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### Publication Date

2024-06-01

### DOI

10.1016/j.sste.2024.100646

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Peer reviewed

# Residuals in Space: Potential Pitfalls and Applications from Single-Institution Survival Analysis

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March 28, 2025

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## Abstract

In practice, survival analyses appear in pharmaceutical testing, procedural recovery environments, and registry-based epidemiological studies, each reasonably assuming a known patient population. Less commonly discussed is the additional complexity introduced by non-registry and spatially-referenced data with time-dependent covariates in observational settings. In this short report we discuss residual diagnostics and interpretation from an extended Cox proportional hazard model intended to assess the effects of wildfire evacuation on risk of a secondary cardiovascular events for patients of a specific healthcare system on the California's central coast. We describe how traditional residuals obscure important spatial patterns indicative of true geographical variation, and their impacts on model parameter estimates. We briefly discuss alternative approaches to dealing with spatial correlation in the context of Bayesian hierarchical models. Our findings/experience suggest that careful attention is needed in observational healthcare data and survival analysis contexts, but also highlights potential applications for detecting observed hospital service areas.

**keywords:** survival analysis, electronic medical records, administrative data, spatial residuals, Bayesian hierarchical models, hospital service areas

# 1 Introduction

2 The assessment of residuals in the model fitting process for survival analysis is more complex  
3 than a traditional linear model (or even generalized linear model) framework (24; 19) and  
4 the complexity only increases with spatially-referenced data and time-dependent covariates  
5 (2; 12). In practice, survival analyses are often used in pharmaceutical testing, procedural  
6 recovery environments, and registry-based epidemiological studies, each reasonably assuming  
7 a set and known patient population (12; 4; 2; 3; 14; 5; 30). While interval censoring makes an  
8 (important) appearance in this literature (24; 19), less commonly discussed is the additional  
9 complexity introduced by non-registry and spatially referenced data combined with time-  
10 dependent covariates in observational settings. This short report was born of questions  
11 we encountered in implementing an extended Cox proportional hazard model to assess the  
12 effects of wildfire evacuation on risk of a secondary cardiovascular events (CVE) for patients  
13 of a singular specific healthcare system on the California’s central coast (1).

14 While the main paper discusses the nuts and bolts of the findings and the model specifi-  
15 cations, in this short report we present a concise narrative of how traditional residuals in the  
16 survival framework can obscure important spatial patterns indicative of true geographical  
17 variation, and their impacts on parameter estimates in the model. We briefly discuss alterna-  
18 tive approaches to dealing with spatial patterns in the context of Bayesian hierarchical and  
19 spatial survival models. Our findings/experience suggest that careful attention is needed in  
20 observational healthcare data and survival analysis contexts, but also suggest that survival  
21 analysis may have applications for detecting observed hospital service areas using patient  
22 visit records.

# 23 2 Methods

24 This study has been approved by the Santa Barbara Cottage Hospital Institutional Review  
25 Board.

26 We collected electronic medical records of all patients who arrived at Santa Barbara Cot-  
27 tage Hospital system with a qualifying cardiovascular event between October 1, 2016 and  
28 June 1, 2019 and an in-county address(es) (n=2948). Qualifying cardiovascular events were  
29 identified using ICD-10 codes selected by a physician collaborator. Qualifying diagnoses in-  
30 cluded all child codes within the following: I10, I11, I13, I15, I20-I25, I40, I42-I52, I71, R00,  
31 R07.1, R07.2, R07.8, R07.9, and R94.3, which encompass a range of cardiac dysfunctions in-  
32 cluding severe diagnoses (stroke, cardiac arrest, acute myocardial infarction) and potentially  
33 less severe diagnoses (hypertensive heart disease and chest pain). These diagnosis codes align  
34 well with other studies using similar methods (20; 27; 9; 11; 7; 21; 13; 6; 22; 15; 29; 28). All  
35 patient addresses during the study period were geo-coded using 2016 Santa Barbara County  
36 Assessor parcel data.

37 For this set of patients, we also captured secondary cardiovascular events over the same  
38 period (n=473), and determined which patients had experienced an evacuation order for any  
39 of the three fires that occurred during the period (n=393). Patients were considered exposed  
40 to an evacuation if and only if their current address location at the time of the evacuation  
41 order fell within an evacuation zone polygon. The details of the data preparation is discussed  
42 elsewhere (1), but relevant to this analysis we only used a singular address for each patient  
43 in the sample and that address was the address associated with the period of the evacuation  
44 orders (no prior- or post-evacuation order addresses).

## 45 *2.1 Statistical Analysis*

Our model of interest takes the following form:

$$h(t|x_i) = h_0(t)e^{\beta x_i(t)}$$

46 where  $h_0$  is the unestimated baseline hazard (or risk) of secondary cardiovascular events, and  
47  $x_i(t)$  is the value of the  $i^{th}$  patient's evacuation event indicator at any time point  $t$ , which is

48 set to 0 until a patient experiences an evacuation order, at which point it takes the value 1.  
49 The estimate of interest is the value of  $\hat{\beta}$ , or the multiplicative effect of evacuation exposure  
50 on the risk of secondary CVE.

51 To assess general model fit, we use Schoenfeld residuals. To assess the model fit and  
52 sensitivity to spatial patterning, we use martingale and jackknife residuals calculated at  
53 several scales. Martingale residuals are defined as the observed count at a given time ( $N_i(t)$ )  
54 less the expected count per our model formulation at a given time ( $\hat{E}_i(t)$ ). We sum these  
55 residuals by their unique patient ID, and use the maximum value to identify individuals who  
56 survived too long (or longer than expected) between cardiovascular events. The minimum  
57 value is indicative of individuals who “died too soon” or had survival times between events  
58 that were less than expected. (In this case, some of these lower-end outliers did not survive  
59 their second cardiovascular event.) We then sum or average these martingale residuals by  
60 city name, census tract, and zip code tabulation area (ZCTA) to inspect a-spatial and spatial  
61 patterning of the residuals.

62 To assess the sensitivity of the  $\hat{\beta}$  (evacuation effect estimate) to spatial patterning, we  
63 rely on jackknife or case-deletion residuals. These residuals are calculated by “leaving-one-  
64 out”, re-fitting the model and noting the change in the parameter estimate. In the survival  
65 context, “leaving one out” usually refers to a single individual. We exploit this and expand  
66 it to “leave one group out”, which is common place in cross-validation techniques (10). We  
67 use both individual-level jackknife residuals in addition to city name, census tract, and zip  
68 code tabulation area (ZCTA) jackknife residuals to assess the sensitivity of the evacuation  
69 order effect.

### 70 **3 Results**

71 The model result suggests a hazard ratio of 1.2833 ( $e^{0.2494}$ ) or an increase in risk of 28%.  
72 (The hazard with robust standard error is shown in Table 1.) The effect is significant at  
73  $\alpha = 0.1$  level in this model.

74 The Schoenfeld residuals for the model are presented in Figure 1. The orange line is the  
75  $\hat{\beta}$  estimate of evacuation order plotted against time ( $t$ ). The two grey bands demark the 95%  
76 confidence pointwise interval (24; 23). The relative stacking or linear effect in the plotted  
77 points is due largely to the simplicity of the model – evacuation order is a binary covariate.  
78 The relative flatness of the orange line suggests that the effect of the evacuation order is  
79 consistent across time, and proportionality assumptions are appropriate.

80 Using the summed martingale residuals (by patient identifier), we can assess the outliers.  
81 Negative outliers are those that survived not as long as expected; positive outliers are those  
82 that survived longer than expected. Figure 2 displays the martingale residuals sorted by  
83 size and direction of the residual. From the graphic, there appears to be around 50 or  
84 so individuals for whom the model would suggest should have survived longer, though the  
85 magnitude of the residual is relatively small. However, it is clear there are several hundred  
86 individuals that have survived longer than expected, for whom the model does not perform  
87 well.

88 This result is both interesting and concerning. The magnitude of the residual is high,  
89 indicating a large difference between expected and observed survival time. It is also unclear  
90 how exposure to an evacuation order enters into this subpopulation. If we assume no indi-  
91 viduals in this outlier population were exposed to an evacuation order, then these patients  
92 survival times would contribute to a longer period between events in the un-estimated base-  
93 line hazard, which could inflate the effect of the exposure to an evacuation order. If, on  
94 the other hand, all of individuals in this outlier population were exposed to an evacuation  
95 order, then these elongated survival times would contribute (mostly) to the evacuation ef-  
96 fect, suggesting a protective effect for evacuation exposure over the un-estimated baseline  
97 hazard. For a mix of evacuation exposed and un-exposed within the outlier subpopulation,  
98 it is harder to develop intuition.

99 Given the significant positive results of the model fit, there is reason to be concerned about  
100 the case where no patients, or only a small number, in the martingale outlier group were

101 exposed to an evacuation order. In Figures 3 and 4, we plot the average martingale residual  
102 values by ZCTA and census tract. Lighter blue values represent higher average martingale  
103 residual values for patients in the area; darker blue values represent lower average martingale  
104 residual values in the area. The orange point is the location of the dominant hospital system.  
105 In Figure 3, there is some evidence of a distance decay— tracts with the highest values seem to  
106 be located further from the hospital system. In Figure 4, this effect is somewhat attenuated,  
107 though high average martingale residual areas are still generally located further from the  
108 hospital system.

109 In figure 5, we plot the summed positive and negative martingale residuals by Euclidean  
110 distance (km) from the hospital system. The clumping of individuals by distance is expected,  
111 as the settlements in the region are dispersed. The negative martingale residual values do  
112 not appear to have much of a relationship with distance. As distance increases, there is not  
113 much evidence to suggest a change in the residual martingale values (perhaps slight trend  
114 towards zero.) Surprisingly, the positive martingale residual values also do not appear to  
115 trend positively with increasing distance. However, we did not use network distance, which  
116 could further segregate the data.

117 We also investigate this spatial trend by testing the sensitivity of the  $\hat{\beta}$  evacuation esti-  
118 mate to various individuals, city names, ZCTAs, or census tracts using the jackknife resid-  
119 uals. In Figure 6, panel (a) shows the sensitivity of evacuation estimate to removing single  
120 individuals. While some individuals would appear to make the estimate even higher, mostly  
121 individuals seem to be clustered around the estimated mean. In panel (b) we fit models while  
122 leaving out one of the sixteen city names in the patient addresses. We see that removing  
123 one specific city name lowers the beta estimate to almost zero (no effect) while removing  
124 a different specific city name would raise the beta estimate above 0.3. These bars are not  
125 weighted by the number of participants in each city (and the first bar is “Santa Barbara,”  
126 which, by leaving out, decimates the sample size and makes that fitted model extremely  
127 unstable.) Panel (c) and (d) also show the beta estimates of models fit if leaving out one



128 ZCTA or one census tract. Again the ZCTA scale suggests that removing one or two areas  
129 would greatly increase the estimate of evacuation order effect, and removing one or two areas  
130 would decrease estimate of the effect. The census scale suggests less of a drop in removing  
131 any one census tract, but a similar increase in effect size if removing selected census tracts.

132 These same results for ZCTA and census tract are mapped in Figures 7 and 8 to assess  
133 spatial auto-correlation or trends. In Figure 7, there are two trends of interest. First, exclud-  
134 ing the large southwestern ZCTA (that encompasses the southwestern tip of the county),  
135 would dramatically lower the evacuation effect, as would excluding the tract just east of  
136 the hospital system location. Second, excluding any of the ZCTAs just north or slightly  
137 east of the hospital system would substantially raise the evacuation effect estimate. The  
138 interpretation of these trends is somewhat difficult given that the estimates themselves are  
139 a product of both the sample size, the number of secondary CVEs observed, and the overall  
140 number of evacuation order exposed (which are also not uniformly distributed across these  
141 areas.) The effect of excluding the western tract (within which there were no evacuation  
142 orders) suggests that patients from that area are contributing longer than expected survival  
143 times, inflating the underlying hazard. Conversely, excluding any of the three lighter blue  
144 ZCTAs near the hospital system would also exclude large swaths of evacuated individuals  
145 (and secondary CVEs) which would make the estimate of the evacuation order effect based  
146 less stable and derived from much fewer cases (with less long survival times).

147 Using a different scale of aggregation (the census tract in Figure 8), the spatial differences  
148 in the area near to the hospital system is somewhat preserved, but the effect of removing  
149 the western-most areas is largely attenuated. This is likely due to the aggregation effect  
150 (aggregating at too small a scale means limited numbers of individuals per tract, and a less  
151 clear effect.)

## 152 4 Discussion

153 In this short report we explore the spatial patterning of evacuation effect model residuals  
154 from a full sample of Santa Barbara County residents with existing cardiovascular diag-  
155 noses. Summed martingale residual values flag several individuals with longer than expected  
156 survival times, which we explored spatially. We further investigated the sensitivity of the  
157 model fit to spatial patterning across several scales and found some evidence to suggest a  
158 problematic relationship with increasing distance and the magnitude of the evacuation order  
159 estimate.

160 The results of this investigation were a key part of our decision to geographically confine  
161 our final sample in the our primary paper and have a more conservative un-estimated baseline  
162 hazard (1). The statistical spatial patterning of these results has a parallel interpretation for  
163 clinical researchers, which is hospital service areas. If patients received care for their initial  
164 CVE at Cottage Hospital, and then had further treatments at other hospital systems – they  
165 would appear as censored survival times in our data (and potentially be quite long). There  
166 are other locations besides our dominant hospital system for immediate cardiovascular care -  
167 particularly in the western south central area of the county, and the northwest. These areas  
168 did appear in the statistical analysis, though the statistical narrative was less clear than we  
169 would have hoped.

170 Alternatively, it is also possible to directly account for the spatial correlation of the  
171 residuals using Bayesian hierarchical models. These models extend frailty models to in-  
172 clude a spatial frailty that can be modeled from direct patient locations or aggregated areal  
173 counts (*geostatistical* or *lattice/areal* respectively). Essentially, these models extend random  
174 effects (frailty terms) to non-*i.i.d.* settings, where one can model spatial correlation struc-  
175 tures using, for example, a powered exponential, or Matèrn (in the geostatistical approach)  
176 or a network graph approach (lattice/areal approach). Banerjee, Wall and Carlin (2003)  
177 provide excellent statistical theory development and application for infant mortality in Min-  
178 nesota (4) as do Henderson, Shimakura and Gorst in with leukemia in Northwest England

179 (2002) (12). In extensions/adaptations, Bastos and Gamerman (2006) describe use dynamic  
180 models to consider models without proportional hazards assumption (5); Banarjee and Dey  
181 consider semi-parametric approaches (3); Zhang and Lawson assess other spatial parametric  
182 approaches (accelerated failure times)(30).

183 Despite their strengths, in the context of this short report, the Bayesian hierarchical  
184 models present some additional challenges – the spatial frailty effects for each area (latticed  
185 or otherwise) are assumed to be smoothly spatially varying, and the statistical theory still  
186 rests on a random (or completely enumerated) sample within each area. While the first  
187 assumption may hold, given the fragmented landscape of healthcare within the United States,  
188 the second assumption likely does not.<sup>1</sup> Patients with addresses further from Santa Barbara  
189 (the city) have other options for cardiovascular care, and those who do appear in the data  
190 may appear for systematic reasons (such as commuting patterns or severity). This likely  
191 would bias the inference of estimated hazards across space (and the interpretation of relative  
192 areas), but also may reproduce the spatial patterning directly in the hazard rates themselves  
193 as opposed to the residuals from the Cox model.

194 Given the somewhat murky spatial interpretation of the residual martingale values and  
195 leave-one-out and leave-one-group-out analyses, we still believe there might be applications  
196 of survival analysis (both Bayesian hierarchical and otherwise) with hospital data to describe  
197 functional hospital service areas, particularly for diagnoses that require somewhat regular  
198 care. The hospital service area literature is rich in floating catchment area methods to  
199 define service units (8; 17; 16; 25; 26; 18), but to our knowledge survival methods remain  
200 absent. While clearly not ready for prime time, simple Kaplan-Meier estimates at various  
201 scales/distances might reveal natural edges for regular care in the healthcare landscape.  
202 Similarly, loss-to-follow up trends (censoring) or disease exacerbation analyses could reveal

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<sup>1</sup>Additionally, U.S. census tracts, by design, typically are more homogeneous than ZCTAs. In general, they range in population size from 1,200 to 8,000 people with an optimal size of 4,000. In Santa Barbara County, populated census tracts range in size from 1,245 to 9,519 whereas ZCTAs range in size from 154 to 55,126. These differences in population can be seen in Figure 9, and, coupled with our results further exacerbate potential issues with areal units, spatially structured survival data, and reconciling heterogeneity in the healthcare system.

203 edge distances where patients might benefit from satellite clinics or coordinated care across  
204 systems. Though tricky to implement, such analyses could prove a fruitful compliment to  
205 the existing floating catchment methods.

## 206 **5 Conclusion**

207 In observational studies with spatially referenced data, careful model fitting is critical. A  
208 thorough check for spatial autocorrelation and/or patterning in the residual values is a nec-  
209 essary step, and multiple scales may reveal different narratives and conclusions. In survival  
210 models and especially extended Cox models, these spatial effects may play out in model  
211 estimates that are artificially high (or low) depending on the structure of the unestimated  
212 baseline hazard. Conservative and meticulous decision making in the construction of the  
213 models is vital for interpretation, and Bayesian hierarchical models that directly incorpo-  
214 rate spatial structures should be explored. However, despite the difficulties, there are also  
215 potential applications in other areas from these methods, and in particular hospital service  
216 area research. Survival methods to assess changing survival times between regular care visits  
217 could be used to determine functional catchment areas and target existing resources, and  
218 would compliment existing floating catchment methods.

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<i>Dependent Variable:</i>	
Risk of Secondary CVE	
Evacuation Order Exposure	0.2494* (0.1486) <i>Robust SE</i>

*Note:* \*p<0.1; \*\*p<0.05; \*\*\*p<0.01

Table 1: Evacuation and Full County Population Reduced Model



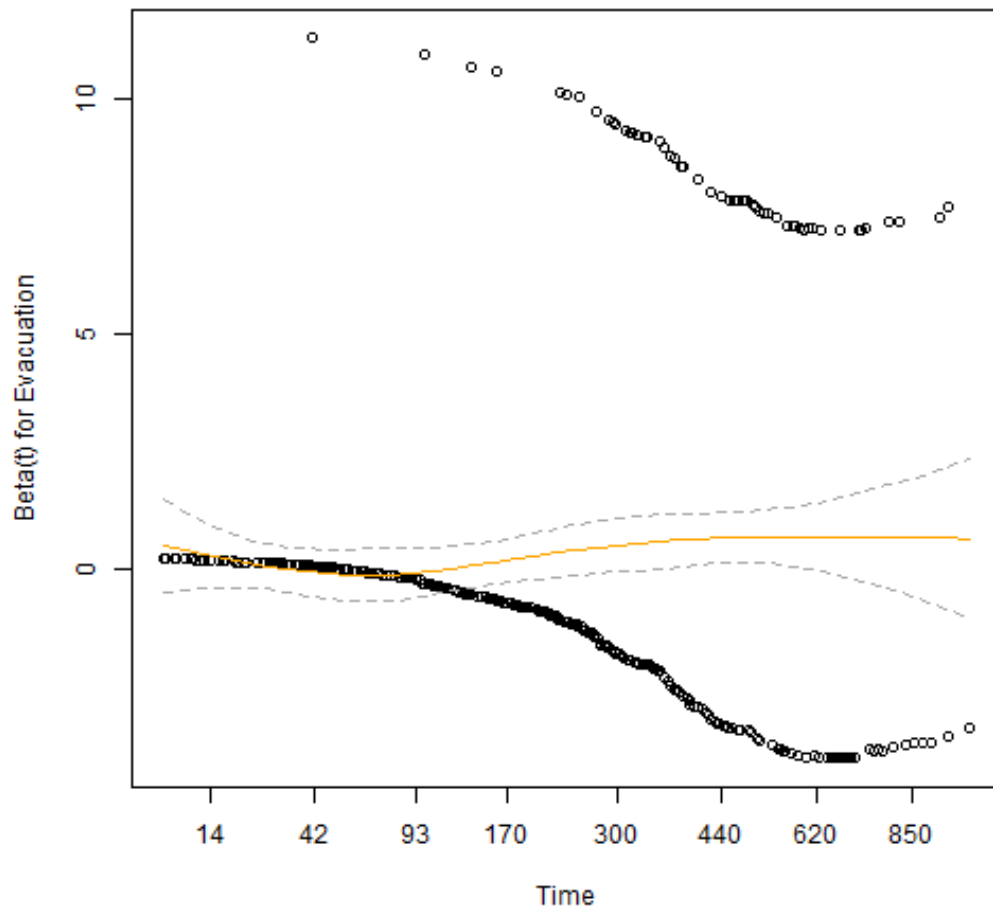


Figure 1: The Schoenfeld residuals for the evacuation order parameter estimate by time for the simple model with the full sample.

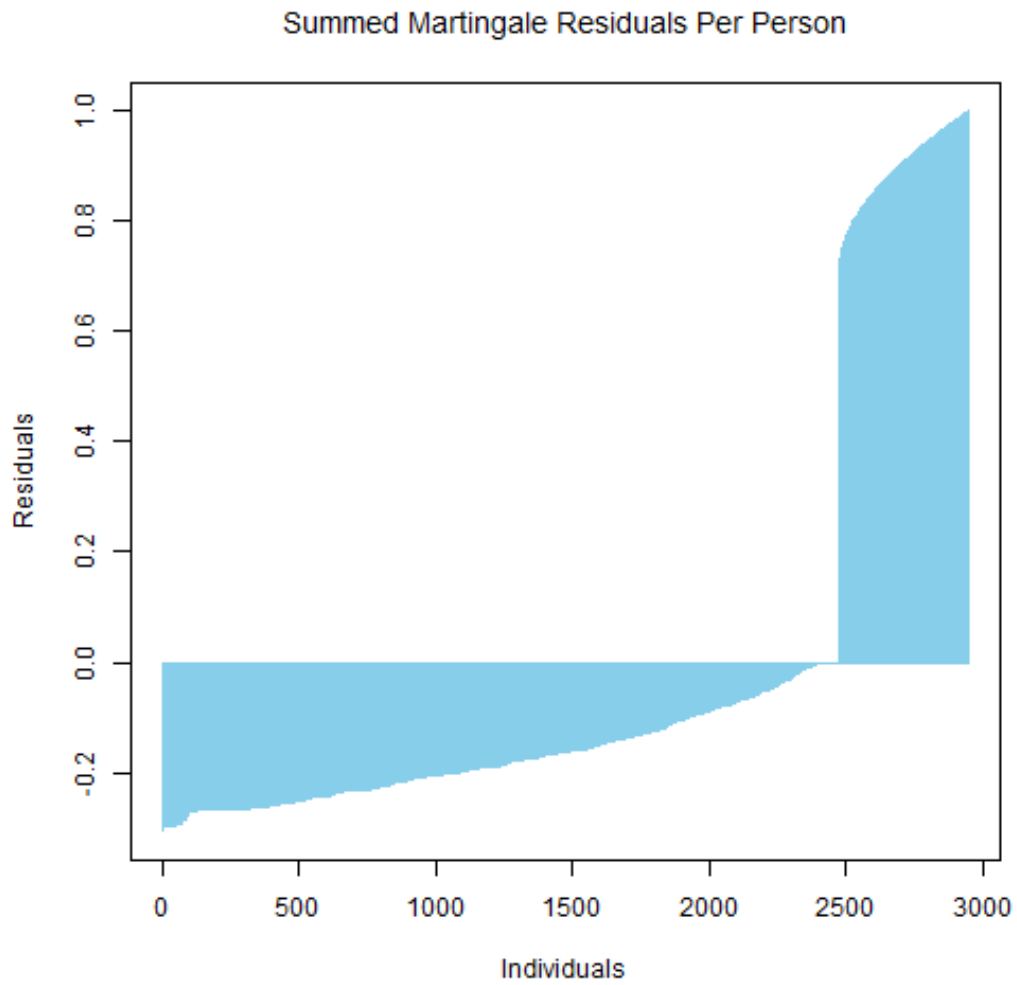


Figure 2: The summed martingale residual values by individual, sorted by size.

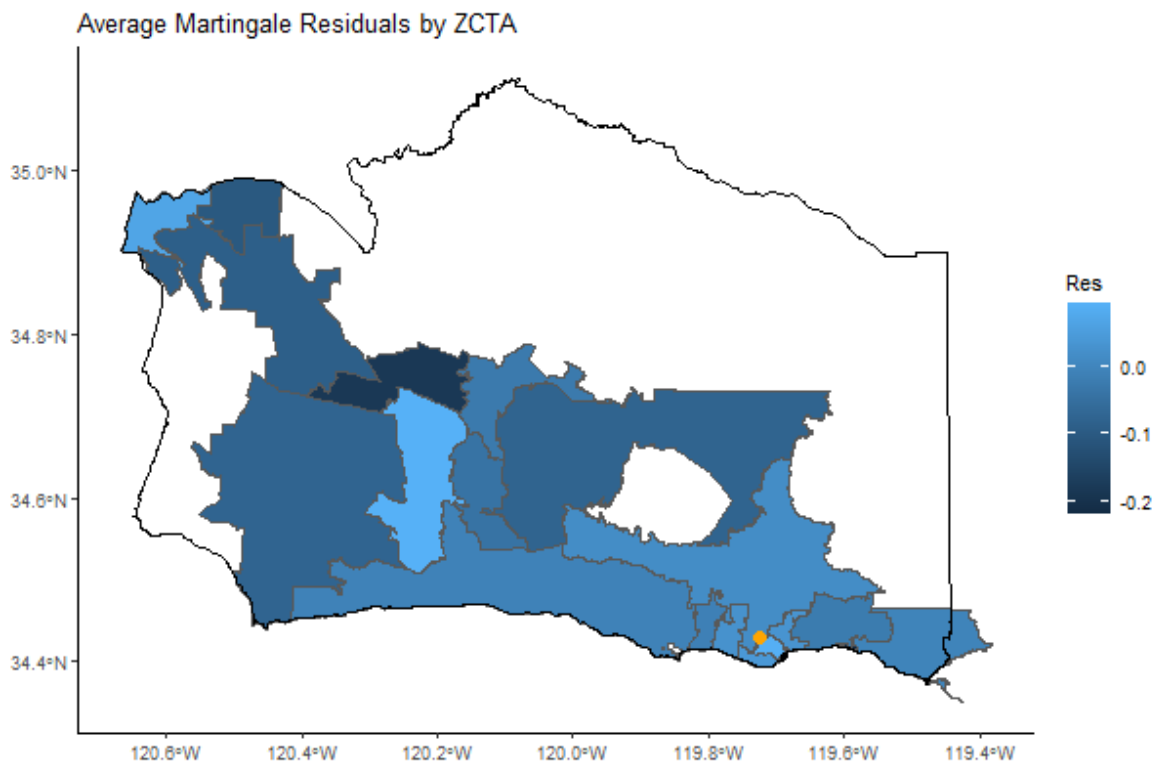


Figure 3: Map of the summed martingale residual values per individual, associated to one address and aggregated by ZCTA.

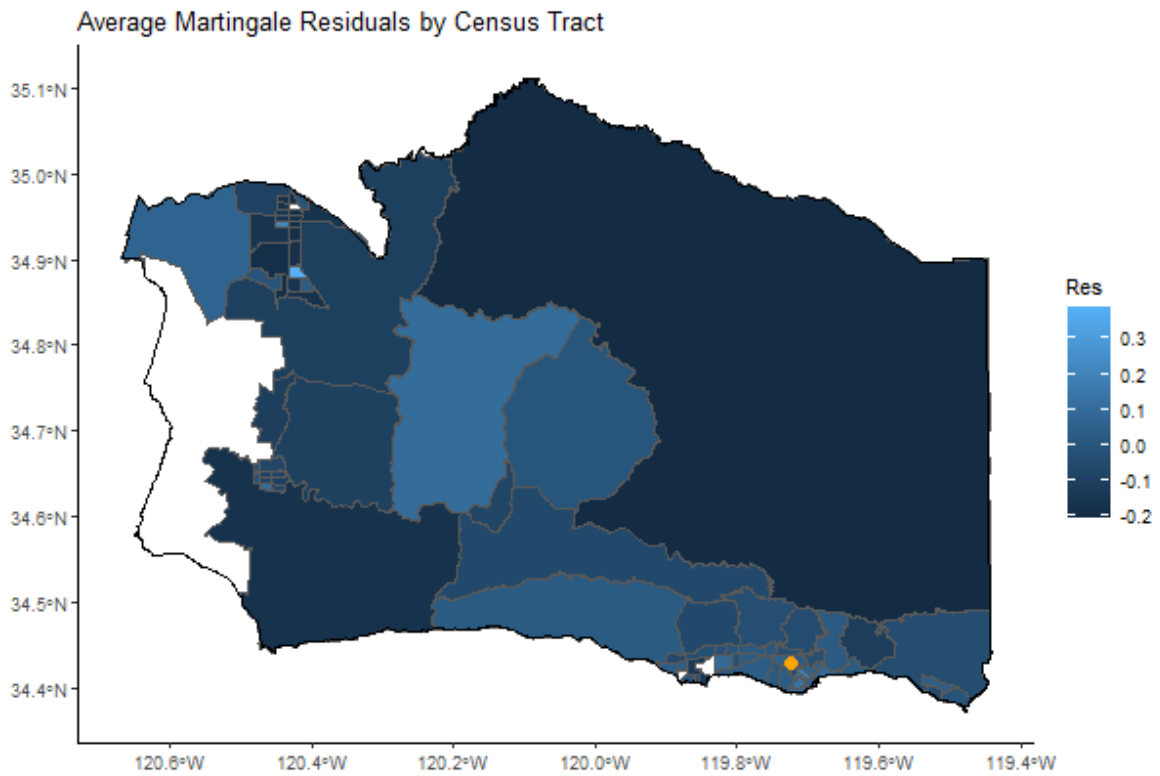
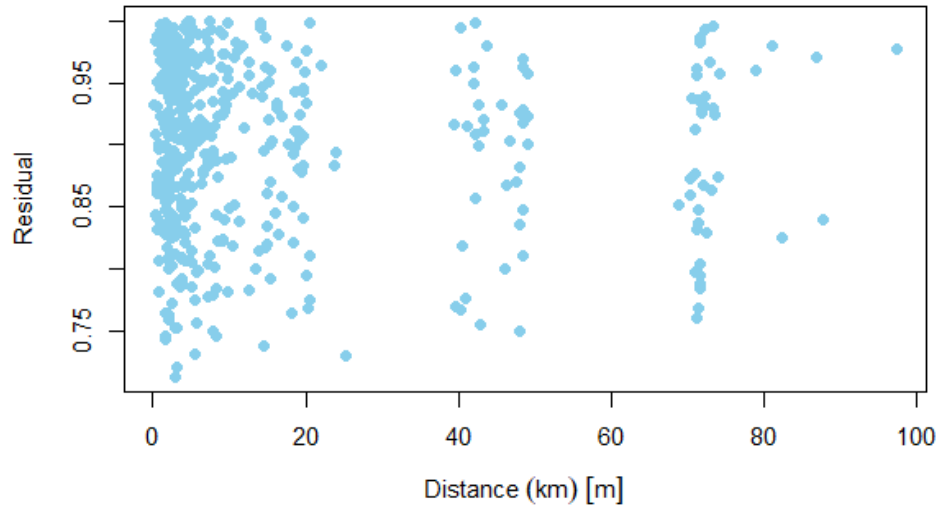


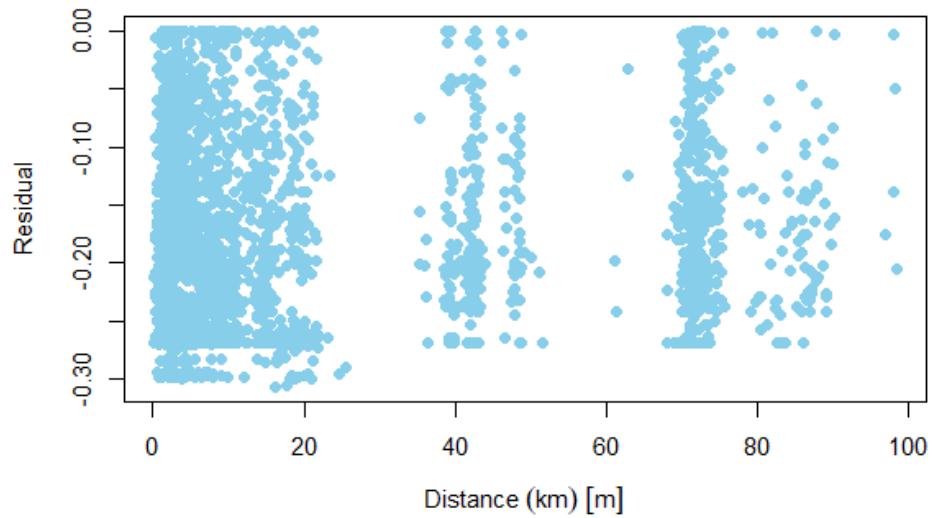
Figure 4: Map of the summed martingale residual values per individual, associated to one address and aggregated by census tract.

Martingale Residuals by Distance From Hospital (Pos. Residuals)



(a) Positive Summed Residuals

Martingale Residuals by Distance From Hospital (Neg. Residuals)



(b) Negative Summed Residuals

Figure 5: Summed martingale residual values per individual separated by positive (longer than expected survival time) and negative (shorter than expected survival time), and plotted by Euclidean distance from the hospital system location.

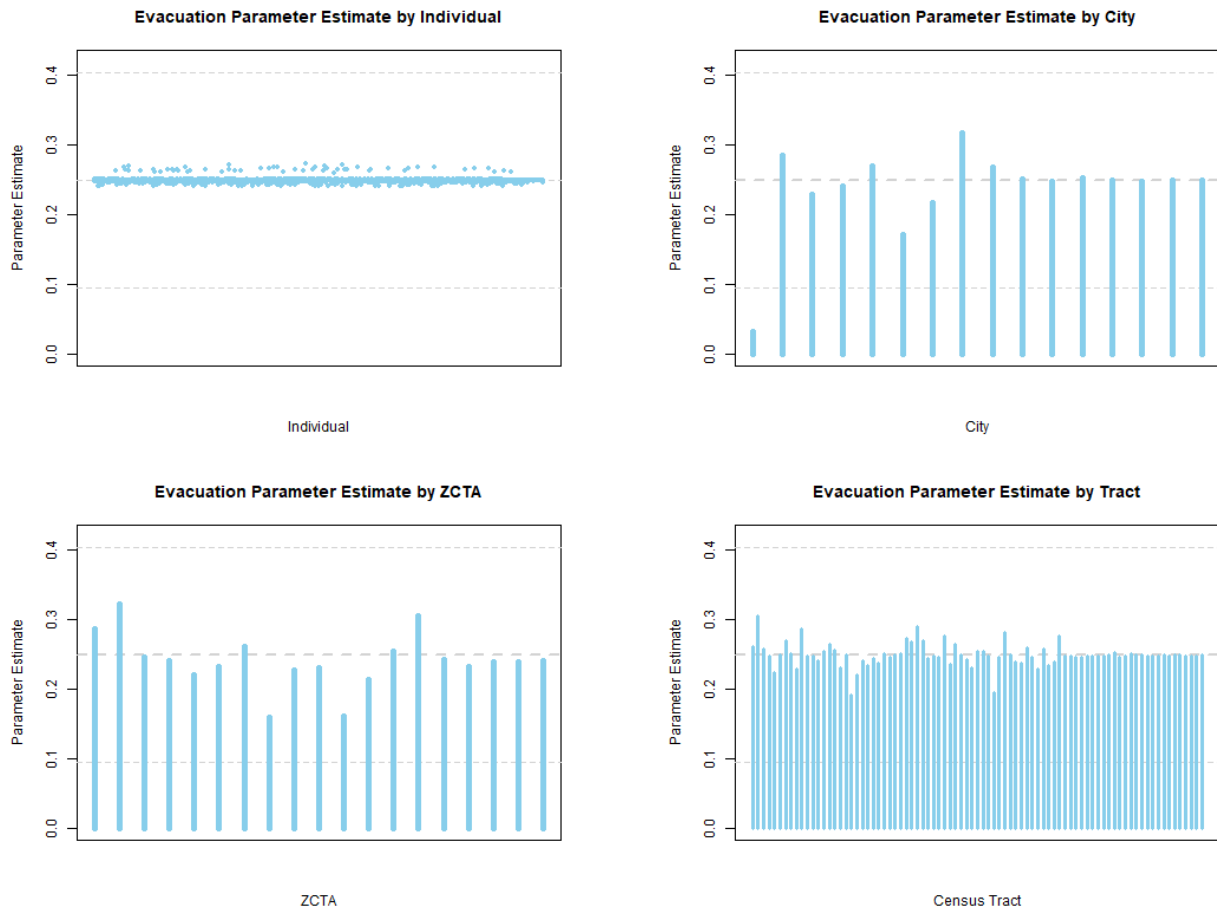


Figure 6: Jackknife residuals from leave-one-out analyses at various scales: individuals, city names, ZCTA, census tract.

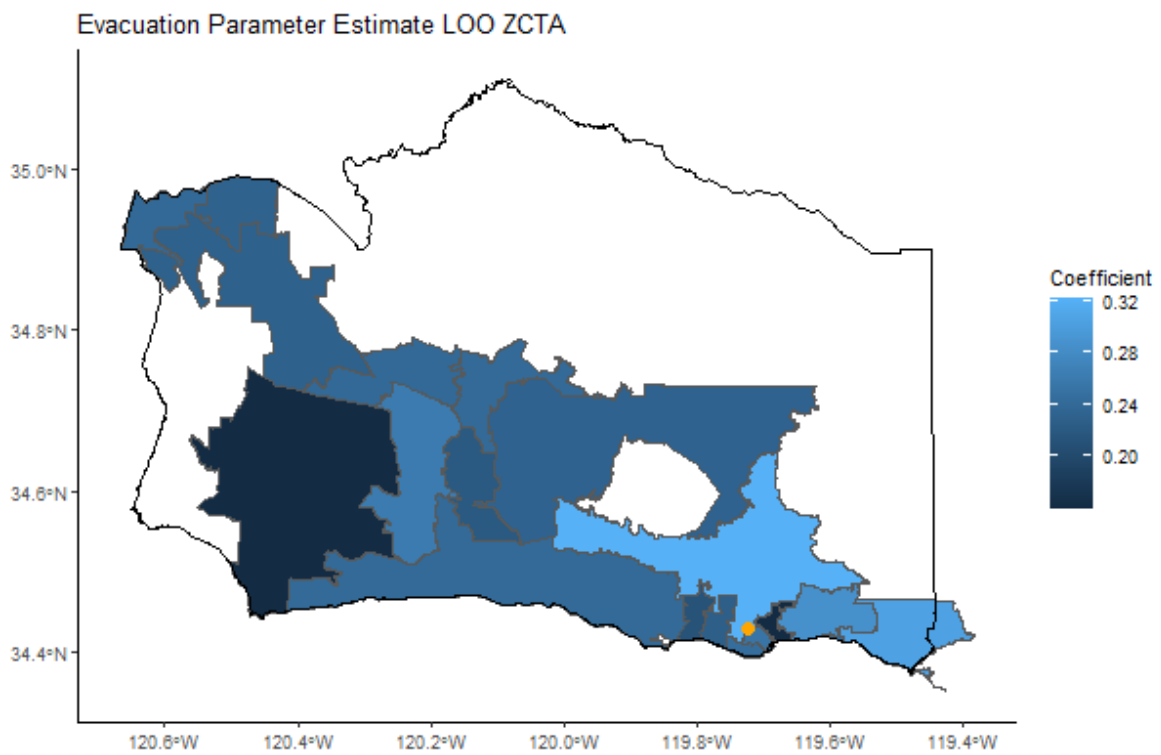


Figure 7: Mapped jackknife residuals for leave-one-out ZCTA and coefficient estimates.

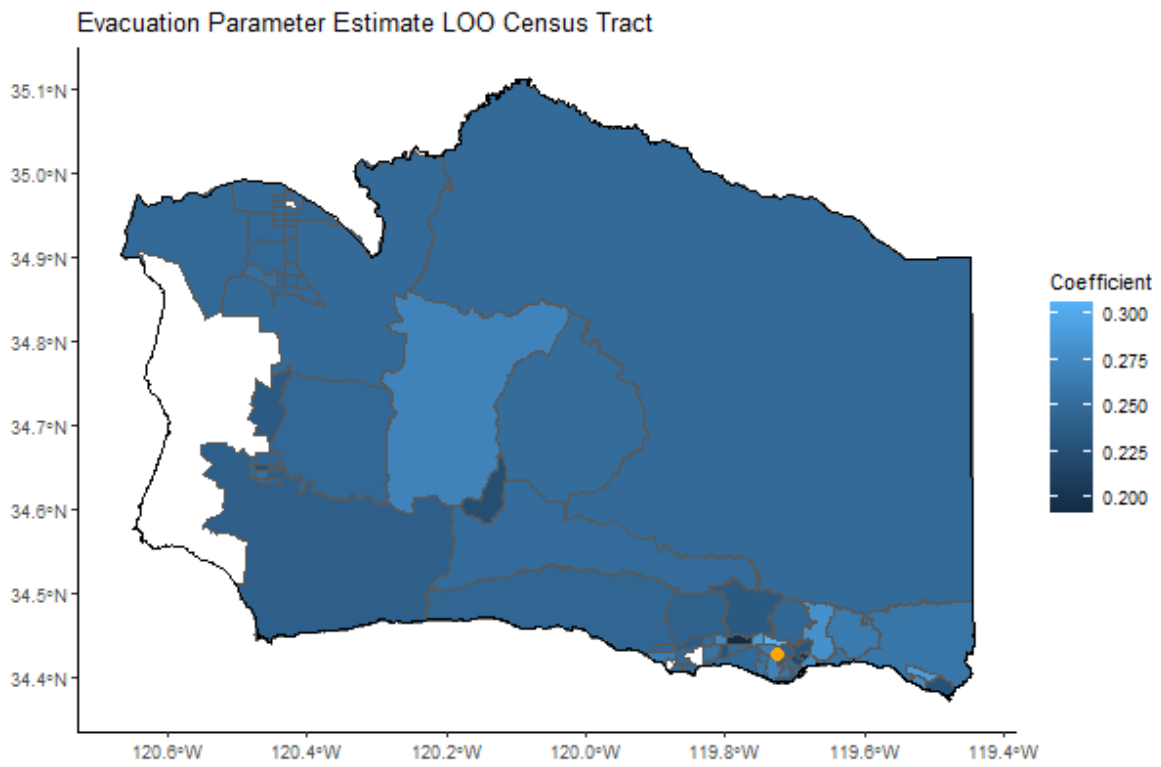
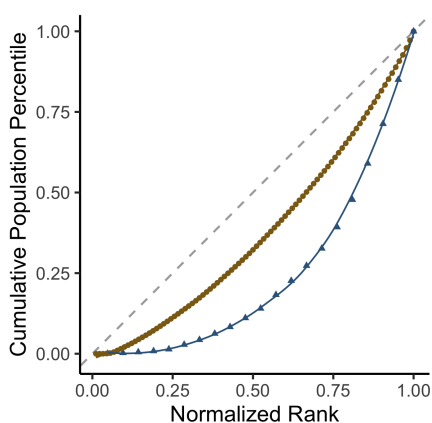
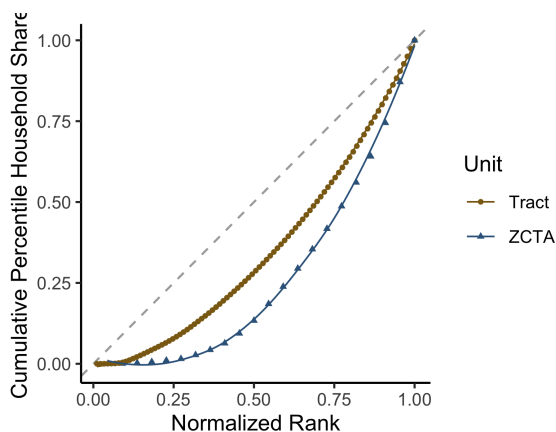


Figure 8: Mapped jackknife residuals for leave-one-out census tract and coefficient estimates.





(a) Total population



(b) Households with at least one member aged 65 years or older

Figure 9: The Lorenz curves display the cumulative percentiles and normalized ranks of both U.S. census tracts and zip code tabulation areas (ZCTAs) in Santa Barbara County. In each case, the curves are compared to a 45°-line which would indicate perfect alignment (e.g. 25% of the population would have a normalized rank of 0.25.) The further the curve from the 45°-line, the less the measure (variable) is distributed homogeneously (or equally) across areal units. For both the total population (panel A) and the share of households with at least one member aged 65 years or older (panel B) the census tracts show more homogeneity in construction than the ZCTAs. As age is a particular risk factor for cardiovascular events, and we can see from the panel B that while neither ZCTAs nor census tracts are perfectly aligned, the census tracts are better than the ZCTAs. Specifically, while 50% of the census tracts account for approximately 25% of the share of households with at least one member over the age of 65, nearly 70% of the ZCTAs account for only 25% of the share of households with at least one member over the age of 65.