead to the development of more accurate predictive models in chronic diseases. One way to obtain that information, in part, is through extracting information from patients' previous visits and aggregating that information with their current hospital stays. In this way, we are able to create a connection between patients' various visits rather than treating them as independent transactions. Regarding the dependent variable in this study (i.e., LOS), we create new variables in each encounter that represent a patient's

**Table 2**  
Variable Definitions and Frequencies.

| Variable                | Description  | Type      | Levels  | Data        |              |
|-------------------------|--|-----------|---|-------------|--------------|
|                         |  |           |   | COPD        | Pneumonia    |
|                         |  |           |   |             |              |
| <b>Encounter</b>        |  |           |   |             |              |
| Admission source        | How the patient was referred to the hospital                                   | Nominal   | Clinic referral   | 8.22 %      | 3.70 %       |
|                         |  |           | Emergency room  | 16.15 %     | 19.90 %      |
|                         |  |           | Physician referral  | 45.39 %     | 51.72 %      |
|                         |  |           | Transfer from another health care facility                              | 8.10 %      | 2.16 %       |
| Admission type          | Medical emergency of the admission   | Nominal   | Other   | 22.14 %     | 22.52 %      |
|                         |  |           | Elective  | 18.40 %     | 5.73 %       |
|                         |  |           | Emergency   | 59.80 %     | 66.96 %      |
|                         |  |           | Urgent  | 11.14 %     | 9.97 %       |
| Payer                   | How the patient charges will be paid   | Nominal   | Other   | 10.66 %     | 17.34 %      |
|                         |  |           | Medicaid  | 15.58 %     | 13.04 %      |
|                         |  |           | Medicare  | 42.45 %     | 51.11 %      |
|                         |  |           | Blue Cross – Blue Shield  | 4.99 %      | 3.78 %       |
|                         |  |           | Other commercial payer  | 12.15 %     | 6.04 %       |
|                         |  |           | Self-pay  | 2.68 %      | 2.28 %       |
| Is readmission          | Whether the current encounter is a 30-day readmission                          | Binary    | Other   | 22.15 %     | 23.75 %      |
|                         |  |           | No  | 80.36 %     | 68.35 %      |
|                         |  |           | Yes   | 19.64 %     | 31.65 %      |
| First admission         | Whether the current encounter is the patient's first admission in the data set | Binary    | No  | 43.86 %     | 16.48 %      |
|                         |  |           | Yes   | 56.14 %     | 83.52 %      |
| Length of Stay          | The number of days a patient stays in the hospital                             | Numerical | Mean (Std. Dev.)  | 5.15 (5.22) | 8.31 (11.33) |
|                         |  |           |   |             |              |
| <b>Diagnosis</b>        |  |           |   |             |              |
| Diagnosis code          | Diagnosis for the encounter (up to 3 diagnoses)                                | Nominal   | ICD-9 Code for a condition related to heart failure, pneumonia, or COPD | NA          | NA           |
|                         |  |           |   |             |              |
| <b>Hospital</b>         |  |           |   |             |              |
| Bed size range          | Size of the hospital   | Nominal   | 1-5   | 4.41%       | 1.45 %       |
|                         |  |           | 6-99  | 7.30%       | 7.86 %       |
|                         |  |           | 100-199   | 12.34%      | 12.82 %      |
|                         |  |           | 200-299   | 19.25%      | 20.33 %      |
|                         |  |           | 300-499   | 27.68%      | 30.18 %      |
|                         |  |           | 500 +   | 29.02 %     | 27.35 %      |
| Teaching facility       | Whether the hospital is a teaching facility                                    | Binary    | Yes   | 74.34 %     | 73.26 %      |
|                         |  |           | No  | 24.68 %     | 26.52 %      |
|                         |  |           | Missing   | 0.98 %      | 0.22 %       |
| Cath lab full indicator | Whether the hospital has a full Catheterization laboratory                     | Binary    | Yes   | 82.18 %     | 84.91 %      |
|                         |  |           | No  | 14.70 %     | 12.52 %      |
|                         |  |           | Missing   | 3.12 %      | 2.57 %       |

average LOS prior to their current hospitalization, as well as the average LOS of all visits in the data set whose time of discharge was earlier than the current encounter's time of admission. We perform the data engineering part of this study in two steps: extraction of historical data and approximation of missing information.

#### 4.1.1. Extraction of historical data

Since previous research has found that patients with a higher severity of illness are more likely to stay longer in the hospital and consume greater health care resources [48], the inclusion of a history of the patients' health status and health care use could improve the performance of predictive analytics models. In this section, we use a simple mathematical notation to explain the process through which patients' historical data are extracted. Let  $P_i$  be patient  $i$ ,  $P_i[V_j]$  represent the  $j^{\text{th}}$  hospital visit of  $P_i$ , and  $P_i[V_j[X]]$  represent the value of variable  $X$  for the  $j^{\text{th}}$  visit of  $P_i$ . Then, we show the admission and discharge date/time of  $P_i[V_j]$  with  $P_i[V_j[T_{\text{admission}}]]$  and  $P_i[V_j[T_{\text{discharge}}]]$ , respectively. The two calculated variables that we incorporate into our data sets represent each patient's average individual LOS over their previous admissions, as well as the overall average LOS across all admissions (by any patient) that occurred before the current admission of the current patient. The former of these variables provides an overall picture of a patient's health status, and the latter allows for a comparison between the health status of any patient with that of the average patient with a

similar illness. The values of these new variables are determined according to Eq. 1 and Eq. 2.<sup>1</sup>

$$P_i[V_j[\text{avg\_patient\_los}]] = \frac{\sum_{k=1}^j P_i[V_k[LOS]]}{j} \quad (1)$$

$$P_n[V_m[\text{avg\_total\_los}]] = \frac{\sum P_i[V_j[LOS]]}{\text{count}(P_i[V_j])} \text{ where } P_i[V_j[T_{\text{discharge}}]] < P_n[V_m[T_{\text{admission}}]] \quad (2)$$

Because the admission and discharge times of all visits are known, *avg\_patient\_los* will be assigned non-missing values for all repeated admissions of any patient. However, since no personal records exist before a patient's first hospitalization, this variable will have a missing value in the first admission of each patient. Therefore, we need to address the missingness problem in the first calculated variable. We explain our approach to handling this issue in the following subsection. Missingness, however, is of no concern for *avg\_total\_los*, since only the first record in the data - in chronological order of admission - does not have any preceding records.

<sup>1</sup> We use the same logic to create two additional variables representing each patient's average time between encounters (*pt\_avg\_readmission*) and the overall average time between encounters (*avg\_readmission*). In the interest of brevity, we explain the methodology for one set of variables only.

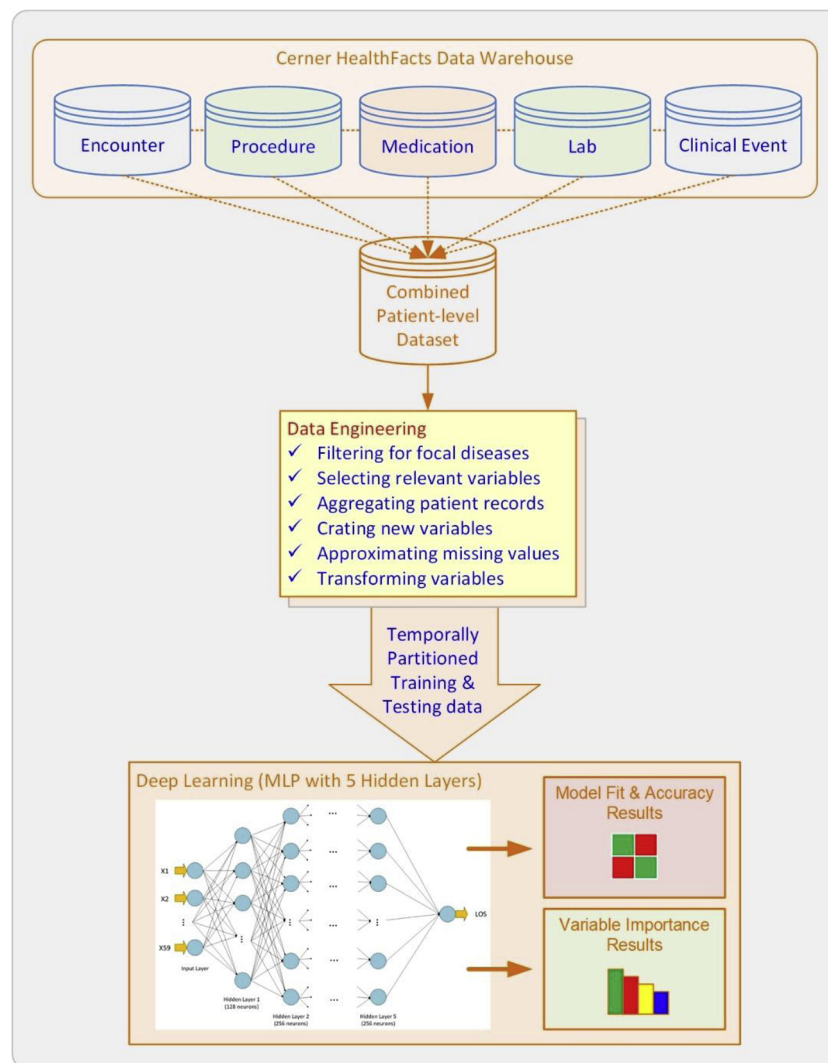


Fig. 1. Research methodology depicted as a workflow.

#### 4.1.2. Approximation of missing information

Although we are not performing a survival analysis in this study, the data set we use may, in a way, look similar to survival data: some of the observations representing previous (or even future) hospital encounters of any specific patient may have been censored. In fact, this characteristic is common in most data sets extracted from electronic medical records. However, in contrast to survival data, in which the response variable is the waiting time until the occurrence of a well-defined event [49], the response variable in our study is not dichotomous. In addition, censoring in our study has a different meaning than a non-occurrence of the event of interest at the time of analysis. Therefore, it is appropriate to deal with this type of data incompleteness differently from how it is commonly dealt with in survival analysis.

We use the term *censoring* to refer to the situation in which the time of some<sup>2</sup> patients' previous or prospective hospital visits falls outside the beginning or the end of the electronic medical records we extracted from the data warehouse. Based on this definition, if a patient was admitted to the hospital some time before the beginning of the data set or was discharged after the end of the data set, the records representing those encounters are censored from our data sets. As a result, our data sets contain only those hospital stays in which both the admission and

discharge times fall within the data sets' beginning and end. Some possible scenarios are illustrated in Fig. 2.

Because we are interested in patients' historical data, we only need to deal with the loss of information due to left censoring. In other words, right-censored records contain information that is beyond our study's time limits, and therefore, are not estimated in our data engineering effort. Left censoring, on the other hand, results in two types of missingness, or information gaps, that need to be handled. Type I occurs when a patient's record is dropped because its time of admission is before the study's onset, whereas Type II pertains to the situation in which a patient does not have any admission records until some time in the middle of the data set. The latter scenario itself can happen under various circumstances. For instance, a hospital record may indeed represent a patient's first ever hospital stay for that index disease, or the patient's prior admissions may have occurred in hospitals that did not contribute to the data collected in the data warehouse. While the loss of information due to censoring can happen in different forms and for various reasons, the data incompleteness resulting from it creates a common problem for data analysis. Regarding the focus of this study, which is on developing a predictive model, we do not differentiate between the various causes of missingness; hence, we employ a data analytic strategy to cope with this problem.

To replace the missing values in the calculated variables that extract and aggregate the historical information of all patients in the data set, we use a decision tree setting to estimate a value for each variable with missing data by analyzing those variables as the target. Consequently,

<sup>2</sup> In fact, most (if not all) patients' data will be either censored from the left (beginning) or right (end). For many, the data may be censored on both sides.



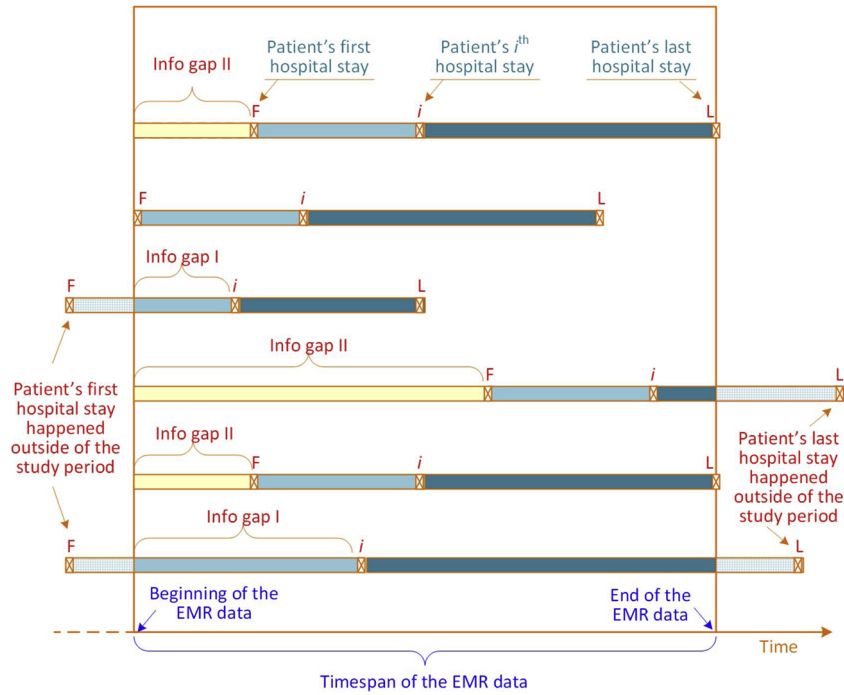


Fig. 2. Timing of patients' hospital stays versus timespan of EMR data.

Table 3  
Parameter settings of the decision tree.

| Parameter                 | Description  | Value |
|---------------------------|--|-------|
| Leaf Size                 | Specifies the smallest number of training observations that a leaf can have.   | 5     |
| Maximum Branch            | Restricts the number of subsets that a splitting rule can produce to the specified number or fewer. For example, a value of 2 results in binary trees.   | 2     |
| Maximum Depth             | Specifies the maximum number of node generations. The original node, generation 0, is called the root node. The children of the root node are the first generation.  | 6     |
| Number of Rules           | Specifies how many rules are saved with each node. The tree uses only one rule; the remaining rules are saved for comparison.  | 5     |
| Number of Surrogate Rules | Specifies the maximum number of surrogate rules that are sought in each non-leaf node. A surrogate rule is a backup to the main splitting rule. When the main splitting rule relies on an input whose value is missing, the first surrogate rule is invoked. | 2     |

in this setting, all other independent variables are used as predictors to provide an estimate for the missing values in the calculated variable. As an example, suppose a data set has ten independent variables,  $x_1$  to  $x_{10}$ , and the goal is to impute the missing values in  $x_1$  using the other predictors. The decision tree method would then use  $x_1$  as the dependent variable and  $x_2$ - $x_{10}$  as the independent variables. These nine predictors are ranked by their ability to predict  $x_1$ , and those that do no better than the marginal distribution of  $x_1$  are excluded from further consideration. The variable with the best prediction performance for  $x_1$  is used to replace the missing values for  $x_1$ . If the best predictor of  $x_1$  has missing values, the best surrogate variable with non-missing data is used in its place [50]. Since this approach approximates missing values by using information from other input variables, it provides far better results than simply using a fixed value, such as the variable mean or median [51]. The parameter settings of the decision tree used to replace the missing values in the calculated variables are shown in Table 3. These values were selected after experimenting with several different options for each parameter.

Before explaining our model development methodology, in the next subsection, we provide an analysis of the computational complexity of the proposed data engineering approach and explain why it qualifies as a big data analytics application.

#### 4.1.3. Computational complexity

We determine the computational complexity of the proposed data engineering approach using the mathematical big O notation. Let  $f$  and

$g$  be two functions defined on some subset of real numbers. Then, we say  $f(x) = O(g(x))$  as  $x \rightarrow \infty$  if, and only if, there is a positive constant  $M$  such that for all sufficiently large values of  $x$ , the absolute value of  $f(x)$  is smaller than or equal to the absolute value of  $g(x)$ . That is,  $f(x) = O(g(x))$  if, and only if, there exists a real number  $M$  and a real number  $x_0$  such that  $|f(x)| \leq M |g(x)|$  for all  $x \geq x_0$ . Clearly, if  $f(x) = O(g(x))$  and  $g(x) = O(h(x))$ , then  $f(x) = O(h(x))$ .

Now, let  $n$  be the total number of records,  $c$  be the number of variables in the data set,  $m$  show the number of unique patients, and  $\bar{v}$  represent the average number of hospital visits in the electronic medical data. Then, because some patients have multiple admissions, we can conclude that  $m < n$  and  $m\bar{v} \approx n$ . Moreover, assume that Fig. 3 illustrates a snapshot of the data sets we used in this study. Then, obtaining the average LOS for each patient would be  $O(m\bar{v}^2) = O(n\bar{v})$ , extracting the average total LOS would be  $O(n^2)$ , and estimating the average LOS for each patient's first encounter would be  $O(cm)$ , as we explain next.

As can be seen in Fig. 3, except for the first hospital stay of each patient, calculating the average LOS before a patient's  $i^{\text{th}}$  visit requires accessing all of her prior hospitalizations, which are equal to  $i-1$  records. Therefore, for a patient with  $\bar{v}$  records, the total number of operations will be  $\sum_{j=1}^{\bar{v}-1} j = \frac{\bar{v}(\bar{v}-1)}{2}$ . This process is repeated for all patients; therefore,  $m \frac{\bar{v}(\bar{v}-1)}{2}$  records, on average, will be retrieved to create the individual-level computed variable. Consequently, the creation of *avg\_patient\_los* results in operations at the order of  $O(m \bar{v}^2)$ , which in turn, equals  $O(n \bar{v})$ .

| Record Number       | Patient Number | Variable 1 | Variable 2 | ... | Variable k | Visit Number  |
|---------------------|----------------|------------|------------|-----|------------|---------------|
| 1                   | Patient 1      | ...        | ...        | ... | ...        | 1             |
| 2                   | Patient 1      | ...        | ...        | ... | ...        | 2             |
| ...                 | ...            | ...        | ...        | ... | ...        | ...           |
| $\bar{v}$           | Patient 1      | ...        | ...        | ... | ...        | $\bar{v}$     |
| $\bar{v} + 1$       | Patient 2      | ...        | ...        | ... | ...        | 1             |
| $\bar{v} + 2$       | Patient 2      | ...        | ...        | ... | ...        | 2             |
| ...                 | ...            | ...        | ...        | ... | ...        | ...           |
| $2\bar{v}$          | Patient 2      | ...        | ...        | ... | ...        | $\bar{v}$     |
| ...                 | ...            | ...        | ...        | ... | ...        | ...           |
| ...                 | ...            | ...        | ...        | ... | ...        | ...           |
| ...                 | ...            | ...        | ...        | ... | ...        | ...           |
| $n - (\bar{v} - 1)$ | Patient m      | ...        | ...        | ... | ...        | 1             |
| $n - (\bar{v} - 2)$ | Patient m      | ...        | ...        | ... | ...        | 2             |
| ...                 | ...            | ...        | ...        | ... | ...        | ...           |
| $n - 1$             | ...            | ...        | ...        | ... | ...        | $\bar{v} - 1$ |
| n                   | Patient m      | ...        | ...        | ... | ...        | $\bar{v}$     |

Fig. 3. A snapshot of the data set.

To obtain the computation complexity of Eq. 2 (used to create *avg\_total\_los*), we need to pay attention to its difference with the computation performed in Eq.1. In the first equation, we are only interested in prior admissions of a certain patient, whereas in Eq.2, we want to calculate the average LOS across *all* visits by *all* patients prior to the current record. Thus, for each record in the data, we need to retrieve a fraction of the entire data set, and as the date/time of the admission approaches the end of the data, this fraction becomes increasingly larger. As a result, if we sort the data set by the increasing order of the discharge date, the procedure represented in Eq. 2 retrieves  $1/n$  of the data for the first record,  $2/n$  of the data for the second record, and  $n/n$  or all of the data for the last record to calculate the total average LOS across all admissions that occurred prior to a given record. In other words, for the  $i^{\text{th}}$  record in the sorted data set, Eq. 2 retrieves  $i$  records to compute *avg\_total\_los*. Hence, the time complexity of Eq. 2 is  $\sum_{i=1}^n i = \frac{n(n+1)}{2} = O(n^2)$ .

Finally, to estimate the average LOS in the first admission of each patient - where Eq.1 returns a missing value due to left censoring - the decision tree will, at most, peek at  $(c-1)$  variables to find the best replacement. Therefore, the procedure used to approximate the missing information is  $O(cm)$ .<sup>3</sup>

It follows from our analyses that the overall complexity of the data preparation steps we employed above is  $O(n^2)$ , where  $n$  is the number of records in the data. However, as we will discuss later in the paper, *avg\_patient\_los* is the main driver regarding the performance of the predictive models we build in this effort. As a result, it is possible to create a balance between the computational complexity of the data engineering steps and the models' predictive performance by forgoing the creation of the *avg\_total\_los* variable. In that case, the computational complexity of the methodology we use in this study would be reduced to  $O(n\bar{v})$ .

In either case, the complexities of working with health data, including the number of records that need to be accessed or processed, the number of diseases and procedures, and the time-consuming adjustments that are needed to ensure data quality [44], require big data technologies to obtain acceptable results in a reasonable amount of time. Additionally, the size of the databases or data warehouses that host electronic medical records increases significantly every few months, creating the need to rerun several procedures of at least  $O(n)$  on a regular basis for data sets that encompass several million records.

It is obvious that such operations will eventually exhaust average computers and will require big data or distributed processing in the end.

#### 4.2. Model building

As pointed out earlier, we use a deep learning neural network – a representation learning method [52] – to build our predictive model. Representation learning techniques are a type of machine learning in which the emphasis is on learning and discovering the data features, in addition to finding the mapping from those features to the output. Fig. 4 highlights the differences in the steps of a typical deep learning model with those of classic machine learning algorithms. As shown in this flowchart, deep learning enables the computer to derive, from simple concepts, some complex features whose discovery can be very laborious for humans. It then maps those advanced features to the output.

From a methodological viewpoint, although deep learning is generally deemed to be a new area in machine learning, it is in fact an extension to the idea of neural networks that can deal with more sophisticated tasks, and can handle larger data sets with many variables at the expense of greater computational effort.

Multilayer perceptron (MLP) networks, also known as deep feed-forward networks, are the most general type of deep networks. These networks are large-scale neural networks that can contain many layers of neurons and handle tensors as input. The types and characteristics of the network elements (i.e., weight functions, transfer functions, etc.) are the same as in the standard neural network models. These models are called feedforward because the flow of information through them is always in the forward direction, and no feedback connections (i.e., connections in which the outputs of a model are fed back to it as input) are allowed. Generally, a sequential order must be held between the layers of the MLP network architecture. Like typical artificial neural networks, multilayer perceptron networks can also be used for such various purposes as prediction, classification, and clustering. In particular, when a large number of input variables are involved, or in cases where the nature of the input corresponds to an N-dimensional array, a deep multilayer network design needs to be employed.

Because the data sets we use in this study contain multiple multi-class categorical features (e.g., diagnosis code), each with many different potential values, employing multiple regression or other classic machine learning techniques requires a sizeable reduction in the dimensionality of those variables. This is true due to the *curse of dimensionality* as a result of numerous levels of these variables, which in

<sup>3</sup> Using a computer with a 2.6 GHz Core i7 CPU and 16 GB of RAM, pre-processing each data set takes approximately 50 to 60 minutes.

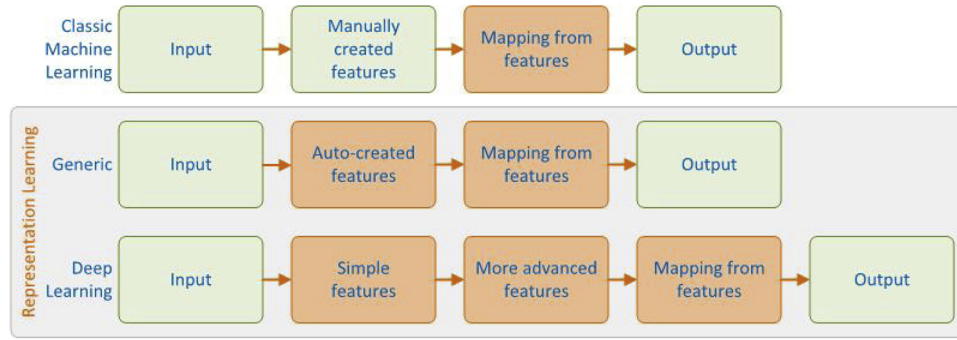


Fig. 4. Classic machine learning vs. deep learning methods.

turn, influence the statistical significance of the regression parameters and lead to inefficiency in other algorithms [53]. Various techniques are proposed in the machine learning literature to restrain the curse of dimensionality and avoid its consequences on data analysis using regression or classic machine learning methods [54–56]. With deep neural networks, however, prior research argues that the curse of dimensionality is not a serious problem [53,57,58].

In addition, reducing the dimensionality of multi-class categorical features (even if some of the more advanced machine learning methods are used to build predictive models) results in the loss of a significant amount of information and seriously affects the quality of the predictions. To address this issue, therefore, the current study employs an MLP deep learning network for predicting patients' length of hospital stay.

Essentially, the choice of an appropriate network architecture for deep learning is highly dictated by the type and nature of the data, as well as the way it is prepared for analysis. We chose MLP over two other popular deep learning architectures, namely, Long Short-Term Memory (LSTM) and Convolutional Neural Networks (CNN). We did so because even though these architectures are very powerful in feature extraction and pattern recognition, each of them requires a different type of data to work efficiently. LSTM is basically an architecture designed for analyzing sequences where a meaningful order (either spatial or temporal) is associated with the data points. For instance Peng et al. [59] use an LSTM network with a time-series data set (i.e., data points have a temporal order) to predict electricity prices.

In contrast, the CNN architecture was originally devised for image processing; however, it is also applicable to data sets where each data point can be attributed to a matrix (2D) or a higher dimensional tensor, as opposed to a one-dimensional array. For example, Li et al. [60] use a CNN architecture to analyze the electrocardiogram (ECG) pictures of patients' heartbeats. Since the data sets that we use in this study are neither sequential nor high dimensional tensors, we choose to employ an MLP architecture to analyze our one-dimensional data points.

Because MLP networks work only with numerical inputs, we keep the numerical predictors intact, but apply one-hot encoding to all of the categorical variables included in each data set. As a result, each categorical predictor with  $m$  distinct levels is converted to  $m-1$  binary variables, yielding a total of 59 numeric predictors in each data set. Moreover, to avoid any bias due to different measurement units, we perform a min-max normalization to represent the values of all variables in the  $[0, 1]$  range.

In order to obtain a nearly optimal network architecture in a systematic manner, we begin by experimenting with three different architectures including five, seven, and ten hidden layers (each with 128 neurons) and train the networks with the same parameter settings (i.e., the software defaults). Table 4 shows the accuracy measures of the three models on the test portion of the COPD data set. Given the better performance of the network with five hidden layers (probably due to the fast overfitting of the networks with more layers), we choose this architecture as the base and try to optimize its hyper parameters to improve its output.

In the next step, we perform a series of experiments to obtain a nearly optimal number for the neurons in each layer. To this end, we train four

Table 4

Performance metrics of the initial architectures.

| Model            | R <sup>2</sup> | MAE   | MSE   | RMSE  |
|------------------|----------------|-------|-------|-------|
| 5 hidden layers  | 0.568          | 1.322 | 4.571 | 2.402 |
| 7 hidden layers  | 0.533          | 1.412 | 4.877 | 2.521 |
| 10 hidden layers | 0.464          | 1.703 | 5.101 | 2.694 |

different network architectures, all including five hidden layers, but with 64, 128, 256, and 512 neurons in each layer. Fig. 5 displays the  $R^2$  of each network on the test data set as we increase the width of the network (i.e., the number of neurons). It is clear that the 5-layer architecture with 256 neurons in each layer outperforms the other architectures. The figure suggests that, if the default learning parameters are used, increasing the width of the network up to 256 neurons in each layer improves the performance of the network. However, doing so beyond 256 neurons in each layer makes the network too dense, resulting in quick learning with respect to the patterns in the training data set (i.e., overfitting).

Now that we have obtained a rough idea of a decent architecture for our deep learning network, we gradually modify the network parameters based on the best practice guidelines to gain a nearly optimal training configuration. This involves a long process of slightly manipulating the learning rate, number of epochs, batch size, number of neurons (in single layers), and learning stoppage criteria. Ultimately, we construct a fully connected MLP network that includes a visible input layer with 59 neurons, five dense hidden layers (the first one with 128 and the others with 256 neurons each), and a single-neuron output layer. Fig. 6 displays the MLP network's architecture.

For each hidden layer, we use a Rectified Linear Units (ReLU) function as the layer's activation (transfer) function. According to the extant literature [61], ReLU is a very efficient activation function for deep learning applications because unlike other popular functions (such as the sigmoid or the hyperbolic tangent), it does not generally suffer from the *vanishing*

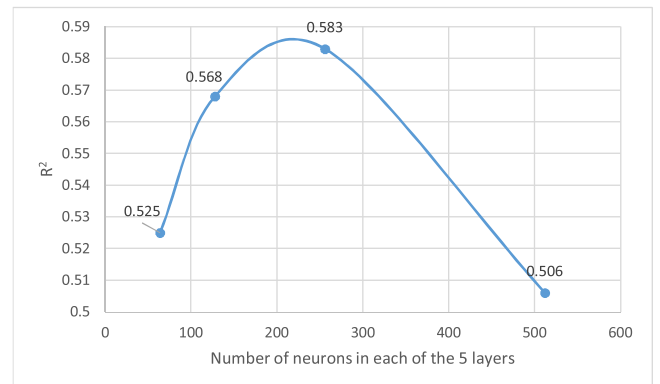


Fig. 5. Performance of a 5-layer architecture with a different number of neurons in each layer.



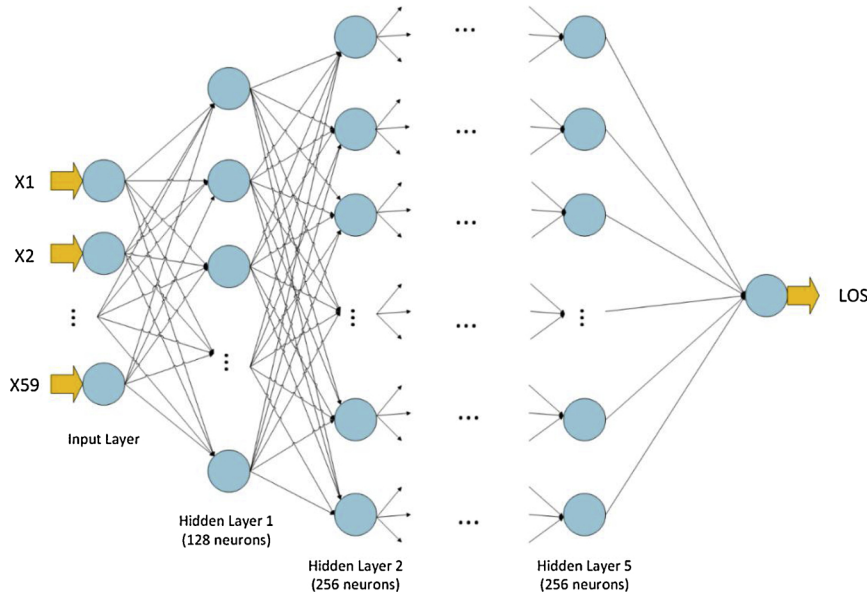


Fig. 6. The MLP network architecture.

*gradient problem*. This problem usually occurs when the derivative of the activation function for a given input is very small, leading to difficulties in updating the network weights through the gradient descent optimization process. Finally, since the network's output has to be a real number (i.e., LOS), we use a linear activation function for the output layer.

To implement the designed deep MLP network, we use Keras (<https://keras.io>), an open source Python library. Keras is an application programming interface with the capability of working on top of a number of popular deep learning frameworks, such as TensorFlow, which is the framework of choice in this effort. To be able to perform all of the model-building activities (i.e., data cleaning, variable transformation, model training, and evaluation) in the same environment, we use a Keras integration add-on within KNIME, a java-based, free, and open-source data analytics reporting and integration platform.

Having provided the details of our deep MLP network, we now turn our focus to the analytical evaluation of this model and to the contribution of our proposed data engineering methodology to the models' overall performance.

## 5. Analytical evaluation

To evaluate the contribution of our data engineering and model building processes to the prediction of patients' length of hospital stay, we use temporal validation along with the standard assessment metrics for predictive models [62]. We partition each data set into training and test subsets by using the earlier three quarters of the hospital encounters for training and the latter quarter for evaluation purposes. Summary statistics of the training and testing subsets for each of the two data sets are presented in Table 5.

We use the training partition of each data set to train the deep MLP network with the *mean absolute error (MAE)* as the loss function and the *ADAM* optimization algorithm [63] as the network optimizer. Within each training partition, we allocate 20 % of the encounters to a preliminary model validation with the aim of avoiding overfitting. The training procedure involves a maximum of 1000 epochs with a batch size of 200 admissions 273 steps per epoch for the COPD and 188 steps per epoch for the pneumonia data. In each case, to avoid overfitting, we stop the training process when no improvement is observed in the MAE of the validation subset in 20 consecutive epochs. The training procedure for each data set takes approximately 20 min on a powerful machine with four NVIDIA TITAN GPUs (used in parallel) and 64GB of memory.

**Table 5**  
Demographics of the training and testing data.

| Dataset   | Variable | Statistic / levels | Training        | Testing         |
|-----------|----------|--------------------|-----------------|-----------------|
| COPD      |          | Total admissions   | 68,216 (79 %)   | 18,122 (21 %)   |
|           | LOS      | Mean (Std. Dev.)   | 4.68 (3.46)     | 4.47 (3.32)     |
|           | Age      | Mean (std. Dev.)   | 56.71 (22.17)   | 55.75 (22.22)   |
|           | Gender   | Male               | 40.3 %          | 39.8 %          |
|           |          | Female             | 59.7 %          | 60.2 %          |
|           | Race     | White              | 73.3 %          | 72.5 %          |
|           |          | Black              | 20.0 %          | 20.3 %          |
|           |          | Other              | 6.7 %           | 7.2 %           |
| Pneumonia |          | Total admissions   | 46,951 (74.3 %) | 16,234 (25.7 %) |
|           | LOS      | Mean (Std. Dev.)   | 7.51 (6.57)     | 7.20 (6.25)     |
|           | Age      | Mean (Std. Dev.)   | 61.22 (23.48)   | 61.72 (23.24)   |
|           | Gender   | Male               | 50.1 %          | 49.7 %          |
|           |          | Female             | 49.9 %          | 50.3 %          |
|           | Race     | White              | 73.5 %          | 73.8 %          |
|           |          | Black              | 20.4 %          | 19.1 %          |
|           |          | Other              | 6.1 %           | 7.1 %           |

Table 6 uses the results obtained from the testing partitions to summarize the performance of the best-trained MLP networks for each of the diseases. The table reports the overall  $R^2$ , MAE, mean squared error (MSE), root mean squared error (RMSE), and mean absolute percentage error (MAPE) for the prediction of hospital LOS as a numerical variable. Furthermore, since prior studies (e.g., [3,12]) have

**Table 6**  
Prediction results for LOS.

| Dataset   | Metric             | Value   |
|-----------|--------------------|---------|
| COPD      | $R^2$              | 0.613   |
|           | MAE                | 1.239   |
|           | MSE                | 4.256   |
|           | RMSE               | 2.063   |
|           | MAPE               | 40.55 % |
|           | ± 2-day tolerance  | 86.05 % |
|           | ± 3-day tolerance  | 91.34 % |
| Pneumonia | $R^2$              | 0.655   |
|           | MAE                | 2.038   |
|           | MSE                | 13.501  |
|           | RMSE               | 3.675   |
|           | MAPE               | 43.81 % |
|           | ± 2 days tolerance | 74.43 % |
|           | ± 3 days tolerance | 84.58 % |

**Table 7**  
Comparison of the results with prior research.

| Study         | Condition        | Number of Hospitals | Testing Method | Algorithm          | Accuracy       |      |          |          |
|---------------|------------------|---------------------|----------------|--------------------|----------------|------|----------|----------|
|               |                  |                     |                |                    | R <sup>2</sup> | MAE  | ± 2 days | ± 3 days |
| Present study | COPD             | 182                 | Temporal       | MLP                | 0.61           | 1.24 | 86 %     | 91 %     |
| Present study | Pneumonia        | 202                 | Temporal       | MLP                | 0.66           | 2.04 | 74 %     | 85 %     |
| [38]          | Heart failure    | 3 <sup>a</sup>      | Random         | Regression Tree    | 0.79           | 1    | NA       | NA       |
| [12]          | Heart diseases   | 1                   | Random         | ANN                | NA             | 3.76 | 56 %     | 67 %     |
| [39]          | Knee Replacement | 1                   | Random         | Poisson Regression | NA             | NA   | 56 %     | 77 %     |
| [40]          | Hip fracture     | ~ 40                | Random         | Random Forest      | 0.83           | NA   | NA       | NA       |

<sup>a</sup> All three are Veteran Health Administration hospitals.

extended the definition of accuracy in the prediction of LOS to account for its high degree of variation, Table 6 also provides two other accuracy metrics. These metrics represent the percentage of hospital encounters for which LOS has been predicted within two or three days from its actual value. Therefore, an accuracy of  $\pm 2$  days, for instance, means that the absolute value of the difference between the predicted value of LOS and its observed value is *less than* two days<sup>4</sup>.

As Table 6 shows, the deep MLP networks built in this effort are able to explain more than 60 percent of the variation in the LOS of each data set. Numerical predictions of LOS are, on average, only 1.239 and 2.038 days away from their actual values in the COPD and pneumonia data sets, suggesting a remarkably high accuracy in predicting the exact length of hospital stay in days. With respect to the 2- and 3-day tolerance for LOS, our models obtain *very high* and *high* accuracy rates for the COPD and pneumonia data sets, respectively.

As pointed out earlier, a majority of the existing research is either descriptive or uses classification techniques to predict LOS as a binary or categorical variable (i.e., long vs. short stays with a pre-determined cutoff). Among the few others that employ regression-based or machine learning approaches to predict the actual value of LOS (see Table 7), the discrepancies between the index diseases hinder a direct comparison of their results. This study, however, addresses some of the shortcomings of prior efforts, and hence, provides a more robust approach for the prediction of the length of stay in hospitals. We classify these shortcomings into two areas: methodological and patient samples.

As can be seen in Table 7, all studies that predict LOS as a numerical variable use a random split to create the training and testing data partitions. This is potentially problematic because in practice, we should only use data from patients' past visits to predict an event of interest in the future. Put differently, a random split disregards the chronological order of events and uses information obtained from prospective encounters to predict the response variable in previous hospitalizations, leading to unrealistic and inflated prediction accuracies [64]. Using temporal evaluation is especially critical in the context of predicting the length of hospital stay at the time of admission, since we know nothing beyond the information collectable at the time of admission or extractable from patients' historical visits.

In addition to the aforementioned methodological issue, the studies enumerated in Table 7 are mostly based on a small number of hospitals. Except for the last study in the table<sup>5</sup>, these studies are based on one or a few hospitals that serve certain demographic groups. Similarly, the number of encounters and unique patients in these studies are significantly smaller than those numbers in our data sets (more than 50,000 in each). As a final note regarding the samples used in the studies listed in Table 7, we can refer to the length of patients' stay in

hospitals, which is usually fewer than ten days. Our data sets, however, as illustrated in Appendix B, include hospital encounters with much longer stays<sup>6</sup>. These facts suggest that the current effort carries out a more robust assessment of model performance and has greater generalizability compared to the extant research on the prediction of hospital LOS as a continuous variable.

In the next stage of our analytical evaluation, we focus on assessing the contribution of our data engineering methodology to the results obtained by the deep MLP network. We use variable importance as an objective measure to compare the predictive ability of input variables which, in turn, quantifies the extent to which the data engineering process contributes to the performance of the models. Unlike regression-based models, however, MLP networks do not provide an explicit metric to indicate the relative importance of predictors in predicting the outcome. Hence, we employ sensitivity analysis [43,64] to obtain the input variables' comparative importance. To this end, we drop the predictors one at a time, train the MLP network without these predictors, and note the change in the MAE of the predictions in the reduced model, as compared to the original network. Therefore, the variable without which the performance of the MLP network suffers the most (i.e., its MAE has the largest value) is identified as the most important variable. Next, we standardize the differences obtained across the whole set of predictors to create a "relative importance" index. Ultimately, we rank the predictors according to their index scores. Table 8 demonstrates the top ten predictors of LOS in each data set, along with their relative importance.

As shown, *pt\_avg\_los*, a variable calculated through our data engineering methodology, dwarfs the other variables in both data sets. In the COPD and pneumonia data, respectively, the MLP model's MAE increases by more than 1.0, and by almost 2.0 units, if we remove *pt\_avg\_los* from the input variables. The relative importance of this variable is more than three times than that of the second ranking variable (i.e., Age) in both data sets. Similarly, *pt\_avg\_readmission*, another derived variable representing the average time between consecutive readmissions of a patient across all of her past visits, ranks among the top four predictors of LOS in both data sets. In each of the data sets, a third variable created through the data engineering step is ranked in sixth place. These variables (i.e., *avg\_readmission* and *avg\_los*), which provide an overall comparison between the health status of a focal patient and that of the average patient in the population, have not been considered in earlier studies on the prediction of LOS in hospitals<sup>7</sup>. Hence, it is evident that the superior performance of the deep MLP model we developed and evaluated in this study is largely driven by our data engineering effort, which is based upon the value of augmenting electronic medical records with patients' historical information. In addition, the emergence of variables related to patients' medical histories among the most important variables advances the literature on the prediction of hospital

<sup>4</sup> The definition given by Tsai et al. [12] for the 2-day tolerance is that "the difference between the prediction of LOS and the actual LOS is less than 3 days."

<sup>5</sup> Elbattah and Molloy [40] did not report the number of different hospitals in the data they used. We surmise that the number is at most 40 by counting the number of hospitals subscribing to the Irish hip fracture database.

<sup>6</sup> This is true, even after removing the outliers from the data.

<sup>7</sup> In fact, only one study has considered medical history at the patient level in its predictive models. In that study, however, such information was readily available as independent variables in the data. Since most EMR data are stored at the transaction level, patients' medical histories can only be obtained by extensive data engineering. Thus, identifying the importance of medical history at the patient level is a theoretical contribution of this effort.

**Table 8**  
Relative importance of the predictor variables.

| COPD               |            |                     | Pneumonia          |            |                     |
|--------------------|------------|---------------------|--------------------|------------|---------------------|
| Variable           | MAE Change | Relative Importance | Variable           | MAE Change | Relative Importance |
| pt_avg_los         | 1.032      | 1.000               | pt_avg_los         | 1.948      | 1.000               |
| Age                | 0.296      | 0.287               | Age                | 0.598      | 0.307               |
| Diagnosis          | 0.196      | 0.190               | pt_avg_readmission | 0.463      | 0.238               |
| pt_avg_readmission | 0.185      | 0.179               | Bed_size           | 0.290      | 0.149               |
| Has_pneumonia      | 0.159      | 0.154               | Census_Division    | 0.268      | 0.138               |
| avg_readmission    | 0.149      | 0.144               | avg_los            | 0.218      | 0.112               |
| Bed_Size           | 0.138      | 0.134               | Diagnosis          | 0.191      | 0.098               |
| Census_Division    | 0.132      | 0.127               | Teaching_Facility  | 0.166      | 0.085               |
| Has_heart_disease  | 0.119      | 0.115               | Marital_Status     | 0.096      | 0.049               |
| First_admission    | 0.071      | 0.069               | Cath_Lab_Full_ind  | 0.083      | 0.043               |

LOS, especially in chronic diseases, by demonstrating the significant contribution of these variables to the overall accuracy of predictive models. This, in turn, encourages the collection of data concerning (or the aggregation of data from) patients' histories of health care use. Similarly, it underlines the importance of developing appropriate processes for sharing data between affiliated health care providers.

Another interesting finding from the list of important variables in Table 8 is the emergence of hospital size, measured by the number of beds, and the census division (i.e., where the hospital is located) among the topmost significant predictors. Several reasons may contribute to the high predictive power of these variables, such as differences in the quality of care provided by hospitals, lifestyle of the patients, or their socioeconomic status. Besides these factors, patients' exact diagnosis (i.e., the type of pneumonia or any of the specific diseases collectively referred to with the umbrella term COPD) is also important in determining their length of stay. Comorbid conditions (e.g., whether a patient is also diagnosed with chronic heart disease or diabetes) and whether the hospital is affiliated with a university are among the other important predictors for patients' LOS in the COPD and pneumonia data sets.

## 6. Discussion and conclusion

A diverse set of factors, related to hospitals' finances, customers, employees, and communities, are the forces behind hospitals' drive toward sustainable operations. It is estimated that the U.S. health care industry could save as much as \$15 billion over the next decade simply by implementing more sustainable practices. Individual hospitals can save millions of dollars through waste reduction efforts, energy efficiency initiatives, and environmentally responsible purchasing [65]. These gains, in turn, would have a positive and measurable effect on the health of local communities, employees' quality of working life, and patients' satisfaction. One way hospitals could realize these benefits, make better use of their resources, and provide an optimal course of treatment to their patients is via predicting patients' length of hospital stay at the time of admission.

In this paper, we employed a data analytic approach to develop and test a deep neural network to predict patients' length of hospital stay. Our effort not only addressed the shortcomings of previous studies (i.e., ignoring patients' previous admissions, lack of temporal evaluation, and failing to predict LOS as a continuous variable), but also resulted in models with remarkably high accuracies. Furthermore, we showed how our data engineering method, which extracts patients' histories and appends them as new variables to electronic medical records, contributed the most to the models' accurate predictions. While it is widely known that a majority of the time involved in developing data analytic models is allocated to data preparation rather than to building the models, how this task is performed bears a significant impact on the quality of the outcomes. Therefore, besides the accurate prediction of patients' LOS, this paper contributes to the literature on sustainable health care and data analytic clinical decision support systems (CDSS) in two dimensions: theory and methodology. In the theoretical dimension, we introduced a new paradigm for the prediction of LOS

in hospitals by verifying the importance of patients' previous admissions. In the methodological dimension, we demonstrated the importance of temporal evaluation and data engineering.

Temporal evaluation, in which a portion of earlier encounters is used for model training and the remaining latter portion is used for validation, is a crucial factor in the prediction of events with a chronological order. As a result, using a random split that disregards the order of events may lead to unrealistic and inflated predictions. Our use of temporal evaluation, together with the exclusion of all variables whose values are unknown at the time of admission, illustrates a more realistic and practical approach to building CDSS. Moreover, our data engineering methodology highlighted the importance of considering medical data as a collection of interrelated (rather than transactional) records. The fact that the variables created by extracting information from patients' prior visits turned out to be the most important predictors of LOS suggests that the current paradigm, in which only variables related to a patient's current visit are included in the analyses, needs to be revised. In addition, the emergence of variables related to patients' previous admissions among the most important predictors of LOS suggests that information sharing among affiliated hospitals should be encouraged. In doing so, more historical medical records (especially from recent years) can be easily traced and augmented for better prediction results. Regarding the size of electronic medical records and the sophistication of aggregating and processing such data, another implication of our study is that it underlines the urgency for hospital systems to invest in their analytical capabilities. By doing so, they can make more data-driven decisions in regard to various aspects of providing health care services to their patients. Based on our discussions, such endeavors will not only furnish hospitals with financial benefits, but will also result in improved health outcomes, enhanced services to patients (e.g., better treatment planning and reduced bills), and ultimately, more sustainable operations.

As mentioned earlier, the resource-intensive computations required to aggregate data from various sources, such as the extraction and addition of patients' historical information and the time-consuming adjustments required to assure the veracity of the health data, are the main big data challenges in developing CDSS. Regarding all of these intricacies, deep learning, with its automatic feature extraction, is building its way into the world of developing clinical decision aid tools. For this reason, we believe that our development and deployment of a CDSS with deep learning not only adds to the scholarly literature, but can also spur interest among practitioners in a number of ways. First, our use of patients' historical data to improve the prediction of hospital LOS among chronic patients accentuates the need to invest in appropriate infrastructures that not only control the quality and veracity of medical data, but also enable easier sharing of such data within a health care system or between partnering organizations.

Second, while demonstrating the utility of data analytic techniques in improving health outcomes, this study provides an illustrative example of how data engineering and analytics can be employed to realize

such benefits. Third, this study lists the most important predictors of LOS in two common chronic diseases, thereby advising health care managers and practitioners of the factors that should be given more weight when a patient's LOS is predicted at the time of admission. Finally, for managers and practitioners who are interested in applications of data analytic techniques to health care, it introduces the concept of the temporal evaluation of predictive models, and suggests when a random partitioning of training and test data should be avoided.

We caution against the assumption that our approach would result in similarly accurate predictions for other diseases. The complex nature of different diseases, how they interact with comorbid conditions, treatments, or drugs, or how they are affected by such external factors as patients' lifestyle or socioeconomic status, may hamper such generalizations (unless a large number of studies find similar results for other chronic diseases). Thus, investigating whether the information obtained from patients' prior hospitalizations can be used to improve the prediction of LOS in other diseases remains an open avenue for future research. Another possibility for future research is investigating the optimal timespan for extracting patients' historical information to obtain the best results in terms of both the predictions and time complexity of the computations.

A limitation of our research is that it used data sets that had fewer variables compared to certain prior studies. While obtaining high accuracies with fewer variables may be another indication of the paper's contributions, it may have been possible to further improve our decision support tool by adding more variables. Finally, the paucity of prior research on the

prediction of LOS as a numerical variable limited our ability to compare the performance of our models with previous studies. However, as we discussed in the paper, since we employed a more robust approach to the development and evaluation of the predictive models, our findings should still be informative to researchers and practitioners.

### CRediT authorship contribution statement

**Hamed M. Zolbanin:** Conceptualization, Methodology, Software, Formal analysis, Investigation, Data curation, Writing - original draft, Writing - review & editing, Project administration. **Behrooz Davazdahemami:** Methodology, Software, Validation, Formal analysis, Investigation, Data curation, Writing - original draft, Writing - review & editing. **Dursun Delen:** Resources, Visualization, Writing - review & editing, Supervision. **Amir Hassan Zadeh:** Resources, Writing - review & editing.

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### Appendix A. Summary of Prior Studies on the Prediction of LOS in Hospitals

| Study | Condition                       | Setup       | Best Performing Model       | Operationalization of LOS | Important Factors   | Gap   |
|-------|---------------------------------|-------------|-----------------------------|---------------------------|---|---|
| [9]   | Stroke                          | Predictive  | Bayesian network            | Nominal                   | NIH Stroke Score<br>Mode of arrival<br>Pneumonia<br>Sensory changes   | LOS operationalization<br>Random split  |
| [6]   | Multiple                        | Predictive  | Regression Random Forest    | Binary                    | Age group<br>Age / Insurance / Status<br>Reason for the visit<br>Day of admission<br>Discharge location                                   | Medical history<br>LOS operationalization<br>Random split                         |
| [66]  | Psychiatry                      | Descriptive | ANOVA and Linear Regression | Numerical                 | Active duty military status<br><br>Race / Paranoia<br>Violence / Suicidality<br>Physical restraint<br>Personality disorder (at discharge) | Descriptive<br>Medical history<br>Use of data obtained during the hospitalization |
| [39]  | Knee Replacement                | Predictive  | Poisson Regression          | Numerical                 | Age / Gender<br>Day of admission<br>Discharge location  | Random split<br>Medical history   |
| [31]  | Open AAA surgery                | Descriptive | Logistic Regression         | Binary                    | Disease factors<br>Race / COPD / Age<br>Admission source  | Descriptive<br>Medical history  |
| [32]  | Multiple (Emergency Department) | Descriptive | Survival Analysis           | Numerical                 | Age / Gender<br>Shift of admission<br>Admitting doctor<br>Day of admission<br>Lab procedures  | Descriptive<br>Medical history  |
| [67]  | Type 2 Diabetes                 | Descriptive | Linear Regression           | Numerical                 | Gender / Age group<br>Insurance / Occupation<br>Type of admission<br>Comorbidities  | Descriptive<br>Medical history  |
| [15]  | Trauma                          | Descriptive | Binomial Regression         | Numerical                 | Insurance / Age / Prior visits<br>Admission month<br>Employee Collaboration Procedures  | Descriptive<br>Medical history  |
| [68]  | Psychiatry                      | Descriptive | ANOVA & Linear Regression   | Numerical                 | Age / Living alone<br>Psychiatric symptoms<br>Social behavior score   | Descriptive<br>Medical history  |
| [27]  | Lung Resection                  | Predictive  | Logistic Regression         | Binary                    | Age / COPD / Transfusion<br>Sodium levels<br>Open thoracotomy<br>Comorbidities<br>Return to the operation room                            | LOS operationalization<br>Random split<br>Medical history                         |



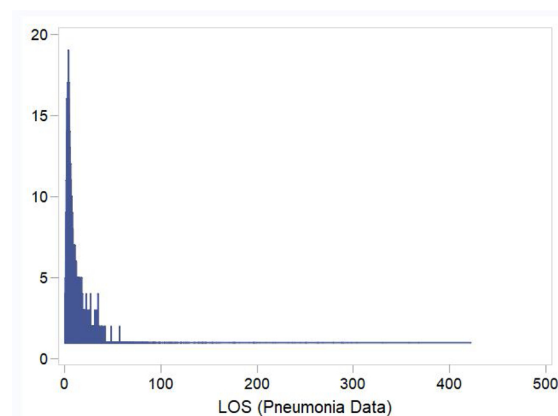
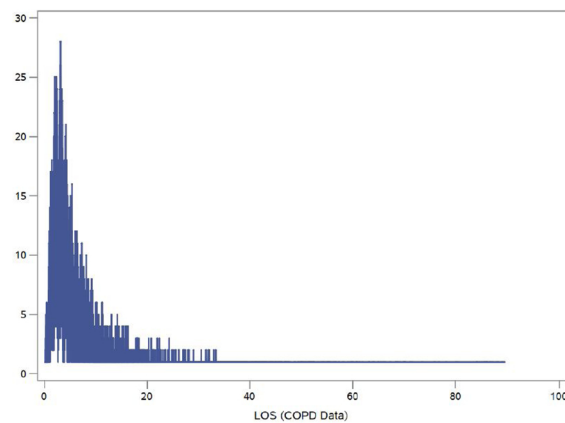
|      |                                 |             |                              |           |   |  |
|------|---------------------------------|-------------|------------------------------|-----------|---|--|
| [40] | Hip Fracture                    | Predictive  | Random Forest                | Numerical | Admission type & source<br>Age / Gender<br>Discharge status<br>Fracture type<br>Fragility history<br>Residence area<br>Pre-fracture mobility                                    | Random split<br>Medical history  |
| [33] | Hip Fracture                    | Descriptive | Linear Regression            | Numerical | Fitness of patients for surgery<br>Gender / Emergency<br>Smoking Status   | Descriptive<br>Medical history   |
| [69] | Hip Replacement                 | Descriptive | Negative Binomial Regression | Numerical | Age group / Gender<br>Comorbidity Index   | Descriptive  |
| [70] | Coronary Artery Bypass Surgery  | Descriptive | Linear Regression            | Numerical | Diagnosis related variables<br>Age / Race / Gender<br>Socioeconomic status<br>Comorbidity   | Medical history<br>Descriptive<br>Medical history<br>Use of data obtained during the hospitalization       |
| [28] | Trauma                          | Predictive  | Artificial Neural Networks   | Binary    | Disease Severity<br>Trauma and Injury Severity Score  | LOS operationalization<br>Random split<br>Medical history<br>Large gap between specificity and sensitivity |
| [18] | Coronary Artery                 | Predictive  | Support Vector Machines      | Nominal   | Blood pressure<br>Age / Smoking status  | LOS operationalization<br>Random split<br>Medical history<br>Reports performance on the training data      |
| [29] | Multiple (Emergency Department) | Predictive  | Artificial Neural Networks   | Binary    | Anticoagulant drugs<br>Ejection fraction<br>Nitrate drugs<br>Age / Gender<br>History of falls<br>Acute organ failure<br>Reason for visit<br>Lacking home help<br>Living at home | LOS operationalization<br>Random split<br>Medical history<br>Large gap between specificity and sensitivity |
| [71] | Pneumonia                       | Descriptive | Linear Regression            | Numerical | Diagnosis Related Group<br>Severity   | Descriptive<br>Medical History   |
| [34] | Multiple                        | Descriptive | Linear & Logistic Regression | Numerical | Primary condition<br>Comorbidity score<br>Physiology score<br>Age / Admission shift<br>Day of admission   | Descriptive<br>Medical history   |
| [72] | Multiple                        | Descriptive | Linear Regression            | Numerical | Sociodemographic<br>Admission source<br>Insurance<br>Diagnosis related group<br>Specialty of the doctor at time of discharge  | Descriptive<br>Medical History   |
| [73] | Acute Chest Pain                | Descriptive | Linear Regression            | Numerical | Comorbidity Index   | Descriptive<br>Medical history   |
| [74] | Psychiatry                      | Descriptive | Linear Regression            | Numerical | Age/ Gender<br>Diagnostic categories  | Descriptive<br>Medical history   |
| [75] | Multiple                        | Predictive  | Decision Tree                | Numerical | Age / Gender<br>Lab data<br>Major Diagnostic Categories   | Random split<br>Medical history<br>Use of data obtained during the hospitalization                         |
| [76] | Inguinal Hernia                 | Descriptive | Poisson Regression           | Numerical | Age / Gender<br>Number of diagnoses<br>Number of procedure  | Descriptive<br>Medical history   |
| [77] | Multiple                        | Descriptive | Linear Regression            | Numerical | Age / Gender / Race<br>Chronic Diseases Score<br>Comorbidity Index  | Descriptive<br>Medical history   |
| [78] | Stroke                          | Descriptive | Negative Binomial Regression | Numerical | Age / Gender<br>Diagnosis related groups<br>Comorbidity index   | Descriptive<br>Medical history   |
| [79] | Psychiatry                      | Descriptive | Hierarchical Regression      | Numerical | Age<br>Diagnosis related groups   | Descriptive  |
| [30] | COPD                            | Predictive  | Linear & Logistic Regression | Binary    | Patient, service, and area related variables<br>Number of last year admissions ( $\geq 3$ or $< 3$ )<br>Admitted in last month?<br>Heart disease<br>Source of admission         | Medical history<br>LOS operationalization<br>Random split<br>Medical history                               |
| [80] | Chronic Disability              | Descriptive | Linear Regression            | Numerical | Age / Comorbidity index   | Descriptive<br>Medical history   |
| [4]  | Cardiac Surgery                 | Predictive  | Artificial Neural Networks   | Binary    | Age / Gender<br>Heart rate<br>Comorbidity<br>Operative priority<br>Prior myocardial infarction<br>Respiratory rate  | LOS operationalization<br>Random split<br>Medical history  |

|      |                       |             |                            |           |   |   |
|------|-----------------------|-------------|----------------------------|-----------|---|---|
| [35] | COPD                  | Descriptive | Logistic Regression        | Binary    | Smoking status<br>Comorbidity score<br>Body mass index<br>Previous admissions<br>Treatment factors                              | LOS operationalization<br><br>Random split<br>Medical history                     |
| [81] | Multiple              | Descriptive | Linear Regression          | Numerical | Age<br>Functional status<br>Number of therapy referrals   | Descriptive<br>Medical history<br>Use of data obtained during the hospitalization |
| [36] | Stroke                | Descriptive | Logistic Regression        | Binary    | Age / Previous stroke<br>Premorbid disability<br>Comorbid heart diseases<br>Fever in first 5 days<br>Stroke in progression      | LOS operationalization<br>Random split<br>Medical history                         |
| [12] | Multiple (Cardiology) | Predictive  | Artificial Neural Networks | Numerical | Gender / Location<br>Main diagnosis<br>Comorbidity<br>Interventions   | Random split<br>Medical history   |
| [38] | Heart Failure         | Predictive  | Regression Tree            | Numerical | Number of admissions in the past quarters<br>Number of all hospital stays (last month & year) Total LOS<br>Number of admissions | Random Split<br>Medical history is only at the patient level                      |
| [82] | Psychiatry            | Descriptive | ANCOVA                     | Numerical | Severity of disorder<br>Diagnosis related group   | Descriptive<br>Medical history  |
| [37] | Heart Failure         | Descriptive | Linear Regression          | Nominal   | Comorbid conditions<br>Heart rate / Insurance<br>Day of admission / Smoking status  | Descriptive<br>Medical history  |
| [19] | COPD                  | Predictive  | Logistic Regression        | Binary    | Age / Gender / Race<br>Day of admission<br>Comorbid conditions<br>Serum albumin level   | Random split<br>Medical history   |

<sup>a</sup>This column only lists some of the important factors in each study. Except for one, however, none of the studies included patients' medical histories in their models. See the entry for Turgeman et al. [38] for more details.

<sup>b</sup>Abdominal Aortic Aneurysm.

## Appendix B. Distribution of LOS in the Two Data Sets



## Appendix C. Supplementary data

Supplementary material related to this article can be found, in the online version, at doi:<https://doi.org/10.1016/j.im.2020.103282>.

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